



**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: 22 December 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:**

**Appointment of a provisional member of Hidroelectrica's Supervisory Board**

Hidroelectrica informs the shareholders and investors on the fact that, during the Supervisory Board meeting held on 22 December 2023, the Supervisory Board has decided to appoint Ms. Ana-Barbara Bobircă, Romanian citizen, as a provisional member of Hidroelectrica's Supervisory Board, starting from 27 December 2023, until the gathering of the first General Meeting of Shareholders but not more than 4 months (27 April 2024), in accordance with the recommendations of the Nomination and Remuneration Committee.

**Karoly BORBELY  
Chairman of the Management Board/CEO**

**Marian FETITA  
Member of the Management Board/CFO**