

SHAREHOLDER'S RESOLUTIONS

The undersigned **EU-SOLAR Trading and Services SE Public European Company Limited by Shares** (registered seat: 7630 Pécs, Kocsz street 127.; registration authority: Regional Court of Pécs as Court of Registration; registration number: 02-20-000002; hereinafter: Issuer or Company), with regard to provisions of article 17.1. of book two, titled "*Regulations on Registration, Continued Trading and Deletion*", of the "*General Terms of Service of BSE Xtend*", hereby informs the public about shareholder's resolutions adopted by Energy Investment SE Public European Company Limited by Shares (registered seat: 7630 Pécs, Kocsz street 127.; registration authority: Regional Court of Pécs as Court of Registration; registration number: 02-20-000001) as sole shareholder of the Issuer (hereinafter: Shareholder) concerning matters of the agenda of the annual general meeting of the Issuer convened on 29 May 2025.

Proposed agenda of the general meeting:

1. **Report of the board of directors on operation, financial status and business policies of EU-SOLAR Plc. concerning the business year from 1 January 2024 to 30 September 2024**
2. **Report of the auditor on financial statements and related business report concerning the business year from 1 January 2024 to 30 September 2024 of EU-SOLAR Plc.**
3. **Report of the supervisory board on financial statements and related business report concerning the business year from 1 January 2024 to 30 September 2024 of EU-SOLAR Plc.**
4. **Approving financial statements and related business report concerning the business year from 1 January 2024 to 30 September 2024 of EU-SOLAR Plc.**
5. **Report of the board of directors on operation, financial status and business policies of the Company concerning the business year from 1 October 2024 to 31 December 2024**
6. **Report of the auditor on financial statements and related business report concerning the business year from 1 October 2024 to 31 December 2024 of the Company**
7. **Report of the supervisory board on financial statements and related business report concerning the business year from 1 October 2024 to 31 December 2024 of the Company, and on proposal of the board of directors on use of free profit reserve supplemented by profit after tax of the previous business year**
8. **Approving financial statements and related business report concerning the business year from 1 October 2024 to 31 December 2024 of the Company**
9. **Decision on use of free profit reserve supplemented by profit after tax of the previous business year**
10. **Approving corporate governance report concerning the previous business year of the Company**
11. **Advisory vote on remuneration report concerning the previous business year of the Company**
12. **Decision on discharging members of the board of directors from liability**
13. **Report of the supervisory board on its operation concerning the previous business year of the Company**
14. **Report of the audit committee on its operation concerning the previous business year of the Company**

15. Decision on the amounts of one-time fees payable to members of the supervisory board, with respect to their performance in the previous business year

Agenda item no. 2.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 1/2025. (V. 29.) of the sole shareholder

The Shareholder approves the report of the independent auditor on financial statements and related business report of EU-SOLAR Plc. concerning business year from 1 January 2024 to 30 September 2024.

Agenda item no. 3.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 2/2025. (V. 29.) of the sole shareholder

The Shareholder approves the report of the supervisory board on financial statements and related business report of EU-SOLAR Plc. concerning business year from 1 January 2024 to 30 September 2024.

Agenda item no. 4.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 3/2025. (V. 29.) of the sole shareholder

The Shareholder approves the financial statements of EU-SOLAR Plc. concerning business year from 1 January 2024 to 30 September 2024, with HUF 11,493,928,000 that is eleven billion four hundred and ninety-three million nine hundred and twenty-eight thousand forints as balance sheet total and HUF -1,023,441,000 that is minus one billion twenty-three million four hundred and forty-one thousand forints as profit after tax, and the related business report.

Agenda item no. 6.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 4/2025. (V. 29.) of the sole shareholder

The Shareholder approves the report of the independent auditor on financial statements and related business report of the Company concerning business year from 1 October 2024 to 31 December 2024.

Agenda item no. 7.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 5/2025. (V. 29.) of the sole shareholder

The Shareholder approves the report of the supervisory board on financial statements and related business report of the Company concerning business year from 1 October 2024 to 31 December 2024, and on proposal of the board of directors on use of free profit reserve supplemented by profit after tax of the previous business year.

Agenda item no. 8.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 6/2025. (V. 29.) of the sole shareholder

The Shareholder approves the financial statements of the Company concerning business year from 1 October 2024 to 31 December 2024, with HUF 13,524,585,000 that is thirteen billion five hundred and twenty-four million five hundred and eighty-five thousand forints as balance sheet total and HUF 799,780,000 that is seven hundred and ninety-nine million seven hundred and eighty thousand forints as profit after tax, and the related business report.

Agenda item no. 9.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 7/2025. (V. 29.) of the sole shareholder

According to decision of the Shareholder, the Company does not pay dividend from free profit reserve supplemented by profit after tax of the previous business year.

Agenda item no. 10.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 8/2025. (V. 29.) of the sole shareholder

The Shareholder approves the corporate governance report concerning the previous business year of the Company.

Agenda item no. 11.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 9/2025. (V. 29.) of the sole shareholder

The Shareholder approves the remuneration report concerning the previous business year of the Company.

Agenda item no. 12.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 10/2025. (V. 29.) of the sole shareholder

The Shareholder states that performance of András Balázs Petre as president 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, thus discharges him from liability regarding relevant provisions of the Civil Code.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 11/2025. (V. 29.) of the sole shareholder

The Shareholder states that performance of dr. András Petre as member 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, thus discharges him from liability regarding relevant provisions of the Civil Code.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 12/2025. (V. 29.) of the sole shareholder

The Shareholder states that performance of Hortenzia Petréné Kárpáti as member 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, thus discharges her from liability regarding relevant provisions of the Civil Code.

Agenda item no. 13.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 13/2025. (V. 29.) of the sole shareholder

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

Agenda item no. 14.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 14/2025. (V. 29.) of the sole shareholder

The Shareholder approves the report of the audit committee on its operation concerning the previous business year of the Company.

Agenda item no. 15.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 15/2025. (V. 29.) of the sole shareholder

According to decision of the Shareholder, the Company shall pay HUF 200,000 that is two hundred thousand forints as gross one-time fee to Tamás Rózsás, president of the supervisory board, with respect to his performance in the previous business year.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 16/2025. (V. 29.) of the sole shareholder

According to decision of the Shareholder, the Company shall pay HUF 100,000 that is one hundred thousand forints as gross one-time fee to Tünde Ibolya Gadóné Szőke, member of the supervisory board, with respect to her performance in the previous business year.

Under this item of the agenda, the following decision was made by the sole Shareholder:

Resolution no. 17/2025. (V. 29.) of the sole shareholder

According to decision of the general meeting, the Company shall pay HUF 100,000 that is one hundred thousand forints as gross one-time fee to Tamás József Véghely, member of the supervisory board, with respect to his performance in the previous business year.

Pécs, 29 May 2025

EU-SOLAR SE