

RESOLUTIONS OF THE 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 or Company) reviewed proposals and draft resolutions for annual general meeting of the Issuer to be held at 10:00 a.m. on 31 May 2024, in its session held at 17:00 p.m. on 21 May 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. 1/2024.05.21. of the supervisory board

The supervisory board has reviewed report of the independent auditor on financial statements and related business report concerning the previous business year of the Company. According to its opinion the aforesaid report of the independent auditor is in line with rules of the relevant laws, therefore the supervisory board recommends that the general meeting should approve it.

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

Resolution no. 2/2024.05.21. of the supervisory board

The supervisory board has reviewed annual financial statements concerning the previous business year of the Company (balance sheet total: HUF 13,307,142,000 that is thirteen billion three hundred any seven million one hundred and forty-two thousand forints; profit after tax: HUF 456,897,000 that is four hundred and fifty-six million eight hundred and ninety-seven thousand forints) and the related business report. According to its opinion the aforesaid financial statements and business report – in accordance with provisions of the relevant laws – give a true and fair view of quantity and composition of properties (assets and liabilities), financial position and result of operation of the Company, therefore the supervisory board recommends that the general meeting should approve them.

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

Resolution no. 3/2024.05.21. of the supervisory board

The supervisory board has reviewed proposal of the board of directors aiming at use of free profit reserve supplemented by profit after tax of the previous business year. The supervisory board acknowledges that according to the aforesaid proposal, the Company would pay HUF 1,800,000,000 that is one billion eight hundred thousand forints as dividend from its free profit reserve supplemented by profit after tax of the previous business year of the Company.

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

Resolution no. 4/2024.05.21. of the supervisory board

The supervisory board has reviewed draft of the corporate governance report concerning the previous business year of the Company. According to its opinion, the aforesaid draft of the corporate governance report is in line with provisions of Corporate Governance

Recommendations published by the Budapest Stock Exchange, therefore the supervisory board recommends that the general meeting should approve it.

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

Resolution no. 5/2024.05.21. of the supervisory board

The supervisory board has reviewed amended draft of the remuneration report concerning the previous business year of the Company. According to its opinion, the aforesaid amended draft of the remuneration report is in line with provisions of the relevant laws, therefore the supervisory board recommends that the general meeting should approve it.

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

Resolution no. 6/2024.05.21. of the supervisory board

The supervisory board has reviewed proposals of the board of directors aiming at discharging members of the board of directors from liability regarding relevant provisions of the Civil Code. According to its opinion, performance of members of the board of directors concerning the previous business year was consistent with relevant laws, articles of association of the Company, decisions of the general meeting, and interests of the shareholders, therefore the supervisory board recommends that the general meeting should accept the aforesaid proposals.

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

Resolution no. 7/2024.05.21. of the supervisory board

The supervisory board has reviewed proposals of the board of directors aiming at paying one-time fees to members of the supervisory board, but – with regard to the fact that members of the supervisory board are personally affected by the aforesaid proposals – does not make any recommendation to the general meeting.

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

Resolution no. 8/2024.05.21. of the supervisory board

The supervisory board adopts the report on its operation concerning the previous business year of the Company.

Budapest, 21 May 2024

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