



**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: 28 February 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 28 February 2024**

Hidroelectrica informs the shareholders and investors that on 28 February 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 (14 February 2024), representing 94.39% 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. Approval of the Income and Expenses Budget of S.P.E.E.H. Hidroelectrica S.A for 2024;



**HIDROELECTRICA**

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2. 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.

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

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