

## **EXTRAORDINARY ANNOUNCEMENT CONCERNING GENERAL MEETING**

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) hereby informs the public that the annual general meeting convened by the board of directors with invitation published on 28 April 2026 and amended on 27 May 2026, to be commenced at 10:00 a.m. on 26 June 2026 (hereinafter: General Meeting) will not be held, due to the fact that according to the share register of the Issuer, closed on 24 June 2026 related to the General Meeting, all shares issued by the Issuer are owned 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; hereinafter: Energy Investment SE). 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 SE as sole shareholder.

Pécs, 25 June 2026

**EU-SOLAR SE**