

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 3 October 2025.

Proposed agenda of the general meeting:

1. **Decision on changing the currency of the share capital of the Company to euro**
2. **Decision on deviation from provisions of section 3:321 of the Civil Code (making the demerger – division or separation – of the Company possible)**
3. **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. 25/2025. (X. 3.) of the sole shareholder

With regard to provisions of subarticle (1) of article 4 of Council Regulation (EC) No 2157/2001 of 8 October 2001 on the Statute for a European company (SE), pursuant to which the capital of an SE shall be expressed in euro, the Shareholder hereby changes the currency of the share capital to euro, according to current official daily exchange rate published by the Hungarian National Bank, that is 1 EUR = 388,83 HUF. As a result of this exchange, by applying rules of mathematical rounding, the amount of the share capital of the Company is modified from the current HUF 250,000,000 to EUR 642,955, consisting of cash contribution entirely.

The Shareholder, with regard to change of the currency of the share capital to euro, resolves to modify the nominal value of the shares, as follows: the share capital of the Company shall consist of 642,955, that is six hundred and forty-two thousand nine hundred and fifty-five pieces of registered ordinary share, each of them having a nominal value of EUR 1, that is one euro.

The Shareholder resolves to amend the articles of association of the Company in accordance with provisions of the present resolution.

The Shareholder asks the board of directors of the Company to initiate the procedure in front of KELER Ltd. directed to the exchange of the securities document related to the dematerialized shares of the Company.

Agenda item no. 2.

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

Resolution no. 26/2025. (X. 3.) of the sole shareholder

With regard to the fact that the Shareholder is the sole member of the Company, thereby in case of a demerger of the Company all stakeholder could participate in making the necessary

decisions and concluding the necessary agreements, and the sole owner and member of the successors would be the Shareholder, the Shareholder hereby resolves to deviate from provisions of section 3:321 of Act no. V of 2013 on the Civil Code (the “Civi Code”) and to make the demerger of the Company possible; thus, the Shareholder amends provisions of point c) of article 7.3. of the articles of association of the Company as follows: the general meeting shall have the exclusive scope of authority and competence in making decision on transformation with legal successor (including demerger) or termination without legal successor of the Company.

Agenda item no. 3.

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

Resolution no. 27/2025. (X. 3.) of the sole shareholder

The Shareholder hereby resolves to amend the articles of association with the following changes: the currency of the share capital, the number and the nominal value of the shares owned by the shareholders, and point c) of article 7.3. of the articles of association of the Company shall be modified in accordance with the relevant shareholder’s resolutions.

The Shareholder hereby adopts amended and consolidated articles of association of the Company, with content according to the annex of the present resolution.

Pécs, 3 October 2025

EU-SOLAR SE