



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

### **Announcement**

#### **Availability of online voting through the eVOTE platform for the GMS on 27 January 2026**

S.P.E.E.H. Hidroelectrica S.A. ("Hidroelectrica") announces the availability of the electronic vote through the eVOTE online platform for the Extraordinary General Meeting of Shareholders ("EGMS") of Hidroelectrica, convened for 27 January 2026.

In order to register and vote using this voting method, shareholders of the company registered on 14 January 2026 (the Reference Date) are invited to access the following link: <https://h2o.evot.ro/login>. The EGMS 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 2026.

The Convening notice and all materials related to the EGMS of Hidroelectrica on 27 January 2026 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 2026.

**Bogdan BADEA**  
**Chairman of the Management Board**

**Radu CONSTANTIN**  
**Management Board Member**