

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 on 2 October 2025.

Proposed agenda of the general meeting:

1. **Dismissal of member of the supervisory board; election of new member of the supervisory board and setting their remuneration**
2. **Election of new member of the audit committee and setting their remuneration**
3. **Election of new statutory auditor of the Company and setting its remuneration**
4. **Amending the articles of association of the Company**

Agenda item no. 1.

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

Resolution no. 18/2025. (X. 2.) of the sole shareholder

The Shareholder dismisses Tünde Ibolya Gadóné Szőke (mother's maiden name: Ibolya Erzsébet Hardi; address: 7633 Pécs, Kőrösi Csoma Sándor street 2. A staircase 1st floor 1.) from its position as member of the supervisory board with immediate effect. In the same time, the dismissed member's membership in the audit committee of the Company is terminated as well.

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

Resolution no. 19/2025. (X. 2.) of the sole shareholder

The Shareholder elects dr. Péter Hausmann (mother's maiden name: Katalin Hajas; address: 7621 Pécs, József street 10. B staircase 2nd floor 1.) as independent member of the supervisory board of the Company as of today, for a definite period until 30 September 2030, and asks the elected member to make a declaration on acceptance of the position, and concerning any conflict of interest, reason for exclusion, or prohibition related to him, and on his independence with regard to provisions of section 3:287. of the Civil Code. The remuneration of the new member of the supervisory board may be determined by the general meeting occasionally.

Agenda item no. 2.

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

Resolution no. 20/2025. (X. 2.) of the sole shareholder

The Shareholder elects dr. Péter Hausmann (mother's maiden name: Katalin Hajas; address: 7621 Pécs, József street 10. B staircase 2nd floor 1.) as member of the audit committee of the Company as of today, for a definite period until 30 September 2030, and asks the elected

member to make a declaration on acceptance of the position. The new member of the audit committee is not entitled to remuneration regarding this position.

Agenda item no. 3.

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

Resolution no. 21/2025. (X. 2.) of the sole shareholder

The Shareholder elects KPMG Hungary Audit, Tax and Economic Consultancy Limited Liability Company (registered seat: 1134 Budapest, Váci road 31.; registration authority: Regional Court of Budapest-Capital as Court of Registration; registration number: 01-09-063183; chamber registration number: 000202) as statutory auditor of the Company, and Zsuzsanna Nagy (mother's maiden name: Anna Hevér; address: 1028 Budapest, Fenyőerdő street 22.; chamber registration number: 005421) as person responsible for the audit, as of today, for a definite period until 31 May 2030, and asks them to make a declaration on acceptance of the position and concerning any conflict of interest, or reason for exclusion related to them. The Shareholder empowers the board of directors to conclude the engagement agreement with the new auditor, with the following financial conditions: the annual fee of the auditor – related to audit of the annual report and to optional audit of the semi-annual report – shall not exceed HUF 25,000,000 + VAT, that is net twenty-five million forints.

Agenda item no. 4.

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

Resolution no. 22/2025. (X. 2.) of the sole shareholder

The Shareholder – with regard to earlier changes of the NACE – amends article 2.1. of the articles of association of the Company as follows:

"2.1. Main activity of the company: Wholesale of other machinery and equipment"

The Shareholder – with regard to earlier resignation of Antal Botond Rencz as member of the board of directors – removes subarticle 8.2.4. from article 8.2. of the articles of association of the Company.

The Shareholder – with regard to earlier resignation of Antal Botond Rencz as member of the board of directors – amends article 9.1. of the articles of association of the Company. as follows:

"9.1. The chairman of the board of directors is entitled to represent and to sign on behalf of the company independently, while the following members of the board of directors are entitled to represent and to sign on behalf of the company jointly:

- ***Hortenzia Petréne Kárpáti, with any other member of the board of directors;***
- ***Dr. András Petre, with any other member of the board of directors."***

Provisions of the articles of association not mentioned in this resolution shall remain in full force and effect without any change.

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

Resolution no. 23/2025. (X. 2.) of the sole shareholder

The Shareholder – with regard to resolutions no. 18/2025. (X. 2.) and 19/2025. (X. 2.) of the sole shareholder – amends articles 10.2-10.3. of the articles of association of the Company as follows:

"10.2. Members of the supervisory board:

10.2.1. Name: Dr. Péter Hausmann

Address: 7621 Pécs, József street 10. B staircase 2nd floor 1.
member of the supervisory board for a definite period, from 2 October 2025 to 30 September 2030.

10.2.2. Name: Tamás Rózsás
Address: 2030 Érd, Hanság street 16.
member of the supervisory board for a definite period, from 1 October 2024 to 30 September 2030.

10.2.3. Name: Tamás József Véghely
Address: 1174 Budapest, Csík street 3.
member of the supervisory board for a definite period, from 1 October 2024 to 30 September 2030.

10.3. The members of the supervisory board can be reelected in several times, without limitation."

The Shareholder – with regard to resolutions no. 18/2025. (X. 2.) and 20/2025. (X. 2.) of the sole shareholder – amends article 11.3. of the articles of association of the Company as follows:

"11.3. Members of the audit committee:

11.3.1. Name: Dr. Péter Hausmann
Address: 7621 Pécs, József street 10. B staircase 2nd floor 1.
member of the audit committee for a definite period, from 2 October 2025 to 30 September 2030.

11.3.2. Name: Tamás Rózsás
Address: 2030 Érd, Hanság street 16.
member of the audit committee for a definite period, from 1 October 2024 to 30 September 2030.

11.3.3. Name: Tamás József Véghely
Address: 1174 Budapest, Csík street 3.
member of the audit committee for a definite period, from 1 October 2024 to 30 September 2030."

Provisions of the articles of association not mentioned in this resolution shall remain in full force and effect without any change.

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

Resolution no. 24/2025. (X. 2.) of the sole shareholder

The Shareholder – with regard to resolution no. 21/2025. (X. 2.) of the sole shareholder – amends chapter 12. of the articles of association of the Company as follows:

"12.1. Statutory auditor of the company:

Company name: KPMG Hungary Audit, Tax and Economic Consultancy Limited Liability Company

Registered seat: 1134 Budapest, Váci road 31.

Company registration number: 01-09-063183

Chamber registration number: 000202

Strating date of mandate: 2 October 2025

End date of mandate: 31 May 2030

12.2. Natural person responsible for the audit:

Name: Zsuzsanna Nagy

Address: 1028 Budapest, Fenyőerdő street 22.

Chamber registration number: 005421"

Provisions of the articles of association not mentioned in this resolution shall remain in full force and effect without any change.

Pécs, 2 October 2025

EU-SOLAR SE