



Translation from Romanian

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

To: SNN General Meeting of Shareholders

**INFORMATION NOTE
for shareholders
on the transactions concluded with another rpublic company or public tutelary authority,
subject to art. 52 paragraph (3) letter b)
of GEO 109/2011with 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 b)** 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 by the public company with another public company or with the tutelary public authority if the transaction, individually or in a series of transactions, amounts to at least the equivalent in RON of **100,000 EURO**.

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 Assembly 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 b) of GEO 109/2011 were concluded:

Societatea Națională NUCLEARELECTRICA S.A.
Strada Polona, nr. 65, sector 1, 010494, Bucuresti, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;
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

Acquisitions 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	Total value of the series of transactions concluded in the last 12 months (if the individual value is lower than 100,000)
1.	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 / 340.35 Euro	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		932.134,33 Lei / 207.745,73 Euro
2.	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 wastewater 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 / 203.240,91 Euro	Debts: 888.991,78 Lei		30 days after the invoice is received		n/a
3.	SNN SA - AUTONOMOUS ADMINISTRATION FOR NUCLEAR ENERGY TECHNOLOGIES - THROUGH THE BRANCH NUCLEAR	26.05.2016/500	Contract no. 4 subsequent to the Master Agreement no. 1062/25.10.2012	Engineering services and research for analysis, assessment and approval of research – development	Subsequent contract value: 213.784 Lei / 47.280,60	Debts: 275.511,33 Lei	Created guarantees: 359.271,39 Lei	30 days after the invoice is received, based on the Acceptance Protocol for Services (PVRS)		1.078.183,33 Lei/ 238.451,72 Euro

	RESEARCH INSTITUTE (RATEN ICN)			documents (R&D) COG and metallographic tests for materials	Euro					
4.	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 / 578.756,22 Euro	Debts: 4.941.803,52 Lei		30 days after the invoice is received		n/a

Daniela Lulache

CEO