



Translation from Romanian

**Approved,
Board of Directors
Chairman
Alexandru SĂNDULESCU**

To: SNN General Meeting of Shareholders

**INFORMATION NOTE for the shareholders
on the transactions concluded with the administrators or directors, employees,
shareholders holding control of the company or with a company controlled by them,
according to art. 52 paragraph (3) letter a) of GEO 109/2011 with subsequent amendments**

The Board of Directors of the National Company Nuclearelectrica S.A. (hereinafter referred to as "SNN" or the "Company"), a national joint-stock company, administered in an unitary system, organized and operating under the Romanian law, registered at the Trade Register Office of Bucharest Court with number J40/7403/1998, fiscal code RO 10874881, having the registered office in Bucharest, str. Polonă nr. 65, sector 1,

in accordance with **Article 52 paragraph (3) letter a)** of GEO 109/2011, **hereby informs the shareholders** in the first general meeting of shareholders following the conclusion of the legal document, on all transactions concluded with the administrators or directors, employees, with the shareholders owning control of the company or a company controlled by them, by making available to shareholders all documents that reflect the essential and significant data and information related to those transactions. The obligation to inform the shareholders lies with the board of directors included the case of transactions concluded with the husband/wife, relatives or in-laws to the fourth degree of the persons referred to in paragraph (1). **Transactions are reported regardless of their amount.**

Transactions period

Initial date: 16.03.2016 included

Final date: 01.06.2016 included

Transactions on which there is an obligation to inform the General Meeting of Shareholders

Within the above-mentioned period the transactions on which there is an obligation of the Board of Directors to inform the General Assembly of Shareholders according to art. 52 paragraph (3) letter a) of GEO 109/2011 were concluded:

Societatea Națională NUCLEARELECTRICA S.A.

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Trade Register No.: J40/7403/1998, Sole Registration No.: 10874881

Subscribed and paid registered capital: 3.015.138.510 RON

office@nuclearelectrica.ro, www.nuclearelectrica.ro

Acquisition transactions:

Pos.	Parties of the legal document	Document date of conclusion and no.	Type of the legal document	Description of Contract's subject matter	Total value (RON or other currencies)	Mutual receivables	Guarantees created	Payment terms and deadlines	Other significant elements
1.	SNN – PREFECT INSTITUTION – COUNTY OF CONSTANȚA	22.03.2016 /192	Rental agreement	Rental for use of 195.54 square meters usable area, located on the ground floor of building BI2 in Constanța, B-dul Mamaia, nr. 86 A and of 271.1 square meters usable area located on the ground floor of building BI3, both properties being owned by SN Nuclearelectrica	51.920 lei	-	-	45 days after the invoice is received	The rent for using of premises amounts to 5,192 lei/month
2.	SNN - NATIONAL INSTITUTE FOR RESEARCH AND DEVELOPMENT OF CRYOGENIC AND ISOTOPIC TECHNOLOGIES - ICSI	01.04.2016 /236	Service agreement	Environmental monitoring services (land and vegetation) at FCN Pitesti	185.600 lei	-	-	30 days after the invoice is received, to which the acceptance protocol for the services signed by both Parties without objections is attached	n/a
3.	SNN - NATIONAL INSTITUTE FOR RESEARCH AND DEVELOPMENT OF CRYOGENIC AND ISOTOPIC TECHNOLOGIES – ICSI	11.04.2016 /264	Supply agreement	Special gas for autocatalytic plates regeneration - estimated quantity required for 2 years	7.942 lei	-	-	30 days after the invoice is received	n/a

