



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 January 2024

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:

Resolutions of the Ordinary General Meeting of Shareholders of S.P.E.E.H. Hidroelectrica S.A. ("Hidroelectrica" or the "Company") of 22 January 2024

Hidroelectrica informs the shareholders and investors that on 22 January 2024 the Ordinary General Meeting of Shareholders ("OGMS") took place, at ROMEXPO, 65-67, Mărăști Blvd., Titulescu Hall, Pavilion B3, District 1, Bucharest.

The meeting was attended personally, by proxy or voted by correspondence or by electronic means by the shareholders registered on the Reference Date (11 January 2024), representing 93.91% of the total voting rights and of the share capital of the Company. The meeting was chaired by Mr. Karoly Borbely as Chairman of Hidroelectrica's Management Board.

The **OGMS approved**, by a majority of the votes cast by the present shareholders, validly represented or who voted by correspondence or by electronic means, the following items on the agenda:

1. Election of Mr. Nicolescu Petre-Iulian and Mr. Stoina Cristian-Nicolae as members of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A., starting with the date of the meeting, in accordance with the provisions of art. 29 of GEO no. 109/2011 on corporate governance of



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public enterprises, the form in force at the date of adoption of the OGMS Resolution no. 10 of 28 March 2023 (secret ballot);

2. Election of Ms. Bobirca Ana-Barbara as member of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A., starting with the date of the meeting, in accordance with the provisions of art. 13.9 and 13.10 of the Articles of Association of S.P.E.E.H. Hidroelectrica S.A. in force (secret ballot);
3. The term of the mandates of the members of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A. elected on items 1 and 2 of the agenda of the OGMS, starting with the date of the meeting, until 28 March 2027, duration coinciding with the remaining duration of the mandate granted to the members of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A. who are currently in office;
4. The monthly gross fixed indemnity of the members of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A. elected on items 1 and 2 of the agenda of the OGMS, as equal to 2 (two) times the average monthly gross average salary for the last 12 months for the activity carried out according to the main object of activity registered by the company, at wage class level according to the classification of activities in the national economy, communicated by the National Institute of Statistics prior to appointment;
5. The conclusion of the mandate contract with the members of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A. elected on items 1 and 2 of the agenda of the OGMS, in the form proposed by the Ministry of Energy at the OGMS as of 28 March 2023 and approved by shareholders by OGMS Resolution no. 10 of 28 March 2023, which coincides with the form of mandate contracts of members who are currently in office;
6. The mandate of the Romanian State through the Ministry of Energy shareholders' representative in the Ordinary General Meeting of Shareholders to sign the mandate contracts of the new members of the Supervisory Board elected on items 1 and 2 of the agenda of the OGMS;
8. Empowering the Chairman of the Management Board / President of the meeting to sign the OGMS resolutions and any other documents related thereto and to fulfill any act or formality required by law for registration, ensuring opposability to third parties and fulfilling OGMS Resolutions, including the formalities for their publication and registration with the Trade Registry or any other public institution. The Chairman of the meeting may delegate all or part of the powers conferred above to any person competent to fulfil this mandate.

The **OGMS was also informed** about item 7 on the agenda, respectively the Activity Report of the Supervisory Board for the first Half of 2023.

Karoly BORBELY
Chairman of the Management Board /CEO

Marian FETITA
Member of the Management Board/CFO