



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: 7 October 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 of supplementing the agenda of the Ordinary General Meeting of Shareholders of Hidroelectrica on 23 October 2026

Hidroelectrica informs its shareholders and investors that on 7 October 2026 received the Address no. 31252/CSB/07.10.2026, 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, regarding the inclusion of the following items on the agenda of the Ordinary General Meeting of Shareholders ("OGMS") convened for 23 October 2026, at 12:00 (Romanian time):

1. Election of a provisional member of the Supervisory Board of S.P.E.E.H. HIDROELECTRICA S.A., effective as of the date of adoption of the Resolution of the Ordinary General Meeting of Shareholders (secret ballot);
2. Establishment of the term of office of the provisional member of the Supervisory Board elected pursuant to item 1, for a period of 5 months starting from the date of adoption of the Resolution of the Ordinary General Meeting of Shareholders, namely from until, or until the completion of the selection procedure, should the selection procedure be completed before the aforementioned date;

3. Establishment of the gross monthly fixed remuneration of the provisional member of the Supervisory Board elected pursuant to item 1, in the amount determined and calculated in accordance with Article 3 of Resolution No. 10 of the Ordinary General Meeting of Shareholders of the Company dated 17 December 2025;
4. Approval of the form of the Mandate Agreement to be concluded with the provisional member of the Supervisory Board elected pursuant to item 1, in the form proposed by the Ministry of Energy;
5. Approval of the authorisation of the representative of the majority shareholder, the Ministry of Energy, at the OGMS, to sign, in the name and on behalf of the Company, the Mandate Agreement of the provisional member of the Supervisory Board elected pursuant to item 1.

in which the proposed Draft Resolution is as follows:

1. The OGMS approves the election of Mr. as a provisional member of the Supervisory Board of S.P.E.E.H. HIDROELECTRICA S.A., effective as of the date of adoption of the Resolution of the Ordinary General Meeting of Shareholders.
2. The OGMS approves the term of office of the provisional member of the Supervisory Board elected pursuant to item 1, for a period of 5 months starting from the date of adoption of the Resolution of the Ordinary General Meeting of Shareholders, namely from until, or until the completion of the selection procedure, should the selection procedure be completed before the aforementioned date.
3. The OGMS establishes the gross monthly fixed remuneration of the provisional member of the Supervisory Board elected pursuant to item 1, in the amount determined and calculated in accordance with Article 3 of Resolution No. 10 of the Ordinary General Meeting of Shareholders of the Company dated 17 December 2025.
4. The OGMS approves the form of the Mandate Agreement to be concluded with the provisional member of the Supervisory Board elected pursuant to item 1, in the form proposed by the Ministry of Energy.
5. The OGMS approves the empowerment of the representative of the majority shareholder, the Ministry of Energy, at the OGMS, to sign, in the name and on behalf of the Company, the Mandate Agreement of the provisional member of the Supervisory Board elected pursuant to item 1.

The Supplemented Convening Notice will be published, in accordance with the legal provisions, on the BSE and on the Company's website, under the section *Investor Relations – General Meeting of*



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

Shareholders – GMS 2026, starting from 9 October 2026, as well as in the Official Gazette and in a newspaper of national circulation, on 12 October 2026.

Annexes:

- The Address no. 31252/CSB/07.10.2026, 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

Florentina SUSNEA
Member of the Management Board



MINISTRY OF ENERGY

MINISTER'S OFFICE

To: S.P.E.E.H. HIDROELECTRICA S.A.

15-17 Ion Mihalache Blvd., Floors 10-15, Sector 1, Bucharest

Mr. Iulius Dan PLAVETI, Chairman of the Executive Board

Considering:

- The Convening Notice of the Ordinary General Meeting of Shareholders of S.P.E.E.H. HIDROELECTRICA S.A. scheduled for 23 October 2026, published on the Company's website (www.hidroelectrica.ro), in the Investor Relations > General Meeting of Shareholders section, as well as on the Bucharest Stock Exchange, according to the report dated 21 September 2026.

