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 Extraodinary 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 Extraodinary General Meeting of Shareholders (“EGMS”) took place, at the Company's headquarters, 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 (20 July 2026), representing **94.86%** 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 **EGMS 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:

5. The Empowerment of the Chairman of the Management Board / Chairman of the meeting to sign the EGMS resolution and any other documents related thereto and to perform any

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

act or formality required by law for the registration, ensuring the enforceability against third parties and the enforcement of the EGMS 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.

At the same time, the **EMGS rejected**, 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 updated General Estimate and the revised technical and economic indicators for the investment project Hydropower Development of the Siret River on the Cosmești–Movileni section (valid as of 31 March 2025), including the approval to discontinue the works related to the Cosmești headrace stage, with a total value of RON 1,271.727 million, and to complete the remaining works related to the Movileni headrace stage, with a total value of RON 561.369 million.

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

2. The approval by the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A. of the revised technical and economic indicators for the investment project "Hydropower Development of the Jiu River on the Livezeni–Bumbești section."
3. The approval of the revised and updated General Estimate for the investment project "Floating Photovoltaic Panel System – NUFĂRUL Pilot Project", amounting to RON 59,482,002.79, excluding VAT, at prices valid as of 29 August 2025, as well as the approval of the revised technical and economic indicators.
4. The conclusion of transactions with other public undertakings, pursuant to Article 52 of Government Emergency Ordinance No. 109/2011 on the corporate governance of public undertakings, as subsequently amended and supplemented.

Iulius – Dan PLAVETI
Chairman of the Management Board

Bogdan – Nicolae BADEA
Member of the Management Board