

EXTRAORDINARY ANNOUNCEMENT ON APPOINTMENT OF CHIEF EXECUTIVE OFFICER

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 the board of directors has appointed Antal Botond Rencz as chief executive officer of the Issuer, with effect from 1 May 2024, for an indefinite period of time.

Pécs, 2 May 2024

EU-SOLAR Plc.