



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: 13 August 2025

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:

Request to supplement the agenda of the Ordinary General Meeting of Shareholders of S.P.E.E.H. Hidroelectrica S.A. ("Hidroelectrica") on 8/9 September 2025

Hidroelectrica informs its shareholders and investors that on 13 August 2025 it received letters no. 1579/BGI/12.08.2025 and no. 1585/BGI/13.08.2025, issued by the Ministry of Energy on behalf of the Romanian State, as shareholder, holding 360,094,390 shares, representing 80.0561% of the Company's share capital, regarding the inclusion of a new item on the agenda of the Ordinary General Meeting of Shareholders ("OGMS") convened for 8 September 2025, at 12:00 (Romanian time).

The content of the two letters is reproduced below:

"The Ministry of Energy, on behalf of the Romanian State, shareholder of the Company, holding 360,094,390 shares, representing 80.0561% of the share capital of S.P.E.E.H. HIDROELECTRICA S.A., requests the inclusion of a new item on the agenda of the meeting on 08.09.2025, immediately after item 1 of the agenda, as follows:

Withdrawal of the discussion of items 2, 3, 4, 5 and 6 from the agenda of the General Meeting of Shareholders on 8 Sep 2025.

in which the proposed Draft Resolution is as follows:

"The withdrawal of the discussion of items 2, 3, 4, 5 and 6 from the agenda of the General Meeting of Shareholders on 8 Sep 2025 is hereby approved."



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The Supplemented Convening Notice will be published, in accordance with the legal provisions, on the BSE and on the Company's website, under the section *Investor Relations – General Meeting of Shareholders – GMS 2025*, starting from 22 August 2025, as well as in the Official Gazette and in a newspaper of national circulation, on 26 August 2025.

Annexes:

Requests regarding the inclusion of a new item on the agenda – Letter no. 1579/BGI/12.08.2025 and Letter no. 1585/BGI/13.08.2025, sent by the Ministry of Energy on behalf of the Romanian State, as shareholder, holding 360,094,390 shares, representing 80.0561% of the Company's share capital.

Karoly BORBELY
Chairman of the Management Board/CEO

Marian FETITA
Member of the Management Board/CFO



MINISTRY OF ENERGY

MINISTER'S CABINET

To: S.P.E.E.H Hidroelectrica S.A

15-17 Ion Mihalache Boulevard, floor 10-14, District 1, Bucharest

Mr. Karoly BORBELY,

Chairman of the Management Board

Taking into account:

- The convening notice of the Ordinary General Meeting of Shareholders for September 8, 2025 at 12:00 p.m. (*first call*), respectively September 9, 2025 at 12:00 p.m. (*second call*), published on the Company's website, at www.hidroelectrica.ro, Investor Relations section > the General Meeting of Shareholders

Pursuant to the provisions:

- Art. 1171, para. (1) of the Companies Law no. 31/1990, republished with subsequent amendments and completions,
- Art. 105 para. (3) of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions,
- Article 189 of Regulation no. 5/2018 on issuers of financial instruments and market operations,
- art.10.6 of the Articles of Incorporation according to which "*One or more shareholders representing, individually or jointly, at least 5% of the share capital has/have the right, within 15 days from the date of publication of the convocation:*
 - a) *to introduce items on the agenda of the general meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the general meeting; and*
 - b) *to present draft decisions for the items included or proposed to be included on the agenda of the general assembly",*

The Ministry of Energy, on behalf of the Romanian State, shareholder of the Company, holder of 360,094,390 shares, representing 80.0561% of the share capital of S PEEH HIDROELECTRICA S.A., requests the introduction of a new item on the agenda of the meeting of 08.09.2025, immediately after item 1 of the agenda, as follows:

" *Withdrawal of the discussion of items 2,3,4,5 and 6 from the agenda of the General Meeting of Shareholders of 08.09.2025*"

As a result of this request, no decisions will be adopted on items 2,3,4,5 and 6 on the current agenda of the Ordinary General Meeting of Shareholders on 08.09.2025.

Sincerely,

**MINISTER OF ENERGY
BOGDAN - GRUIA IVAN**



MINISTRY OF ENERGY

MINISTER'S CABINET

To: S.P.E.E.H Hidroelectrica S.A

15-17 Ion Mihalache Boulevard, floor 10-14, District 1, Bucharest

**Mr. Karoly BORBELY,
Chairman of the Management Board**

Taking into account:

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- Art. 105 para. (3) of Law no. 24/2017 on issuers of financial instruments and market operations, republished, with subsequent amendments and completions,
- Article 189 of Regulation no. 5/2018 on issuers of financial instruments and market operations,
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 - a) *to introduce items on the agenda of the general meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the general meeting; and*
 - b) *to present draft decisions for the items included or proposed to be included on the agenda of the general assembly",*

in addition to the address of the Ministry of Energy no. 1579/BGI/12.08.2025, for the new item introduced on the agenda of the General Meeting of Shareholders of 08.09.2025, regarding "***Withdrawal of the discussion of items 2,3,4,5 and 6 from the agenda of the General Meeting of Shareholders of 08.09.2025***" we send you the following

Draft decision.

"The withdrawal of the discussion of items 2,3,4,5 and 6 from the agenda of the General Meeting of Shareholders of 08.09.2025 is approved"

Sincerely,

**MINISTER OF ENERGY
BOGDAN - GRUIA IVAN**