Pursuant to:

- Article 117¹ (1) of Companies Law No. 31/1990, republished, as subsequently amended and supplemented;
- Article 105 (3) of Law No. 24/2017 regarding issuers of financial instruments and market operations, republished, as subsequently amended and supplemented;
- Article 189 of Regulation No. 5/2018 regarding issuers of financial instruments and market operations;
- Article 29¹ (1) and (2) of Emergency Government Ordinance No. 109/2011 regarding the corporate governance of public enterprises, as subsequently amended and supplemented;
- Article 24 (7) of Annex No. 1 to Government Decision No. 639/2023 approving the methodological norms for the implementation of Emergency Government Ordinance No. 109/2011 regarding the corporate governance of public enterprises, as subsequently amended and supplemented;
- Articles 10.6 and 13.9 of the Articles of Incorporation of S.P.E.E.H. HIDROELECTRICA S.A.

The Ministry of Energy, acting on behalf of the Romanian State as shareholder of the Company, holding 360,094,390 shares, representing 80.0561% of the Company's share capital, hereby requests the inclusion of the following items on the agenda of the meeting scheduled for 23 October 2026:

1. Election of a provisional member of the Supervisory Board of S.P.E.E.H. HIDROELECTRICA S.A., effective from the date of adoption of the Resolution of the Ordinary General Meeting of Shareholders (secret ballot).

2. Determination of the term of office of the provisional Supervisory Board member elected under item 1, for a period of five (5) months, commencing from the date of adoption of the Resolution of the Ordinary General Meeting of Shareholders, namely from _____ until _____, or until completion of the selection procedure, should the selection process be finalized before the aforementioned term.
3. Determination of the gross monthly fixed remuneration of the provisional Supervisory Board member elected under item 1, in the amount established and calculated in accordance with Article 3 of Resolution No. 10 of the Ordinary General Meeting of Shareholders dated 17 December 2025.
4. Approval of the form of the Mandate Agreement to be concluded with the provisional Supervisory Board member elected under item 1, in the form proposed by the Ministry of Energy.
5. Approval of the authorization of the representative of the majority shareholder in the OGMS, namely the Ministry of Energy, to sign, in the name and on behalf of the Company, the Mandate Agreement of the provisional Supervisory Board member elected under item 1.

Attached to this request:

- The draft Mandate Agreement proposed by the Ministry of Energy;
- The list of persons proposed by the Ministry of Energy for the vacant position of Supervisory Board member.

Furthermore, we submit the following draft resolutions for the agenda items proposed for the Ordinary General Meeting of Shareholders:

6. The OGMS approves the election of Mr. _____ as provisional member of the Supervisory Board of S.P.E.E.H. HIDROELECTRICA S.A., effective from the date of adoption of the Resolution of the Ordinary General Meeting of Shareholders.
7. The OGMS approves the term of office of the provisional Supervisory Board member elected under item 1 for a period of five (5) months, commencing from the date of adoption of the Resolution of the Ordinary General Meeting of Shareholders, namely from _____ until _____, or until completion of the selection procedure, should such procedure be finalized before the mentioned term.
8. The OGMS establishes the gross monthly fixed remuneration of the provisional Supervisory Board member elected under item 1, in the amount determined and calculated in accordance with Article 3 of Resolution No. 10 of the Ordinary General Meeting of Shareholders dated 17 December 2025.
9. The OGMS approves the form of the Mandate Agreement to be concluded with the provisional Supervisory Board member elected under item 1, in the form proposed by the Ministry of Energy.

10. The OGMS approves the authorization of the representative of the majority shareholder in the OGMS, namely the Ministry of Energy, to sign, in the name and on behalf of the Company, the Mandate Agreement of the provisional Supervisory Board member elected under item 1.

Yours sincerely,

Information regarding the name, place of residence and professional qualifications of the person proposed by the shareholder, the Ministry of Energy, for the position of Supervisory Board Member of S.P.E.E.H. Hidroelectrica S.A.

Full Name	Place of Residence	Professional Qualifications
IVAN Stefan Valeriu	Bucharest Municipality	Graduate of the Faculty of Law, University of Bucharest; Graduate of the Faculty of Economic Sciences, Hyperion University, Bucharest

Attached hereto, we also submit copies of Mr. IVAN Ștefan Valeriu's Curriculum Vitae and Identity Card.