



Approved,
Chairman of the Board of Directors
Teodor Minodor Chirica

Registration number: 2860/14.03.2022

To: The General Meeting of Shareholders of SNN

NOTE

of information of the shareholders with regard to the transactions concluded with the directors or managers, employees, shareholders controlling the company or with a company controlled by them, pursuant to Art. 52 par. (3) letter a) of Government Emergency Ordinance No. 109/2011, as further amended and supplemented

The Board of Directors of National Company Nuclearelectrica S.A. (hereinafter referred to as “SNN” or the “Company”), a national joint-stock company, as one tier corporation, established and operating according to the Romanian legislation, registered with the Trade Register Office attached to the Bucharest Court of Law under number J40/7403/1998, Tax Identification Number RO 10874881, with registered office in 65 Polona Street, District 1, Bucharest,

pursuant to **Article 52 (3) letter a)** of Government Emergency Ordinance No. 109/2011, **hereby informs the shareholders**, during the first General Meeting of Shareholders following the conclusion of the legal document, with regard to any transaction concluded with the directors or managers, employees, shareholders controlling the company or with a company controlled by them, by providing the shareholders with the documents which reflect the key significant data and information related to such transactions. Such obligation of providing information is also the responsibility of the Board of Directors for transactions concluded with the husband or wife, relatives or in-laws up to the 4th degree, including those of the persons specified in par. (1).

Transactions shall be reported regardless of their value.

Time Interval of Transactions

Initial date: 02.12.2021 inclusively

End date: 28.02.2022 inclusively

Transactions subject to the Obligation of Informing the GMS

During this time frame, the following transactions have been concluded, which must be reported by the Board of Directors to the General Meeting of Shareholders according to Art. 52 par. (3) letter a) of Government Emergency Ordinance No. 109/2011:

National Company NUCLEARELECTRICA S.A.
65, Polona Street, 1st District, 010494, Bucharest, Romania; Tel. +4021 203 82 00, Fax +4021 316 94 00;
Running number with the Trade Register: J40/7403/1998, Sole Registration Code: 10874881,
Subscribed and paid-up share capital: RON 3,016,438,940.
office@nuclearelectrica.ro, www.nuclearelectrica.ro

Purchase Transactions:

Item no.	Parties to the legal document	Date of conclusion and no. of the document	Nature of the legal deed	Description of subject-matter	Total value (in RON or other currencies)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements
1	SNN SA, by the FCN Pitesti Branch – „IMPRIMERIA NATIONALA” SA NATIONAL COMPANY	07.12.2021 /1615	Direct procurement (Electronic Public Procurement System - SEAP)	Standard forms	775 RON	Debts = 0 Receivables = 0	0	The payment shall be made in RON, by PO, within 30 days after delivery	
2	SNN SA, by FCN Pitesti branch - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR ENERGY, by branch INSTITUTE FOR NUCLEAR RESEARCH PITESTI (RATEN - ICN)	09.12.2021 /1632	Addendum no. 1 to contract no. 1182/22.09.2021	Utility distribution services	1,954,836,95 RON	Liabilities 1,071,699.81 Receivables = 0	30644.46 transferred performance bonds 193029.49 set up securities	Maximum 30 calendar days from the issue of the invoice	
3	SNN SA, by Cernavoda NPP Branch - COMPANIA DE ASIGURARI REASIGURARI EXIM ROMANIA SA	23.12.2021 /1832	Contract	Services of mandatory insurance for SNN SA housing	14,220 EUR	Debts = 0 Receivables = 0	0	Premiums shall be fully paid in the bank account opened with EXIMBANK SA, based on the settlement issues by the Provider and sent to the Insured, and the 711 PAD shall be	

