

EXTRAORDINARY ANNOUNCEMENT CONCERNING GENERAL MEETING

The undersigned **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) hereby informs the public that extraordinary general meeting convened by the board of directors with invitation published on 9 February 2024, to be commenced at 10:00 a.m. on 12 March 2024 (hereinafter: General Meeting) will not be held, due to the fact that according to share register of the Issuer, closed on 8 March 2024 related to the General Meeting, all shares issued by the Issuer are owned by Energy Investment Public Company Limited by Shares (registered seat: 7630 Pécs, Kocsz street 127.; registration authority: Pécs County Court as Court of Registration; registration number: 02-10-060496; hereinafter: Energy Investment Plc.). With regards to this and to rules of subsection (4) of section 3:109. of Act no. V. of 2013. on the Civil Code, decisions on matters of the agenda of the General Meeting will be made through shareholder's resolutions of Energy Investment Plc. as sole shareholder.

Pécs, 11 March 2024

EU-SOLAR Plc.