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: 9 November 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 23 October 2026

Hidroelectrica informs its shareholders and investors that, on 6 November 2026, the Company received a *Notification regarding the intention to request the application of the cumulative voting method for the election of the members of the Supervisory Board of SPEEH HIDROELECTRICA S.A.*, submitted pursuant to Article 29(2^2) of Government Emergency Ordinance No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented, as introduced by Article I, point 23 of Law No. 158/2025, by the following minority shareholders, who jointly hold at least 5% of the Company's subscribed and paid-up share capital:

- FONDUL DE PENSII ADMINISTRAT PRIVAT NN
- FOND DE PENSII ADMINISTRAT PRIVAT AZT VIITORUL TAU
- FOND DE PENSII FACULTATIVE AZT MODERATO
- FOND DE PENSII FACULTATIVE AZT VIVACE
- FOND DE PENSII ADMINISTRAT PRIVAT BCR
- FOND DE PENSII FACULTATIVE BCR PLUS
- FOND DE PENSII ADMINISTRAT PRIVAT VITAL.

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

The Notification was submitted following the approval by the Ordinary General Meeting of Shareholders held on 23 October 2026 of the initiation of the selection procedure for 5 (five) members of Hidroelectrica's Supervisory Board, in accordance with the provisions of GEO No. 109/2011 on the corporate governance of public enterprises, as subsequently amended and supplemented.

Iulius – Dan PLAVETI
Chairman of the Management Board

Florentina ȘUȘNEA
Member of the Management Board