								issued to the Provider on the payment date or within 3 business days after payment confirmation	
4	SNN SA, by the Cernavoda NPP Branch - COMPANIA NATIONALA POSTA ROMANA SA	23.12.2021 /1833	Contract	Postal services related to year 2022	20,000 RON	Liabilities 1,240.9 RON Receivables = 0	0	30 calendar days after the invoice issuance date	
5	SNN SA, through the NPP Cernavoda Branch - THE "ROMANIAN WATERS" NATIONAL ADMINISTRATI ON - DOBROGEA - SEASIDE WATER BASIN ADMINISTRATI ON	23.12.2021 /1836	Addendum No. 1 to Water Resource Use Subscription No. 808/02.07.2021 (RUEC No. 843/08.07.2021)	Services of using underground water for industry - for 2022	20,519.89 RON	Liabilities 1,569,412.16 RON Receivables = 0	0	Within 30 days from the date of issue of the fiscal invoice	
6	SNN SA – AUTONOMOUS ADMINISTRATI ON RASIROM	23.12.2021 /1847	Service Contract	Design services for the extension of the technical physical protection system and reconfiguration of the alarm processing equipment and firmware update, control software and configuration of the parameters of the alarm detection elements and commissioning of the physical protection	455,474 RON	Debts = 0 Receivables = 0	0	30 days after the date of reception without comments of each deliverable/service	

				system related to the burnt fuel storage modules 9 - 17 DICA					
7	SNN SA – THE NATIONAL COMPANY NAVIGABLE CANALS ADMINISTRATI ON S.A.	23.12.2021 /1848	Addendum no. 4 to service contract no. 270/2019 (RUEC No. 437/16.05.2019)	Water transit services in Canal Pool I of the Danube-Black Sea Canal (CDMN) by means of an intake water canal from the Danube to the distribution basin of Cernavoda NPP, in period 01.01.2022 – 31.12.2022	1,031,916.16 RON	Liabilities 135,884.32 RON Receivables = 0	0	Within 30 days from the date of receipt of the invoice	
8	SNN SA – THE NATIONAL COMPANY NAVIGABLE CANALS ADMINISTRATI ON S.A.	23.12.2021 /1849	Addendum no. 4 to service contract no. 271/2019 (RUEC No. 438/16.05.2019)	Services for the transit and evacuation into the sea of the cooling water discharged from the Cernavoda NPP into canal pool II of CDMN, in period 01.01.2022 – 31.12.2022	99,066.24 RON	Liabilities 135,884.32 RON Receivables = 0	0	Within 30 days from the date of receipt of the invoice	
9	SNN SA – "ROMANIAN WATERS" NATIONAL ADMINISTRATI ON	23.12.2021 /1850	Subscription for use/exploitation of water resources	Use/management of surface and/or underground water – Use of water from the Danube for Cernavoda NPP (Unit 1 and Unit 2) in the year 2022	62,499,512 RON	Liabilities 6,267,895.32 RON Receivables = 0	0	30 days from the issue of the invoice	
10	SNN SA, by Cernavoda NPP Branch - LEGAL METROLOGY REGIONAL DIVISION - DRML BUCHAREST	30.12.2021 /1885	Order	Calibration services for screwdriver and torque indicator handle wrench verification devices	3,300 RON	Debts = 0 Receivables = 0	0	30 days after the date on which the original fiscal invoice is received	

11	SNN SA - THE "ROMANIAN WATERS" NATIONAL ADMINISTRATION - DOBROGEA - SEASIDE WATER BASIN ADMINISTRATION	30.12.2021 /1890	Addendum No. 1 to Water Resource Use Subscription No. 809/02.07.2021 (RUEC No. 871/14.07.2021)	Reception of wastewater produced by the Nuclear Power Plant - Unit 1 and Unit 2, in 2022	13,404,290.89 RON	Liabilities 1,569,412.16 RON Receivables = 0	0	30 days from the issue of the invoice	
12	SNN SA, by the Cernavoda NPP Branch - PUBLIC UTILITIES CERNAVODA	03.01.2022 /1	Contract for supplying thermal energy	Providing thermal energy for heating and hot water for consumption, for buildings T2-T3 and the Environment Control Laboratory	Estimated annual value: 85,000 RON	Liabilities 16,348.69 RON Receivables 5,103,449.17	0	Monthly, within 15 days after the invoice issuance date	
13	SNN SA, by the Cernavoda NPP Branch – TERMOFICARE CONSTANTA	13.01.2022 /22	Contract for supplying thermal energy	Providing thermal energy for heating and hot water for consumption, for the premises of buildings FE5, BI2 and BI3, Constanta for 2022	Estimated annual value 34,626.81 RON	Liabilities 24,488.94 RON Receivables = 0	0	Monthly, within 15 days after the invoice issuance date. The invoicing shall be performed starting with the date on which the thermal agent started being provided	
14	SNN SA, by the NPP Cernavoda Branch – RAJA SA CONSTANTA	18.01.2022 /82	Service contract	Domestic wastewater takeover and treatment services (for water originating from the consumption points of Cernavoda NPP - external sites by own discharge) in the wastewater treatment plants	58,814.64 RON	Liabilities 287,075.25 RON Receivables = 0	0	Within 15 days from the date of receipt of the invoice or 30 days from invoicing	

