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

Announcement

Availability of online voting through the eVOTE platform for the GMS on 28 April 2026

S.P.E.E.H. Hidroelectrica S.A. ("Hidroelectrica") announces the availability of the electronic vote through the eVOTE online platform for the Ordinary General Meeting of Shareholders ("OGMS") of Hidroelectrica, convened for 28 April 2026.

In order to register and vote using this voting method, shareholders of the company registered on 15 April 2026 (the Reference Date) are invited to access the following link: https://h2o.evote.ro/login. The OGMS will be transmitted in real time via the aforementioned platform.

The Procedure for participation in the GMS through the eVOTE online platform can be consulted on the company's website, www.hidroelectrica.ro, Investor Relations section -> the General Meeting of Shareholders -> GMS Documents 2026.

The Convening notice and all materials related to the OGMS of Hidroelectrica on 28 April 2026 can be accessed on the company's website, www.hidroelectrica.ro, Investor Relations section -> the General Meeting of Shareholders -> GMS Documents 2026.

Bogdan BADEA
Chairman of the Management Board

Radu CONSTANTIN
Management Board Member