



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: 25 October 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 24 octombrie 2023, Mr. Daniel-Adrian Naftali 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. Daniel-Adrian Naftali 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