



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: 29 May 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:**

**Resolutions of the Ordinary General Meeting of Shareholders of S.P.E.E.H. Hidroelectrica S.A. ("Hidroelectrica") of 29 May 2026**

Hidroelectrica informs the shareholders and investors that on 29 May 2026 the Ordinary General Meeting of Shareholders ("OGMS") took place, at the Company's headquarters, 15-17 Ion Mihalache Boulevard, floor 10, meeting room, District 1, Bucharest.

The meeting was attended personally, by proxy or voted on by correspondence or by electronic means by the shareholders registered on the Reference Date (19 May 2026), representing **94.92%** of the total voting rights and of the share capital of the Company. The meeting was chaired by Mr. Bogdan Nicolae Badea as Chairman of Hidroelectrica's Management Board.

The **OGMS approved**, by a majority of the votes cast by the present shareholders, validly represented or who voted by correspondence or by electronic means, all items on the agenda, respectively:

1. The Income and Expenses Budget of S.P.E.E.H. Hidroelectrica S.A for 2026.
2. The distribution as dividends of the amount of RON 1,000,000,000 from retained earnings (special dividend), representing surplus realized from revaluation reserves, as well as **the gross dividend per share of RON 2.223197**, in accordance with the Substantiation Note presented to the shareholders.



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3. The date of **9 September 2026 as the Record Date**, i.e. the date on which the shareholders affected by the resolutions of the OGMS of S.P.E.E.H. Hidroelectrica S.A., including the right to receive dividends, will be identified, in accordance with Art. 87 of Law no. 24/2017 on issuers of financial instruments and market operations, republished.
4. The date of **8 September 2026 as the Ex-Date**, respectively the date prior to the Record Date on which the financial instruments subject to the resolutions of the corporate bodies are traded without the right to the special dividend referred to in item 2, in accordance with the provisions of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations.
5. The date of **30 September 2026 as the Payment Date** of the special dividend.
7. The form and content of the Addendum No. 5 to the mandate agreement concluded with Mr. Silviu Răzvan AVRAM, member of the Supervisory Board, in the form proposed by the Ministry of Energy.
8. The authorization of the representative of the shareholder Romanian State, through the Ministry of Energy, within the Ordinary General Meeting of Shareholders of S.P.E.E.H. HIDROELECTRICA S.A., to sign Addendum No. 5 to the mandate agreement with the member of the Supervisory Board.
9. Empowering the Chairman of the Management Board to sign the Resolution of the Ordinary General Meeting of Shareholders and to fulfill any and all of the formalities required by law for the registration and enforceability to third parties of the Resolution adopted by the Ordinary General Meeting of Shareholders. The empowered person may delegate to other persons the mandate regarding the fulfillment of the formalities mentioned above.

Additionally, the **EGMS was informed of the:**

6. Considering the publicly available information regarding Case no. 6631/2/2025, pending before the First Criminal Division of the Bucharest Court of Appeal, concerning the offence of “taking bribes” (Art. 289 para. (1) of the Criminal Code in conjunction with Art. 6 of Law no. 78/2000 and Art. 35 para. (1) of the Criminal Code), as well as the severed cases deriving therefrom, namely case no. 6631/2/2025/a1 concerning “measures and exceptions ordered by the preliminary chamber judge”, registered with the Bucharest Court of Appeal on 21 October 2025, and case no. 6631/2/2025/a1.1 concerning the “review of precautionary measures (Art. 250<sup>2</sup> of the Criminal Procedure Code)”, the OGMS acknowledges the occurrence of a suspension event under Mandate Agreement no. 36089/29.03.2023 concluded with Mr. Silviu Răzvan AVRAM, pursuant to Article 40 thereof, in the absence of a notification from the



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mandatary, who has the status of defendant in the above-mentioned criminal proceedings.

The offences in respect of which Mr. Silviu Răzvan AVRAM has the status of defendant fall within the categories of offences provided under Article 6 of Romanian Companies Law no. 31/1990, republished, as subsequently amended and supplemented.

**Badea Nicolae BADEA**  
**Chairman of the Management Board**

**Radu – Ioan CONSTANTIN**  
**Member of the Management Board**