



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, J2000007426409
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: 31 October 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: J2000007426409

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") of 31 October 2025

Hidroelectrica informs the shareholders and investors that on 31 October 2025 the Ordinary General Meeting of Shareholders ("OGMS") took place, at the company's headquarters, located at 15-17 Ion Mihalache Boulevard, 10th floor, meeting room, 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 (21 October 2025), representing 93.89% of the total voting rights and of the share capital of the Company. The meeting was chaired by Mr. Radu Constantin as member of the of Hidroelectrica's Management Board.

The **OGMS approved**, by a majority of the votes held by shareholders validly present or represented or who voted by correspondence or by electronic means, the following items on the agenda:

1. The rectified Income and Expenses Budget of S.P.E.E.H. Hidroelectrica S.A for 2025, according to the Substantiation Note presented to shareholders.



HIDROELECTRICA

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3. The revocation of the provisional members of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A., starting from 09.11.2025, as a result of the expiration of their mandate (secret vote):
 - a. Ms. Anca Mitu
 - b. Mr. Ciprian Ene

4. The election of the provisional members of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A., starting from 09.11.2025 (secret vote):
 - a. Ms. Anca Mitu
 - b. Mr. Ciprian Ene

5. The establishment of the duration of the mandate of the provisional members of the Supervisory Board elected under item (4), for a period of 5 months, or until the completion of the selection procedure carried out in accordance with the provisions of Government Emergency Ordinance no. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, if the selection is completed before the mentioned term.

6. The establishment of the gross fixed monthly indemnity of the provisional members of the Supervisory Board elected under item (4), in accordance with the Resolution of the Ordinary General Meeting of Shareholders of S.P.E.E.H. Hidroelectrica S.A. no. 10/28.03.2023.

7. The form of the mandate contract to be concluded with the provisional members of the Supervisory Board elected under item (4), in the form proposed by the Ministry of Energy.

8. The mandate of the representative of the majority shareholder, the Ministry of Energy, in the OGMS to sign, on behalf and for the Company, the mandate contracts of the provisional members of the Supervisory Board elected under item (4).

9. The empowerment of the Chairman of the Management Board to sign the Resolution of the Ordinary General Meeting of Shareholders and to fulfill any and all of the formalities required by law for the registration and enforceability to third parties of the Resolution adopted by the Ordinary General Meeting of Shareholders. The empowered person may delegate to other persons the mandate regarding the fulfillment of the formalities mentioned above.

Additionally, the **OGMS was informed of:**

2. The Report of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A. for the first half of 2025.

Bogdan BADEA
Chairman of the Management Board

Radu CONSTANTIN
Member of the Management Board