



Approved,
Chairman of the Board of Directors
Teodor Minodor Chirica

Registration number: 2861/14.03.2022

To: The General Meeting of Shareholders of SNN

NOTE
of information of the shareholders with regard to the transactions concluded with another
public undertaking or with the public supervisory authority,
which fall under the scope of Art. 52 par. (3) letter b) 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 b)** of Government Emergency Ordinance no. 109/2011, **hereby notifies the shareholders**, during the first General Meeting of Shareholders following the conclusion of the legal document, with regard to any transaction concluded between the public undertaking and another public undertaking or the public supervisory authority, if the value of the relevant transaction, whether individually or as a series of transactions, is at least the RON equivalent of **EUR 100,000**.

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 b) of Government Emergency Ordinance No. 109/2011:

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 (RON and EUR equivalent) | Mutual receivables | Securities set up | Payment terms and methods | Other key elements | Aggregated value over the last 12 months of transaction series (if the individual value is < EUR 100,000) |
|----------|--|--|--|---|--------------------------------------|--|---|---|--------------------|---|
| 1 | 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 392,020.30 EUR | 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 | | n/a |
| 2 | SNN SA, through the NPP Cernavoda Branch - THE "ROMANIAN WATERS" NATIONAL ADMINISTRATION - DOBROGEA - SEASIDE WATER BASIN ADMINISTRATION | 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 4,146.52 EUR | Liabilities 1,569,412.16 RON Receivables = 0 | 0 | Within 30 days from the date of issue of the fiscal invoice | | 84,521,431.91 RON/ 17,079,522.28 EUR |

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| 3 | SNN SA – AUTONOMOUS ADMINISTRATION 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 system related to the burnt fuel storage modules 9 - 17 DICA | 455,474 RON/ 92,039.12 EUR | Debts = 0 Receivables = 0 | 0 | 30 days after the date of reception without comments of each deliverable/service | | 690,731.38 RON/ 139,578.35 EUR |
| 4 | SNN SA – THE NATIONAL COMPANY NAVIGABLE CANALS ADMINISTRATION 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 Lei/ 208,522.67 EUR | Liabilities 135,884.32 RON Receivables = 0 | 0 | Within 30 days from the date of receipt of the invoice | | <i>n/a</i> |
| 5 | SNN SA – THE NATIONAL COMPANY NAVIGABLE CANALS ADMINISTRATION 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/ 20,018.64 EUR | Liabilities 135,884.32 RON Receivables = 0 | 0 | Within 30 days from the date of receipt of the invoice | | 1,906,004.05 RON/ 385,152.47 EUR |

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| 6 | SNN SA – "ROMANIAN WATERS" NATIONAL ADMINISTRATION | 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/ 12,629,480.87 EUR | Liabilities 6,267,895.32 RON Receivables = 0 | 0 | 30 days from the issue of the invoice | | <i>n/a</i> |
| 7 | 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/ 2,708,648.92 EUR | Liabilities 1,569,412.16 RON Receivables = 0 | 0 | 30 days from the issue of the invoice | | <i>n/a</i> |
| 8 | 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/ 11,884.87 EUR | Liabilities 287,075.25 RON Receivables = 0 | 0 | Monthly, within 15 days after the invoice reception date or 30 days after invoicing | | 7,746,787.89 RON/ 1,565,418.77 EUR |
| 9 | SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR POWER, by branch CENTER OF | 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 | 127,224 EUR | Debts = 859,212.22 lei Receivables = 0 | 325018 securities by successive withholdings 216980.43 | 30 days after the acceptance of the services and the issuance of the Service Acceptance Protocol, signed without comments, according to the | | <i>n/a</i> |

