



## **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**

Hidroelectrica informs the shareholders and investors that the materials related to the agenda of the Annual Ordinary General Meeting of Shareholders ("AGM"), which is scheduled to be convened on 27 March 2024, will be available starting from **27 March 2024, 19:30 (Romanian time)**, on the company's website at the following address: [www.hidroelectrica.ro](http://www.hidroelectrica.ro), "Investors Relations – General Meeting of Shareholders – AGA Documents – AGA Documents 2024" section, or by accessing the following link : <https://www.hidroelectrica.ro/aga/2024>.

Furthermore, the documents in hardcopy will be made available upon request at the Company's headquarters in Bucharest, 15-17 Ion Mihalache Boulevard, Tower Center Building, floors 10-15, sector 1.

### **FY 2023 Conference Call**

On **28 March 2024, at 16:00 (Romania time)**, Hidroelectrica is organizing a web conference dedicated to the Presentation of the financial results for 2023, which will be transmitted through webcast.

The connection details are available on the company's website in the "Investor Relations – Results and Reports – Investor Presentations" section, or by accessing the following link: <https://www.hidroelectrica.ro/article/c9704708-a92f-cf6f-0abb-fbd4f6797927>.

### **Contact details:**

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