



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

Announcement

Availability of online voting through the eVOTE platform for the GMS on 22 January 2024

S.P.E.E.H. Hidroelectrica S.A. ("Hidroelectrica") announces the opening, starting with 19 January 2024, at 10:00 (Romanian time), of the electronic vote through the eVOTE online platform for the Ordinary General Meeting of Shareholders and the Extraordinary General Meeting of Shareholders ("OGMS" and "EGMS") of Hidroelectrica, convened for 22 January 2024.

In order to register and vote using this voting method, shareholders of the company registered on 11 January 2024 (the Reference Date) are invited to access the following link: <https://h2o.evot.ro/login>. The OGMS and the EGMS will be transmitted in real time via the aforementioned platform.

The Procedure for participation in the GMS through the eVOTE online platform can be consulted on the company's website, www.hidroelectrica.ro, Investor Relations section -> the General Meeting of Shareholders -> GMS Documents 2024.

The Convening notice and all materials related to the OGMS and EGMS of Hidroelectrica on 22 January 2024 can be accessed on the company's website, www.hidroelectrica.ro, Investor Relations section -> the General Meeting of Shareholders -> GMS Documents 2024.

Karoly BORBELY
Chairman of the Management Board/CEO

Marian FETITA
Management Board Member/CFO