15	SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATI ON OF TECHNOLOGIES FOR NUCLEAR POWER, by branch CENTER OF ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN - CITON)	01.02.2022 /143	Subsequent Contract No. 24 to Framework Service Agreement No. 205/18.03.2019	Engineering services (SPSI) no. 79-73450-SPSI-045 “73450 – Main control room air conditioning system: Support services for designing a unit for filtering air on the common line for introducing fresh air of air conditioning units related to the Main Control Room of Unit 1	127,224 EUR	Debts = 859,212.22 lei Receivables = 0	325018 securities by successive withholdings 216980.43 Letters of guarantee	30 days after the acceptance of the services and the issuance of the Service Acceptance Protocol, signed without comments, according to the invoice and supporting documents	
16	SNN SA, through the NPP Cernavoda Branch - THE “ROMANIAN WATERS” NATIONAL ADMINISTRATI ON - DOBROGEA - SEASIDE WATER BASIN ADMINISTRATI ON	01.02.2022 /149	Addendum No. 2 to Water Resource Use Subscription No. 808/02.07.2021 (RUEC No. 843/08.07.2021)	Increase of subscription Value - Services of using groundwater for industry	1,037.88 RON	Liabilities 1,475,589.03 RON Receivables = 0	0	Within 30 days from the date of issue of the fiscal invoice	
17	SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATI ON OF TECHNOLOGIES FOR NUCLEAR POWER, by	03.02.2022 /159	Addendum no. 2 to Subsequent Contract No. 17 to Framework Service Agreement No. 205/18.03.2019	Increasing the contract value and term extension - SPSI engineering services no. U1/U2-43310-SPSI-011 - Turbine Bypass Steam System, Subject - Modification of the supports on line 1,2-4331-G001, turbine	EUR 21,204	Liabilities 677,683.16 RON Receivables = 0	325018 securities by successive withholdings 216980.43 Letters of	30 days after the acceptance of the services and the issuance of the Service Acceptance Protocol, signed without comments, according to the invoice and supporting	

	branch CENTER OF ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN - CITON)			bypass circuit			guarantee	documents	
18	SNN SA, through the NPP Cernavoda Branch - THE "ROMANIAN WATERS" NATIONAL ADMINISTRATI ON - DOBROGEA - SEASIDE WATER BASIN ADMINISTRATI ON	03.02.2022 /161	Addendum No. 2 to Water Resource Use Subscription No. 809/02.07.2021 (RUEC No. 871/14.07.2021)	Increase to Subscription Value - Admission in the resource of the wastewater produced by the Nuclear Plant - Unit 1 and Unit 2, in 2022	731,030.83 RON	Debts = 0 Receivables = 0	0	30 days from the issue of the invoice	
19	SNN SA, by the Cernavoda NPP Branch - COMPANIA NATIONALA POSTA ROMANA SA	03.02.2022 /164	Service Contract	National fast courier services SN Nuclearelectrica SA – Cernavoda NPP Branch	10,820 RON	Liabilities 1281.2 RON Receivables = 0	0	30 days after the issuance of the original invoice and its registration at the registered office of the Purchaser	
20	SNN SA by Cernavoda NPP Branch – NATIONAL WEATHER FORECAST ADMINISTRATI ON by DOBROGEA REGIONAL WEATHER FORECAST	03.02.2022 /166	Service Contract	Services of weather forecast/diagnosis/warning for Cernavoda NPP/Dobrogea area and services of surveillance of fixed air sampling stations (CAS)	676,352 RON	Liabilities 12,473.58 RON Receivables = 0	0	30 days after the date on which the original fiscal invoice is received	

