



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, J40/7426/2000
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: 4 April 2025

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: J40/7426/2000

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: Clarifications regarding the supplemented agenda of the General Meeting of Shareholder on 10 April 2025

Considering:

- The Resolution of the Ordinary General Meeting of Shareholders No. 1 dated 31 March 2025, through which the shareholders of the company approved *“the form and content of Addendum No. 2 to the Mandate Agreement, which will be concluded with the members of the Supervisory Board of S.P.E.E.H. HIDROELECTRICA S.A., as proposed by the shareholder the Romanian State through the Ministry of Energy”*, and
- The item 4 of the supplemented agenda of the Ordinary General Meeting of Shareholders on 10 April 2024, according to the request of the shareholder the Romanian State through the Ministry of Energy, respectively:
“Revocation of the Supervisory Board members due to attributable causes, in accordance with the provisions of art. 36.3 as corroborated with the provisions of art. 9, of the Mandate Agreement, respectively the refusal to carry out the Resolutions of the General



HIDROELECTRICA

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Meeting of Shareholders, by not signing the addendum no. 2 to the Mandate Agreement, until 04.04.2025 (secret ballot).”,

Hidroelectrica informs the shareholders and investors that, as of the date of publication of this report, all the Supervisory Board members of S.P.E.E.H. HIDROELECTRICA S.A. have signed the Addendum no. 2 to the Mandate Agreement.

Karoly BORBELY

Chairman of the Management Board – CEO

Marian FETITA

Member of the Management Board – CFO