



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

Announcement

Following the appearance in the public space of some information regarding the control initiated by the Ministry of Energy, regarding the selection procedure of the Members of the Hidroelectrica Executive Board, the company informs shareholders and investors that, starting with 23 October 2023, the inspection mission is carried out between 23 October and 3 November 2023, the scope of the inspection mission being as follows:

- compliance with the legal and organizational regulations applied when organizing the competition for the selection of five members of the Executive Board, with a maximum mandate of 4 years;
- other aspects related to those resulting from the inspection activity.

We mention that until the date of this Announcement, the selection procedure of the members of the Executive Board, as announced by the Current Report on 9 August 2023, is ongoing, no measure of suspension / cancellation / resumption being taken.

Also, Hidroelectrica permanently ensures equal access to the information necessary to substantiate the investment decision for all market participants regarding all important events that may have an impact on its financial instruments.

Bogdan-Nicolae BADEA
Chairman of the Management Board

Razvan Ionut PATALIU
Member of the Management Board