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21	SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATI ON OF TECHNOLOGIES FOR NUCLEAR POWER, by branch CENTER OF ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN - CITON)	08.02.2022 /180	Subsequent Contract No. 25 to Framework Service Agreement No. 205/18.03.2019	Engineering services (SPSI) no. U0/U1/U2-01551-SPSI-030 “Independent verification of IR-01551-218, rev. 0 – verification of the project of the power station in relation to the external hazard analysis	24,624 EUR	Liabilities 677,683.16 RON Receivables = 0	325018 securities by successive withholdings 216980.43 Letters of guarantee	30 days after the acceptance of the services and the issuance of the Service Acceptance Protocol, signed without comments, according to the invoice and supporting documents	
22	SNN SA - BUCHAREST AIRPORTS NATIONAL COMPANY SA	11.02.2022 /210	Addendum No. 2 to Service Contract No. 1409/21.12.2019	Services of entertainment and parking in areas specially dedicated to waiting for official delegations of SNN SA at the Henri Coanda International Airport	7,000 RON	Debts =0 Receivables = 0	0	Within 45 days of the date of issue of the invoice, in cash or through bank transfer	
23	SNN SA – SOCIETATEA DE PRODUCERE A ENERGIEI ELECTRICE IN HIDROCENTRAL E - HIDROELECTRICA SA	11.02.2022 /211	Framework contract for providing electricity to end clients	Electricity for the consumption unit of the headquarters of SNN SA	180,609 RON	Debts =0 Receivables = 0	0	30 days from the issue of the invoice	

24	SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATI ON OF TECHNOLOGIES FOR NUCLEAR POWER, by branch CENTER OF ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN - CITON)	15.02.2022 /225	Subsequent Contract No. 26 to Framework Service Agreement No. 205/18.03.2019	Engineering services (SPSI) no. U1-51140-SPSI-046 "51140- High voltage system no.2 - Power discharge transformer T01/T02 24 kV/400kV - Performing an independent verification of the projects of refurbished transformers with series 129570/2019 and 129571/2015	29,070 EUR	Debts = 677,683.16 lei Receivables = 0	325018 securities by successive withholdings 216980.43 Letters of guarantee	30 days after the acceptance of the services and the issuance of the Service Acceptance Protocol, signed without comments, according to the invoice and supporting documents	
25	SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATI ON OF TECHNOLOGIES FOR NUCLEAR POWER, by branch CENTER OF ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN - CITON)	24.02.2022 /262	Subsequent Contract No. 27 to Framework Service Agreement No. 205/18.03.2019	Engineering services (SPSI) no. 79/82-21500-SPSI-060 21500-Reactor building- Metallic structures Subject: "Cost-benefit comparative analysis of alternative screening methods of 1/2 - 3481-HX01	28,044 EUR	Liabilities 671,160.00 RON Receivables = 0	325018 securities by successive withholdings 216980.43 Letters of guarantee	30 days after the acceptance of the services and the issuance of the Service Acceptance Protocol, signed without comments, according to the invoice and supporting documents	

Electric power supply transactions:

Item no.	Parties to the legal document	Date of conclusion and no. of the document	Nature of the legal deed	Description of subject-matter	Total value (in RON or other currencies) (T _G included)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements
1	SNN S.A. with Societatea Electrica Furnizare S.A.	20.12.2021 40940 RUEC no. 1752	Annex to the EFET (European Federation of Energy Traders) Contract	Wholesale of power Period: 01.01.2022-31.12.2022	Current transaction value: 33,288,000.00 RON Cumulated value since the beginning of the year: 513,949,910.00 RON	Receivables as of 20.12.2021 34,460,784.00 RON Debts as of: 20.12.2021 218,240.98 RON	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed according to Contract 1561 from February 2020 to 02.15.2022)	The Buyer shall fully pay the invoice issued by the payment deadline indicated in the invoice, namely no later than 20 calendar days after the date on which it receives the invoice from the Seller, by fax or by e-mail.	Granted by transaction no. 40940 concluded on the PC-OTC. According to the Opcom confirmation of conclusion of the transaction, Annex 2a to EFET Contract No. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.
2	SNN S.A. with Societatea Electrica Furnizare S.A.	31.01.2022 41206 RUEC no. 138	Annex to the EFET (European Federation of Energy Traders) Contract	Wholesale of power Period: 01.02.2022-28.02.2022	Current transaction value: 2,066,400.00 lei Cumulated value since the beginning of the year: 504,651,154.65 RON	Receivables as of 31.01.2022 43,005,469.20 RON Debts as of: 31.01.2022 253,626.13 RON	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed according to EFET Contract No. 1561 from February 2020 until 15.02.2022)	The Buyer shall fully pay the invoice issued by the payment deadline indicated in the invoice, namely no later than 20 calendar days after the date on which it receives the invoice from the Seller, by fax or by e-mail.	Granted by transaction no. 41206 concluded on the PC-OTC. According to the Opcom confirmation of conclusion of the transaction, Annex 2a to EFET Contract No. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.
3	SNN S.A. with Societatea Electrica Furnizare S.A.	31.01.2022 41227 RUEC no.	Annex to the EFET (European Federation of Energy Traders)	Wholesale of power Period: 01.02.2022-28.02.2022	Current transaction value: 3,595,200.00 lei Cumulated value since the beginning of the	Receivables as of 31.01.2022 43,005,469.20 RON	40,000,000.00 RON (the security is set up in order to cover the transactions to be performed according to	The Buyer shall fully pay the invoice issued by the payment deadline indicated in the invoice, namely no later than 20 calendar days after the date on which it receives the invoice from the	Granted by transaction no. 41227 concluded on PC-OTC. According to the Opcom confirmation of conclusion of the transaction, Annex 2a

