



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: 29 September 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: Interim CFO Appointment

Hidroelectrica informs its shareholders and investors that, on 28 September 2026, the Supervisory Board decided on the appointment, starting 1 October 2026, of Ms. Florentina Susnea as interim member of the Management Board - Chief Financial Officer (CFO), for a period of maximum 5 months, under the conditions provided by GEO 109/2011 regarding the corporate governance of public enterprises, with subsequent amendments and completions.

At the same time, the Supervisory Board decided to cease, on 1 October 2026, the exercise by the Chief Administrative Officer (CAO) of the duties of Chief Financial Officer (CFO).

Dan – Iulius PLAVETI
Chairman of the Management Board

Bogdan – Nicolae BADEA
Member of the Management Board