



**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**

**Availability of online voting through the eVOTE platform for the GMS on 29 April 2024**

S.P.E.E.H. Hidroelectrica S.A. ("Hidroelectrica") announces the opening, starting with 24 April 2024, at 10:00 (Romanian time), of the electronic vote through the eVOTE online platform for the Ordinary General Meeting of Shareholders ("OGMS") of Hidroelectrica, convened for 29 April 2024.

In order to register and vote using this voting method, shareholders of the company registered on 18 April 2024 (the Reference Date) are invited to access the following link: <https://h2o.evot.ro/login>. The OGMS will be transmitted in real time via the aforementioned platform.

The Procedure for participation in the GMS through the eVOTE online platform can be consulted on the company's website, [www.hidroelectrica.ro](http://www.hidroelectrica.ro), Investor Relations section -> the General Meeting of Shareholders -> GMS Documents 2024.

The Convening notice and all materials related to the OGMS of Hidroelectrica on 29 April 2024 can be accessed on the company's website, [www.hidroelectrica.ro](http://www.hidroelectrica.ro), Investor Relations section -> the General Meeting of Shareholders -> GMS Documents 2024.

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

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