Item no.	Parties to the legal document	Date of conclusion and no. of the document	Nature of the legal deed	Description of subject-matter	Total value (in RON or other currencies) (T _G included)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements
		139	Contract		year: 508,246,354.65 RON	Debts as of: 31.01.2022 253,626.13 RON	EFET Contract No. 1561 from February 2020 until 15.02.2022)	Seller, by fax or by e-mail.	to EFET Contract No. 1561 was drafted. SN Nuclearelectrica does not set up a performance bond for this transaction.

Deposits set up

Item no.	Parties to the legal document	Date of conclusion and no. of the document	Nature of the legal deed	Description of subject-matter	Total value (in RON or other currencies)	Mutual receivables	Securities set up	Payment terms and methods	Other key elements
1.	SNN with CEC Bank	Deposit of 09.12.2021	Deposit	Establishment of a term deposit	RON 67,000,000	-	-	The maturity of the deposit shall be on 09.03.2022	Interest applied: 3.25% per year
2.	SNN with Eximbank SA Bucharest	Deposit of 21.12.2021	Deposit	Establishment of a term deposit	68,670,000 RON	-	-	The maturity of the deposit shall be on 21.04.2022	Interest applied: 3.45% per year
3.	SNN with Eximbank SA Bucharest	Deposit of 23.12.2021	Deposit	Establishment of a term deposit	RON 50,000,000	-	-	The maturity of the deposit shall be on 27.04.2022	Interest applied: 3.45% per year
4.	SNN with Eximbank SA Bucharest	Deposit of 11.01.2022	Deposit	Establishment of a term deposit	120,000,000 RON	-	-	The maturity of the deposit shall be on 22.06.2022	Interest applied: 3.50% per year
5.	SNN with Banca Romaneasca	Deposit of 14.01.2022	Deposit	Establishment of a term deposit	280,000,000 RON	-	-	The maturity of the deposit shall be on 22.06.2022	Interest applied: 3.50% per year
6.	SNN with CEC Bank	Deposit of 21.01.2022	Deposit	Establishment of a term deposit	52,500,000 RON	-	-	The maturity of the deposit shall be on 22.06.2022	Interest applied: 3.60% per year
7.	SNN with CEC Bank	Deposit of 15.02.2022	Deposit	Establishment of a term deposit	81,360,000 RON	-	-	The maturity of the deposit shall be on 22.06.2022	Interest applied: 3.90% per year
8.	SNN with CEC Bank	Deposit of 17.02.2022	Deposit	Establishment of a term deposit	100,730,000 RON	-	-	The maturity of the deposit shall be on 22.06.2022	Interest applied: 3.87% per year

During the period 02.12.2021 (included) – 28.02.2022 (included), no transactions concluded between SNN and individuals have been identified, therefore, there was no need to check the conclusion of transactions with directors, managers and employees of the company. Furthermore, currently there are no control tools for the transactions concluded with the husband or wife, relatives or in-laws up to the 4th degree, including those of the persons specified in par. (1), but, given that there are no transactions concluded with individuals, there is no question of the existence of such transactions in the reported time interval.

Reporting

The above transactions should be reported in the form of a supply of information during the next meeting of the General Meeting of Shareholders of SNN.

**Chief Executive Officer
Cosmin Ghita**