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| | ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN - CITON) | | | air conditioning units related to the Main Control Room of Unit 1 | | | Letters of guarantee | invoice and supporting documents | | |
| 10 | SNN SA, through the NPP Cernavoda Branch - THE "ROMANIAN WATERS" NATIONAL ADMINISTRATION - DOBROGEA - SEASIDE WATER BASIN ADMINISTRATION | 01.02.2022 /149 | Addendum No. 2 to Water Resource Use Subscription No. 808/02.07.20 21 (RUEC No. 843/08.07.20 21) | Increase of subscription Value - Services of using groundwater for industry | 1,037.88 RON/ 209.73 EUR | Liabilities 1,475,589.03 RON Receivables = 0 | 0 | Within 30 days from the date of issue of the fiscal invoice | | 84,521,431.91 RON/ 17,079,522.28 EUR |
| 11 | SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR POWER, by branch CENTER OF ENGINEERING TECHNOLOGY FOR NUCLEAR PROJECTS (RATEN - CITON) | 03.02.2022 /159 | Addendum no. 2 to Subsequent Contract No. 17 to Framework Service Agreement No. 205/18.03.20 19 | 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 bypass circuit | 21,204 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 | | 9,509,796.41 RON/ 1,921,675.67 EUR |
| 12 | SNN SA, through the NPP Cernavoda Branch - THE "ROMANIAN WATERS" NATIONAL ADMINISTRATION - DOBROGEA - SEASIDE WATER | 03.02.2022 /161 | Addendum No. 2 to Water Resource Use Subscription No. 809/02.07.20 21 (RUEC No. | Increase to Subscription Value - Admission in the resource of the wastewater produced by the Nuclear Plant - Unit 1 and Unit 2, in 20222 | 731,030.83 RON/ 147,721.79 EUR | Debts = 0 Receivables = 0 | 0 | 30 days from the issue of the invoice | | n/a |

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| | BASIN ADMINISTRATION | | 871/14.07.2021) | | | | | | | |
| 13 | SNN SA by Cernavoda NPP Branch – NATIONAL WEATHER FORECAST ADMINISTRATION by DOBROGEA REGIONAL WEATHER FORECAST CENTER | 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/ 136,672.66 EUR | Liabilities 12,473.58 RON Receivables = 0 | 0 | 30 days after the date on which the original fiscal invoice is received | | <i>n/a</i> |
| 14 | SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATION 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 | | 9,509,796.41 RON/ 1,921,675.67 EUR |
| 15 | SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATION OF TECHNOLOGIES FOR NUCLEAR POWER, by branch CENTER OF ENGINEERING TECHNOLOGY FOR | 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 | 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 | | 9,509,796.41 RON/ 1,921,675.67 EUR |

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| | NUCLEAR PROJECTS (RATEN - CITON) | | | 129570/2019 and 129571/2015 | | | | supporting documents | | |
| 16 | SNN SA, by the Cernavoda NPP (Nuclear Power Plant) Branch - AUTONOMOUS ADMINISTRATION 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 | | 9,509,796.41 RON/ 1,921,675.67 EUR |

Energy 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 (RON and EUR equivalent) (T_G included) | Mutual receivables | Securities set up | Payment terms and methods | Other key elements | Aggregated value over the last 12 months of transaction series (if the individual value is < EUR 100,000) |
|-----------------|---|---|--|--|--|--|---|--|--|---|
| 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 | Wholesale of power Period: 01.01.2022-31.12.2022 | Current transaction value: 33,288,000.00 RON 6,726,615.07 EUR | Receivables as of 20.12.2021 34,460,784.00 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 | Granted by transaction no. 40940 concluded on the PC-OTC. According to the Opcom confirmation of conclusion of the transaction, Annex 2a | - |

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| | | | Traders) Contract | | Aggregate value since the beginning of the year: 513,949,910.00 RON 103,855,539.84 EUR | Debts as of: 20.12.2021 218,240.98 RON | Contract 1561 from February 2020 to 02.15.2022) | than 20 calendar days after the date on which it receives the invoice from the 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. | |
| 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 RON 4,175,64.21 EUR Aggregate value since the beginning of the year: 504,651,154.65 RON 101,976,509.92 EUR | 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. 139 | Annex to the EFET (European Federation of Energy Traders) Contract | Wholesale of power Period: 01.02.2022-28.02.2022 | Current transaction value: 3,595,200.00 RON 7,264,93.83 EUR Aggregate value since the beginning of the year: 508,246,354.65 RON 102,703,003.75 EUR | 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. 41227 concluded on 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. | |

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 |

Cosmin Ghita

Chief Executive Officer

