



S.P.E.E.H. Hidroelectrica S.A.

Two-tier system Company
15-17 Ion Mihalache Blvd., District 1, Bucharest
Tower Center Building, 10-15 floors
RO 13267213, J40/7426/2000
Share Capital: RON 4.498.025.670

To: Bucharest Stock Exchange (BSE)

Romanian Financial Supervisory Authority (FSA)

Current report in compliance with the Law 24/2017, republished, on issuers of financial instruments and market operations, Regulation FSA no. 5/2018 on issuers of financial instruments and market operations, and the Bucharest Stock Exchange Code

Report Date: 7 August 2023

Company name: S.P.E.E.H. HIDROELECTRICA S.A. (Hidroelectrica)

Headquarters: 15-17 Ion Mihalache Blvd., Tower Center Building, 10-15 floors District 1, Bucharest

Phone/fax no.: 021.30.32.500

Fiscal Code: RO13267213

Trade Register registration number: J40/7426/2000

Subscribed and paid in share capital: RON 4.498.025.670

Regulated market where the issued securities are traded: Bucharest Stock Exchange (BSE)

Significant events to be reported:

Changes in the composition of Hidroelectrica's Supervisory Board

Hidroelectrica informs the shareholders and investors on the fact that, on 7 August 2023, Mr. Karoly Borbely notified the Company about the resignation from the position of a member on the Supervisory Board, under the provisions of Art. 36.7 of the Mandate Contract, the termination taking effect within 30 days from the date of notice delivery.

Mr. Karoly Borbely was elected as a member of the Supervisory Board of Hidroelectrica based on the Resolution of the Ordinary General Meeting of Shareholders no. 10 dated 28 March 2023, for a term of 4 years, in accordance with the provisions of Emergency Ordinance (OUG) 109/2011 regarding the corporate governance of state-owned enterprises, approved with amendments and completions through Law 111/2016.

Bogdan-Nicolae BADEA
Chairman of the Management Board

Razvan Ionut PATALIU
Member of the Management Board