



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: 11 September 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:

Request to convene an OGMS

Hidroelectrica informs its shareholders and investors that, 10 September 2026, received the Address no. 31036/CSB/10.09.2026, issued by the Ministry of Energy on behalf of the Romanian State, as shareholder, holding 360,094,390 shares, representing 80.0561% of the Company's share capital, having as its object the request to convene an Ordinary General Meeting of Shareholders ("OGMS") with the following items on the agenda:

1. Approval of the initiation of the selection procedure for 5 (five) members of the Supervisory Board of Societatea de Producere a Energiei Electrice in Hidrocentrale Hidroelectrica S.A., in accordance with the provisions of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented. The selection procedure will be conducted by the Ministry of Energy, in its capacity as the supervising public authority.
2. To authorize the President of the Management Board / Chairman of the Meeting to sign the OGMS Resolution and any other documents related thereto and to perform any act or formality required by law for the registration, ensuring enforceability against third parties and implementation of the OGMS resolution, including the formalities for their publication and registration with the Trade Registry or any other public authority. The Chairman of the Meeting may delegate all or part of the powers granted above to any competent person for the purpose of carrying out this mandate.



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in which the proposed Draft Resolution is as follows:

1. Supervisory Board of Societatea de Producere a Energiei Electrice in Hidrocentrale Hidroelectrica S.A. is hereby granted, in accordance with the provisions of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented. The selection procedure shall be conducted by the Ministry of Energy, in its capacity as the supervising public authority.
2. To authorize the President of the Management Board / Chairman of the Meeting to sign the OGMS Resolution and any other documents related thereto and to perform any act or formality required by law for the registration, ensuring enforceability against third parties and implementation of the OGMS resolutions, including the formalities for their publication and registration with the Trade Registry or any other public authority. The Chairman of the Meeting may delegate all or part of the powers granted above to any competent person for the purpose of carrying out this mandate.

Annexes:

- The Address no. 31036/CSB/10.09.2026, sent by the Ministry of Energy on behalf of the Romanian State, as shareholder, holding 360,094,390 shares, representing 80.0561% of the Company's share capital.

Iulius-Dan PLAVETI
Chairman of the Management Board

Bogdan-Nicolae BADEA
Member of the Management Board



MINISTRY OF ENERGY

**To: SOCIETATEA DE PRODUCERE A ENERGIEI ELECTRICE ÎN
HIDROCENTRALE HIDROELECTRICA S.A.**

For the

**attention of: - Mr Iulius Dan PLAVETI, President of the Management Board
- The Supervisory Board**

**Cc: Agency for Monitoring and Evaluation of Public Enterprises'
Performance (AMEPIP)
Ms Anișoara ULCELUȘE - President of AMEPIP**

(pursuant to Art. 3 para. (1) letter b) of Government Emergency Ordinance No. 109/2011)

The Romanian State through the Ministry of Energy, shareholder of Societatea de Producere a Energiei Electrice în Hidrocentrale Hidroelectrica S.A., holding 360,094,390 shares representing 80.0561% of the Company's share capital, pursuant to the provisions of:

- Articles 111 and 119 of Companies Law No. 31/1990, republished, as subsequently amended and supplemented;
- Article 105 para. (23) of Law No. 24/2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented;
- Articles 185 and 187 of ASF Regulation No. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented;
- Article 3 letters b) and c) and Article 29 para. (1) of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented;
- Article 3 para. (1) letter b) of Annex No. 1 to Government Decision No. 639/2023 approving the methodological rules for the application of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented;
- Article 10.2 of the Company's updated Articles of Association,

requests the convening of the Ordinary General Meeting of Shareholders of S.P.E.E.H. Hidroelectrica S.A., principally with the following items on the agenda:



MINISTRY OF ENERGY

1. "Approval of the initiation of the selection procedure for the members of the Supervisory Board of Societatea de Producere a Energiei Electrice în Hidrocentrale Hidroelectrica S.A., namely 5 (five) members, in accordance with the provisions of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented. The selection procedure shall be conducted by the Ministry of Energy, in its capacity as the supervising public authority."
2. "Authorisation of the President of the Management Board/Chairperson of the meeting to sign the OGMS resolution and any other documents related thereto and to perform any act or formality required by law for the registration, enforceability against third parties and implementation of the OGMS resolution, including the formalities for its publication and registration with the Trade Registry or any other public institution. The Chairperson of the meeting may delegate all or part of the powers granted above to any competent person for the purpose of carrying out this mandate."

We also propose the following draft resolutions for the items included on the agenda of the General Meeting of Shareholders:

1. "The initiation of the selection procedure for the members of the Supervisory Board of Societatea de Producere a Energiei Electrice în Hidrocentrale Hidroelectrica S.A., namely 5 (five) members, is hereby approved, in accordance with the provisions of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented. The selection procedure shall be conducted by the Ministry of Energy, in its capacity as the supervising public authority."
2. "The President of the Management Board/Chairperson of the meeting is hereby authorised to sign the OGMS resolution and any other documents related thereto and to perform any act or formality required by law for the registration, enforceability against third parties and implementation of the OGMS resolution, including the formalities for its publication and registration with the Trade Registry or any other public institution. The Chairperson of the meeting may delegate all or part of the powers granted above to any competent person for the purpose of carrying out this mandate."

Yours sincerely,

for the INTERIM MINISTER OF ENERGY

SECRETARY OF STATE

CRISTIAN-SILVIU BUȘOI