4.	SNN SA – AUTONOMOUS ADMINISTRATION FOR NUCLEAR ENERGY TECHNOLOGIES - THROUGH THE BRANCH NUCLEAR RESEARCH INSTITUTE (RATEN ICN)	21.04.2016/323	Addendum no. 5 to the Contract no. 866/13.09.2012	Measurements for determination of C-14 and SR-90 contained in the liquid effluents at Cernavoda NPP Unit 1 and Unit 2, after the commercial operation	Addendum value: 1.527,16 Lei Contract increased value: 417.878,96 Lei	SNN debts to RATEN – ICN 582.933,09 lei	Garantii- 359.271,39 lei	30 days after the invoice is received, to which the acceptance protocol for the services and the supporting document (measurements reports) are attached	n/a
5.	SNN SA- NATIONAL COMPANY IMPRIMERIA NATIONALA/NATIONAL PRINTING HOUSE	21.04.2016/329	Direct purchase (SEAP)	Standard forms – Compensation orders	Direct purchase value: 290 lei	N/A		The payment shall be made at the supplier's premises – based on the documents required by IMPRIMERIA NATIONALA	n/a
6.	SNN SA - AUTONOMOUS ADMINISTRATION STATE MINT	28.04.2016/364	Order	Packaging seals (Staples with tape)	Order value: 1.120 Lei	N/A		The payment shall be made in lei, with PO, based on the attached documents, no later than 30 days after the acceptance without e non-conformities	n/a
7.	SNN SA – NATIONAL ADMINISTRATION "APELE ROMANE"/"ROMANIAN WATERS" – WATER BASIN ADMINISTRATION DOBROGEA – SEASIDE	19.05.2016/481	Addendum no. 1 to the Subscription no. 82 (RUEC 10/15.01.2016)	Receiving of waste water into resource from the Nuclear Power Plant - Unit 1 and Unit 2, between 01.01.2016 - 31.05.2016	Addendum value: 918.974,12 Lei Subscription increased value: 4.921.103,30 Lei	Debts : 888.991,78 Lei		30 days after the invoice is received	n/a

8.	SNN SA- ANTIBIOTICE S.A.	23.05.2016/496	Order	Potassium iodide	Order value: 70.542,36 Lei			30 days after the supply	n/a
9.	SNN SA - AUTONOMOUS ADMINISTRATION FOR NUCLEAR ENERGY TECHNOLOGIES - THROUGH THE BRANCH NUCLEAR RESEARCH INSTITUTE (RATEN ICN)	26.05.2016/500	Contract no. 4 subsequent to the Master Agreement no. 1062/25.10.2012	Engineering and research services for analysis, assessment and approval of research – development documents (R&D) COG and metallographic tests for materials	Subsequent contract value: 213.784 Lei	Debts : 275.511,33 Lei	Creates guarantees : 359.271,39 Lei	30 days after the invoice is received, based on the Acceptance Protocol for Services (PVRs)	n/a
10.	SNN SA – NATIONAL ADMINISTRATION "APELE ROMANE"/"ROMANIAN WATERS"	30.05.2016/515	Addendum no. 1 to the Subscription no. 2 (RUEC 1392/30.12.2015)	Use/operation of the superficial waters and/or groundwater resources – Use of Danube water for the nuclear power plant	Addendum value: 2.616.904,14 Lei Prescription increased value: 59.121.496,14 Lei	Debts : 4.941.803,52 Lei		30 days after the invoice is received	n/a
11.	SNN SA – AUTONOMOUS ADMINISTRATION FOR NUCLEAR ACTIVITIES (RAAN)	01.06.2016/519	Addendum no. 1 to the RUEC Contract 1251/09.12.2015	Metallic barrels (stainless steel)	Addendum value: 32.732,28 Lei Contract increased value: 65.464,56 Lei			15 days after the invoice is received	n/a

Between 16.03.2016 (included) and 01.06.2016 (included) no transaction concluded by SNN with natural persons was identified. Therefore no verification of conclusion of transactions with Company's directors, chief officers and employees was necessary. Besides, currently there are not instruments for checking the transactions concluded with the husband/wife, relatives or in-laws up to the fourth level included the persons referred to in paragraph (1). However, given the lack of transactions with natural persons, the existence of such transactions in the reporting period is out of question

Daniela Lulache

CEO