



S.P.E.E.H. Hidroelectrica S.A.

Company managed in a two-tier system
Ion Mihalache Blvd., no. 15-17, sector 1, Bucharest
The Tower Center building, et. 10-15
EN 13267213, J2000007426409
Share capital: 4.498.025.670 RON

ANNOUNCEMENT

Hidroelectrica informs the shareholders and investors that the materials related to the agenda of the Annual Ordinary General Meeting of Shareholders ("AGM"), which is scheduled to be convened on 26 March 2026, will be available starting from **26 March 2026, 21:00 (Romanian time)**, on the company's website at the following address: www.hidroelectrica.ro, (choose EN) "Investors Relations – General Meeting of Shareholders – AGA Documents – AGA Documents 2026" section, or by accessing the following link : <https://www.hidroelectrica.ro/aga/2026>.

Furthermore, the documents in hardcopy will be made available upon request at the Company's headquarters in Bucharest, 15-17 Ion Mihalache Boulevard, Tower Center Building, floors 10-15, sector 1.

Organizing the 2025 results conference call

On **30 March 2026, at 16:00 (Romania time)**, Hidroelectrica is organizing a web conference dedicated to the Presentation of the financial results for 2025, which will be transmitted through webcast.

The connection details are available on the company's website in the "Investor Relations – Results and Reports – Investor Presentations" section, or by accessing the following link:

<https://87399.choruscall.eu/links/hidroelectrica260330.html>

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