

## **ANNOUNCEMENT ON AMENDING THE ARTICLES OF ASSOCIATION**

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 or Company), with regard to provisions of article 17.2. of book two, titled "*Regulations on Registration, Continued Trading and Deletion*", of the "*General Terms of Service of BSE Xtend*", hereby informs the public that Pécs County Court as Court of Registration, by court order no. Cg.02-10-060424/144 dated on 3 April 2024, has registered changes of registered data of the Company, resulting from amending the articles of association. The court order on registration of the aforesaid changes and the updated and consolidated version of the articles of association of the Company are attached to this announcement.

Pécs, 12 April 2024

**EU-SOLAR Plc.**

## COURT ORDER

In the case of **EU-SOLAR Trading and Services Public Company Limited by Shares** (7630 Pécs, Kocsz street 127.; tax number: 25734643-2-02) registered under registration number Cg.02-10-060424 at Pécs County Court as Court of Registration, at the request of the company, the court orders registration of the following changes:

8. **Date of the deed of foundation**

8/19. 12 March 2024  
Type of deed: articles of association  
*Date of registration: 03/04/2024*

13. **Data on executive officer(s) and person(s) entitled to represent**

13/10. Dr. András Petre (*mother's maiden name: Emilia Berczeli*)  
Date of birth: 24/10/1943  
7624 Pécs, Jakabhegyi road 15.  
Tax identification number: 8280542213  
Manner of representation: **joint**  
In case of joint right of representation, this person shall always be one of the representatives.  
In case of joint right of representation, the name of the person(s) who shall be the other representative(s): Hortenzia Petréné Kárpáti  
Title of the person entitled to represent: member of the board of directors (executive officer)  
Start of legal relationship: 23/08/2022  
*Date of change (deletion): 12/03/2024*  
*Date of registration: 03/04/2024*

13/11. Hortenzia Petréné Kárpáti (*mother's maiden name: Márta Kiss*)  
Date of birth: 28/05/1970  
7635 Pécs, Abaligeti road 40.  
Tax identification number: 8377671573  
Manner of representation: **joint**  
In case of joint right of representation, this person shall always be one of the representatives.  
In case of joint right of representation, the name of the person(s) who shall be the other representative(s): dr. András Petre  
Title of the person entitled to represent: member of the board of directors (executive officer)  
Start of legal relationship: 22/04/2022  
*Date of change (deletion): 12/03/2024*  
*Date of registration: 03/04/2024*

13/12. Hortenzia Petréné Kárpáti (*mother's maiden name: Márta Kiss*)  
Date of birth: 28/05/1970  
7635 Pécs, Abaligeti road 40.  
Tax identification number: 8377671573  
Manner of representation: **joint**  
Title of the person entitled to represent: member of the board of directors (executive officer)  
Specimen signature certified by a public notary or countersigned by an attorney-at-law has been filed.  
Start of legal relationship: 22/04/2022  
*Date of change: 12/03/2024*  
*Date of registration: 03/04/2024*

- 13/13. Dr. András Petre (*mother's maiden name: Emilia Berczeli*)  
Date of birth: 24/10/1943  
7624 Pécs, Jakabhegyi road 15.  
Tax identification number: 8280542213  
Manner of representation: **joint**  
Title of the person entitled to represent: member of the board of directors (executive officer)  
Specimen signature certified by a public notary or countersigned by an attorney-at-law has been filed.  
Start of legal relationship: 23/08/2022  
*Date of change: 12/03/2024*  
*Date of registration: 03/04/2024*
- 13/14. Antal Botond Rencz (*mother's maiden name: Edit Végh*)  
Date of birth: 21/08/1969  
1055 Budapest, Balassi Bálint street 7. 4<sup>th</sup> floor 1.  
Tax identification number: 8374872896  
Manner of representation: **joint**  
Title of the person entitled to represent: member of the board of directors (executive officer)  
Specimen signature certified by a public notary or countersigned by an attorney-at-law has been filed.  
Start of legal relationship: 12/03/2024  
*Date of change: 12/03/2024*  
*Date of registration: 03/04/2024*

The court order registering changes requested by the company can not be appealed. If the order, or any document forming the basis of the order is unlawful, the public prosecutor and whoever is affected by the court order – exclusively against the provisions related to that person – is entitled to file a lawsuit against the company for the annulment of the order before the competent county court according to the registered seat of the company.

The lawsuit can only be filed within thirty days from the date of this order. Failure to meet the aforesaid deadline shall result in termination of right to appeal.

The company has paid HUF 15,000 as procedural fee and HUF 3,000 as fee of publication by electronic means.

The above-listed changes are registered and published on the grounds of the following documents, attached under no. 143: resolution of the supreme body on changes to be registered, updated and consolidated version of the deed of foundation, other document, statement of the executive officer according to points b) and d) of article I.7. of annex no .1. of the Company Act, specimen signatures countersigned by an attorney-at-law, power of attorney, certification of payment of procedural fee and fee of publication as defined by the law, which documents can be looked into in the court of registration.

Pécs, 3 April 2024

Dr. Judit Csilla Kovács  
judge