



HIDROELECTRICA

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: 25 June 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:

Supervisory Board Resolutions Regarding the Mandate of a Member of the Management Board (Chief Financial Officer – CFO)

Hidroelectrica informs its shareholders and investors that, during the meeting held on 23 June 2026, the Supervisory Board acknowledged the notification submitted by Mr. Mihail-Dan Stan regarding his decision to decline the mandate as Member of the Management Board (Chief Financial Officer – CFO) of Hidroelectrica S.A.

In order to ensure the continuity of the Company's executive management, the Supervisory Board approved, as a temporary measure, the continuation of the duties of Chief Financial Officer – CFO by Mr. Radu-Ioan Constantin, Member of the Management Board (Chief Administrative Officer – CAO).

We remind shareholders and investors that, on 29 May 2026, the Supervisory Board of Hidroelectrica decided to appoint Mr. Mihail-Dan Stan as Member of the Management Board (Chief Financial Officer – CFO), for a mandate running until 7 November 2027.

Iulius-Dan PLAVETI
Chairman of the Management Board/CEO

Bogdan BADEA
Member of the Management Board