



S.P.E.E.H. Hidroelectrica S.A.  
Societate administrata in sistem dualist  
Bd. Ion Mihalache, nr. 15-17, sector 1,  
Bucuresti  
Cladirea Tower Center, et. 10-15  
RO 13267213, J2000007426409  
Capital Social: 4.498.025.670 RON

**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 May 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 up 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 Supervisory Board regarding the Selection Process for the Positions of CEO and CFO of Hidroelectrica**

Hidroelectrica informs its shareholders and investors that, following the completion of the selection procedure for the members of Hidroelectrica's Management Board, conducted in accordance with the provisions of GEO No. 109/2011 on the corporate governance of public enterprises, approved with amendments by Law No. 111/2016, the Supervisory Board, by a majority of the votes cast, decided as follows:

1. The appointment of Mr. PLAVETI IULIUS-DAN, a Romanian citizen, as member of the Management Board of Hidroelectrica S.A. (Chief Executive Officer – CEO), effective as of 29 May 2026, for a mandate lasting until 7 November 2027.  
Mr. PLAVETI IULIUS-DAN shall also hold the title of President of the Management Board, Chief Executive Officer or CEO of the Company.  
The mandate shall be accepted following Mr. PLAVETI IULIUS-DAN's resignation from all administrator and/or director positions held within boards of directors, supervisory boards and management boards, both in companies wholly or majority-owned by the state and in privately-owned companies.
2. The appointment of Mr. STAN MIHAIL-DAN, a Romanian citizen, as member of the Management Board of Hidroelectrica S.A. (Chief Financial Officer – CFO), effective as of 29 May 2026, for a mandate lasting until 7 November 2027.

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

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