

SHAREHOLDER'S RESOLUTIONS

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 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 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) as sole shareholder of the Issuer (hereinafter: Shareholder) concerning matters of the agenda of the annual general meeting of the Issuer convened on 31 May 2024.

Proposed agenda of the general meeting:

- 1. Report of the board of directors on operation, financial status and business policies of the Company concerning the previous business year**
- 2. Report of the auditor on financial statements and related business report concerning the previous business year of the Company**
- 3. Report of the supervisory board on financial statements and related business report concerning the previous business year 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**
- 4. Approving financial statements and related business report concerning the previous business year of the Company**
- 5. Decision on use of free profit reserve supplemented by profit after tax of the previous business year**
- 6. Approving corporate governance report concerning the previous business year of the Company**
- 7. Advisory vote on remuneration report concerning the previous business year of the Company**
- 8. Decision on discharging members of the board of directors from liability**
- 9. Report of the supervisory board on its operation concerning the previous business year of the Company**
- 10. Report of the audit committee on its operation concerning the previous business year of the Company**
- 11. 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. 4/2024. (V. 31.) of the sole shareholder

The Shareholder approves the report of the independent auditor on financial statements and related business report concerning the previous business year of the Company.

Agenda item no. 3.

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

Resolution no. 5/2024. (V. 31.) of the sole shareholder

The Shareholder approves the report of the supervisory board on financial statements and related business report concerning the previous business year 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.

Agenda item no. 4.

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

Resolution no. 6/2024. (V. 31.) of the sole shareholder

The Shareholder approves the financial statements concerning the previous business year of the Company, with HUF 13,307,142,000 that is thirteen billion three hundred and seven million one hundred and forty-two thousand forints as balance sheet total and HUF 456,897,000 that is four hundred and fifty-six million eight hundred and ninety-seven thousand forints as profit after tax, and the related business report.

Agenda item no. 5.

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

Resolution no. 7/2024. (V. 31.) of the sole shareholder

According to decision of the Shareholder, the Company shall 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 record date of dividend falls on 10 June 2024. Shareholders who are registered in the share register on the record date of dividend are entitled to dividend. The payment of the dividend shall take place from the first day after the aforesaid record date, until 31 December 2024 at the latest.

Agenda item no. 6.

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

Resolution no. 8/2024. (V. 31.) of the sole shareholder

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

Agenda item no. 7.

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

Resolution no. 9/2024. (V. 31.) of the sole shareholder

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

Agenda item no. 8.

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

Resolution no. 10/2024. (V. 31.) 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. 11/2024. (V. 31.) 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. 12/2024. (V. 31.) 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. 9.

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

Resolution no. 13/2024. (V. 31.) 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. 10.

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

Resolution no. 14/2024. (V. 31.) 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. 11.

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

Resolution no. 15/2024. (V. 31.) of the sole shareholder

According to decision of the Shareholder, the Company shall pay HUF 500,000 that is five 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. 16/2024. (V. 31.) of the sole shareholder

According to decision of the Shareholder, the Company shall pay HUF 300,000 that is three 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. 17/2024. (V. 31.) of the sole shareholder

According to decision of the general meeting, the Company shall pay HUF 300,000 that is three 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, 31 May 2024

EU-SOLAR Plc.