

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 extraordinary general meeting of the Issuer convened not in the regular way on 25 March 2026.

Proposed agenda of the general meeting:

- 1. Resolution on the date of delisting from the Budapest Stock Exchange**
- 2. Resolution on the amendment and adoption of the Articles of Association**

Agenda item no. 1.

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

Resolution no. 1/2026. (III. 25.) of the sole shareholder

The Shareholder, by its Shareholder Resolution No. 30/2025. (XII. 04.), decided to delist the Company's shares from the Xtend multilateral trading facility and resolved that, while retaining its European Company form, the Company shall continue its operations as a Private European Company.

Given that the delisting application has not yet been submitted to the Budapest Stock Exchange, the Shareholder instructs the Company's Board of Directors to submit the necessary applications and declarations to the BÉT (Budapest Stock Exchange) and the MNB (National Bank of Hungary), and to ensure the completion of all related procedures. The Shareholder designates June 26, 2026, as the last trading day for the delisting of the Company's shares from the Xtend multilateral trading facility operated by Budapest Stock Exchange Public Limited Company (Market Operator).

Agenda item no. 2.

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

Resolution no. 2/2026. (III. 25.) of the sole shareholder

The Shareholder hereby resolves to consolidate the Company's Articles of Association with amendments, stating therein, in accordance with Resolution No. 30/2025. (XII. 04.) and the present resolutions, that the Company shall operate as a Private European Company from June 26, 2026.

The Shareholder hereby approves the Company's Articles of Association, consolidated with amendments, with the content attached to this resolution.

Pécs, 30 March 2026

EU-SOLAR SE