

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 the annual general meeting convened by the board of directors with invitation published on 30 April 2024, to be commenced at 10:00 a.m. on 31 May 2024 (hereinafter: General Meeting) will not be held, due to the fact that according to the share register of the Issuer, closed on 29 May 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 regard 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, 30 May 2024

EU-SOLAR Plc.