



S.P.E.E.H. Hidroelectrica S.A.  
Societate administrata in sistem dualist  
Bd. Ion Mihalache, nr. 15-17, sector 1,  
Bucuresti  
Cladirea Tower Center, et. 10-15  
RO 13267213, J2000007426409  
Capital Social: 4.498.025.670 RON

**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: 11 June 2026**

**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 up share capital: RON 4,498,025,670**

**Regulated market where the issued securities are traded: Bucharest Stock Exchange (BSE)**

**Significant events to be reported: Taking over the CEO mandate and extending the CFO responsibilities**

Hidroelectrica informs its shareholders and investors that, on 10 June 2026, Mr. Iulius-Dan Plaveti accepted the mandate as Member and President of the Management Board (Chief Executive Officer – CEO) of Hidroelectrica S.A.

Furthermore, the responsibilities of Chief Financial Officer (CFO) continue to be performed by Mr. Radu-loan Constantin, Member of the Management Board (Chief Administrative Officer – CAO), until the date on which Mr. Stan Mihail-Dan accepts his mandate.

We further remind shareholders and investors that, on 29 May 2026, Hidroelectrica's Supervisory Board decided to appoint Mr. Iulius-Dan Plaveti as President of the Management Board (CEO) and Mr. Stan Mihail-Dan as Member of the Management Board (CFO), for mandates running until 7 November 2027.

**Iulius-Dan PLAVETI**  
**Chairman of the Management Board**

**Bogdan BADEA**  
**Member of the Management Board**