



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, J40/7426/2000
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: 10 November 2023

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: J40/7426/2000

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: Composition of the advisory committees of the Supervisory Board of Hidroelectrica

Hidroelectrica informs the shareholders and investors on the fact that, during the meeting held on 9 November 2023, the Supervisory Board has decided to change the composition of the following advisory committees, starting with 9 November 2023, as follows:

Audit Committee

1. Carmen Radu – President
2. George-Marius Toniuc – Member
3. Silviu-Razvan Avram – Member
4. Cristian-Nicolae Stoina – Member
5. Mihai-Liviu Mihalache – Member

Risk Management Committee

1. Silviu-Razvan Avram – President
2. Cristian-Nicolae Stoina – Member
3. Petre-Iulian Nicolescu – Member
4. Mihai-Liviu Mihalache – Member
5. George-Marius Toniuc – Member

Karoly BORBELY

Chairman of the Management Board

Bogdan-Nicolae BADEA
Management Board Member

Radu-Ioan CONSTANTIN
Management Board Member

Marian FETITA
Management Board Member

Ianas RADOI
Management Board Member