



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: 19 March 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: Release of the Announcement regarding the Selection of the Members of the Management Board – CEO and CFO

Hidroelectrica hereby informs the interested public that, as of the date of this current report, the Announcement regarding the initiation of the selection procedure for filling two positions as members of the company's Management Board, respectively CEO and CFO, together with the related documents has been published.

The documents are available on the first page of the company's official website (www.hidroelectrica.ro), and on the *Investor Relations – Corporate Governance – Management Bodies Members Selection* section, as well as in the publications Ziarul Bursa and Ziarul Curierul National.

The documents include the conditions that candidates must fulfill as per the provisions of GEO no. 109/2011 on the corporate governance of public enterprises, with subsequent amendments and additions.

**Bogdan-Nicolae BADEA
Chairman of the Management Board**

**Radu-Ioan CONSTANTIN
Member of the Management Board**