

RESOLUTIONS OF SUPERVISORY BOARD

The supervisory board of **EU-SOLAR Trading and Services Public Company Limited by Shares** (registered seat: 7630 Pécs, Kocsz street 127.; registration authority: Pécs County Court as Court of Registration; registration number: 02-10-060424; hereinafter: Issuer) reviewed proposals and draft resolutions for extraordinary general meeting of the Issuer to be held at 10:00 a.m. on 12 March 2024, in its session held at 3:15 p.m. on 16 February 2024 via electronic means (Skype video conference).

The supervisory board made the following resolution – passed unanimously, with 3 yes votes, 0 no vote and 0 abstention – in its session:

Resolution no. 1/2024.02.16. of the supervisory board

The supervisory board has reviewed proposal of the board of directors aiming at amendment of chapter 8. of the articles of association of the Company. The supervisory board states that the aforesaid proposal is in line with rules of the relevant laws.

The supervisory board made the following resolution – passed unanimously, with 3 yes votes, 0 no vote and 0 abstention – in its session:

Resolution no. 2/2024.02.16. of the supervisory board

The supervisory board has reviewed proposals of the board of directors aiming at election of new members of the board of directors of the Company, and related amendment of the articles of association of the Company. The supervisory board states that the aforesaid proposals are in line with rules of the relevant laws.

Budapest, 16 February 2024

Tamás Rózsás
chairman of the supervisory board
EU-SOLAR Plc.