



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: 29 April 2024

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:

Resolutions of the Ordinary General Meeting of Shareholders of S.P.E.E.H. Hidroelectrica S.A. ("Hidroelectrica") of 29 April 2024

Hidroelectrica informs the shareholders and investors that on 29 April 2024 the Ordinary General Meeting of Shareholders ("OGMS") took place, at ROMEXPO, 65-67, Mărăști Blvd., Titulescu Hall, Pavilion B3, 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 (18 April 2024), representing 94.64% of the total voting rights and of the share capital of the Company. The meeting was chaired by Mr. Karoly Borbely 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, the following items on the agenda:

- 1. Approval of the Audited Separate Annual Financial Statements of S.P.E.E.H. Hidroelectrica S.A. as at and for the year ended 31 December 2023, prepared in accordance with the Ministry of Public Finance Order („O.M.F.P.”) no. 2844/2016, based on the Annual Report**



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containing the Management Board Report and the Supervisory Board Report for the financial year ended 31 December 2023.

2. Approval of the Audited Consolidated Annual Financial Statements of S.P.E.E.H. Hidroelectrica S.A. together with its subsidiary, as at and for the year ended 31 December 2023, prepared in accordance with the Ministry of Public Finance Order („O.M.F.P.”) no. 2844/2016, based on the Annual Report containing the Management Board Report and the Supervisory Board Report for the financial year ended 31 December 2023.
3. Approval of the Audited Consolidated Annual Financial Statements of S.P.E.E.H. Hidroelectrica S.A. together with its subsidiary, as at and for the year ended 31 December 2023, prepared in accordance with the International Financial Reporting Standards („IFRS”) adopted by the European Union ("IFRS-EU"), based on the Annual Report containing the Management Board Report and the Supervisory Board Report for the financial year ended 31 December 2023.
4. Approval of the Annual Report of S.P.E.E.H. Hidroelectrica S.A. which comprises the Management Board Report and the Supervisory Board the Report for the financial year ended on 31 December 2023, prepared in accordance with the provisions of Art. 65 of Law No. 24/2017 on issuers of financial instruments and market operations, republished and Annex no. 15 of Regulation No. 5/2018 on issuers of financial instruments and market operations and with the provisions of the Emergency Ordinance No. 109/2011 on corporate governance of public enterprises, as subsequently amended and supplemented ("GEO No. 109/2011").
5. Approval of distribution of the net profit for the financial year 2023 in accordance with the provisions of the Government Ordinance No. 64/2001, as subsequently amended and supplemented, of the total gross dividend value of RON 6,292,900,952, as well as the value of the gross dividend per share of RON 13.99, according to the Substantiation Note presented to the shareholders.
6. Approval of the discharge of liability of the members of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A. for the financial year ended 31 December 2023.
7. Approval of the discharge of liability of the members of the Management Board of S.P.E.E.H. Hidroelectrica S.A. for the financial year ended 31 December 2023.
8. Approval of the Remuneration Report of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A. and of the Management Board of S.P.E.E.H. Hidroelectrica S.A. for the financial year 2023, prepared in accordance with Art. 107 of Law No. 24/2017 on issuers of financial instruments and market operations, republished and Art. 55 para. (3) of GEO No. 109/2011.
9. Approval of **the date of 10 June 2024 as the Registration Date**, the date on which the identification of shareholders affected by the Resolutions of the OGMS of S.P.E.E.H. Hidroelectrica S.A., including the right to receive dividends, will take place, in accordance with



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Art. 87 of Law No. 24/2017 on issuers of financial instruments and market operations, republished.

10. Approval of **the date of 7 June 2024 as the "Ex Date"**, respectively the date prior to the Registration date on which the financial instruments subject to Resolutions of corporate bodies are traded without the rights deriving from the Resolution, in accordance with the provisions of FSA Regulation No. 5/2018 on issuers of financial instruments and market operations.
11. **Approval of the date of 28 June 2024 as the Dividend Payment Date for the financial year 2023.**
12. Empowering the Hidroelectrica Management Board to select the dividend distribution/payment agent (the bank empowered to distribute dividends to shareholders registered on the Registration Date).
13. Approval of the Annual Evaluation Report of the members of the Supervisory Board of S.P.E.E.H. Hidroelectrica S.A., according to the provisions of Art. 30 para. (7) and Art. 30 para. (7¹) of GEO 109/2011.
14. Empowering the Chairman of the Management Board /President of the meeting to sign the OGMS resolutions and any other documents related thereto and to fulfill any act or formality required by law for registration, ensuring opposability to third parties and fulfilling OGMS Resolutions, including the formalities for their publication and registration with the Trade Registry or any other public institution. The Chairman of the meeting may delegate all or part of the powers conferred above to any person competent to fulfil this mandate.

Karoly BORBELY
Chairman of the Management Board/CEO

Marian FETITA
Member of the Management Board/CFO