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: 30 July 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 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 30 July 2026

Hidroelectrica informs the shareholders and investors that on 30 July 2026 the Ordinary General Meeting of Shareholders (“OGMS”) took place, at the Company's headquarters, 15-17 Ion Mihalache Boulevard, floor 10, meeting room, District 1, Bucharest.

The meeting was attended personally, by proxy or voted on by correspondence or by electronic means by the shareholders registered on the Reference Date (20 July 2026), representing **94.87%** of the total voting rights and of the share capital of the Company. The meeting was chaired by Mr. Iulius – Dan PLAVETI as Chairman of Hidroelectrica’s Management Board.

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

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1. The document “The Ministry of Energy’s Perspective on the Main Elements to be included in the investment strategy of Hidroelectrica SA, whose elements are to be integrated in the future Letter of Expectations”.

2. The empowerment of the Chairman of the Management Board / Chairman of the meeting to sign the OGMS resolution and any other documents related thereto and to perform any act or formality required by law for the registration, ensuring the enforceability against third parties and the enforcement of the OGMS resolutions, including the formalities of their publication and registration with the Trade Register or any other public institution. The Chairman of the meeting may delegate all or part of the powers conferred above to any competent person to fulfill this mandate.

Iulius – Dan PLAVETI
Chairman of the Management Board

Badea - Nicolae BADEA
Member of the Management Board