



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

2023 Annual Report

S.P.E.E.H. Hidroelectrica S.A. ("Hidroelectrica") informs shareholders and investors that, the Annual Report, which comprises the Management Board Report and the Supervisory Board the Report for the financial year ended on 31 December 2023, including in the Single Electronic Reporting Format (ESEF), prepared in accordance with the provisions of art. 65 of Law nr. 24/2017, Annex no. 15 of FSA Regulation no. 5/2018 and with the provisions of Emergency Ordinance no. 109/2011 on corporate governance of public enterprises with subsequent amendments and completions, approved by the Resolution of the Ordinary General Meeting of Shareholders of Hidroelectrica dated 29 April 2024, is available starting 30 April 2024 on the company's website, www.hidroelectrica.ro, in the section Investor Relations – Results and Reports – Annual Reports.

The Annual Report can also be consulted by accessing the link below.

Further information can be obtained at the following e-mail address: ir@hidroelectrica.ro

Karoly BORBELY
Chairman of the Management Board/CEO

Marian FETITA
Management Board Member/CFO