

## EXTRAORDINARY ANNOUNCEMENT ON RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

The undersigned **EU-SOLAR Trading and Services SE Public European Company Limited by Shares** (registered seat: 7630 Pécs, Kocsz street 127.; registration authority: Pécs County Court as Court of Registration; registration number: 02-20-000002; hereinafter: Issuer) hereby informs the public that on 15 October 2024, Antal Botond Rencz has resigned from his position as a member of the board of directors of the Issuer, with immediate effect.

Pécs, 16 October 2024

**EU-SOLAR SE**