



## **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 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: Appointment of the Chairman of the Supervisory Board and establishment of the Consultative Committees of the Supervisory Board**

Hidroelectrica informs the shareholders and investors on the fact that, during the meeting held on 23 January 2024, the Supervisory Board has decided the appointment of Mr. Petre Iulian-Nicolescu as Chairman of the Supervisory Board and decided to establish the following Consultative Committees, as follows:

### **Nomination and Remuneration Committee**

1. George Marius Toniuc - Chairman
2. Silviu Razvan Avram - Member
3. Carmen Radu - Member
4. Petre-Iulian Nicolescu – Member
5. Ana-Barbara Bobirca - Member

### **Audit Committee**

1. Carmen Radu – Chairman
2. George-Marius Toniuc – Member
3. Silviu-Razvan Avram – Member
4. Cristian-Nicolae Stoina – Member
5. Mihai-Liviu Mihalache – Member
6. Ana-Barbara Bobirca – Member



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### **Risk Management Committee**

1. Silviu-Razvan Avram – Chairman
2. Cristian-Nicolae Stoina – Member
3. Petre-Iulian Nicolescu – Member
4. Mihai-Liviu Mihalache – Member
5. George-Marius Toniuc – Member
6. Ana-Barbara Bobirca – Member

### **Governance and Sustainability Committee**

1. Ana-Barbara Bobirca - Chairman
2. Petre-Iulian Nicolescu - Member
3. George Marius Toniuc - Member
4. Carmen Radu - Member
5. Mihai Liviu Mihalache - Member

**Karoly BORBELY**

**Chairman of the Management Board/CEO**

**Marian FETITA**

**Management Board Member/CFO**