

RESOLUTIONS OF THE SUPERVISORY BOARD

The supervisory board of **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) reviewed proposals and draft resolutions for the extraordinary general meeting of the Issuer to be held at 10:00 a.m. on 2 October 2025, in its session held at 18:00 on 11 September 2025 via electronic means (Microsoft Teams video conference).

The supervisory board made the following resolution – passed unanimously, with 3 yes votes, 0 no vote and 0 abstention – in its session:

Resolution no. 1/2025.09.11. of the supervisory board

The supervisory board has reviewed proposals of the board of directors aiming at dismissal of member of the supervisory board, and election of new member of the supervisory board, but – with regard to the fact that the supervisory board is affected by the aforesaid proposals – does not make any recommendation to the general meeting.

The supervisory board made the following resolution – passed unanimously, with 3 yes votes, 0 no vote and 0 abstention – in its session:

Resolution no. 2/2025.09.11. of the supervisory board

The supervisory board has reviewed proposal of the board of directors aiming at election of new member of the audit committee board. According to its opinion, the aforesaid proposal is in line with rules of the relevant laws, therefore the supervisory board recommends that the general meeting should approve it.

The supervisory board made the following resolution – passed unanimously, with 3 yes votes, 0 no vote and 0 abstention – in its session:

Resolution no. 3/2025.09.11. of the supervisory board

The supervisory board has reviewed proposal of the board of directors aiming at election of new statutory auditor of the Company. According to its opinion, the aforesaid proposal is in line with rules of the relevant laws, therefore the supervisory board recommends that the general meeting should approve it.

The supervisory board made the following resolution – passed unanimously, with 3 yes votes, 0 no vote and 0 abstention – in its session:

Resolution no. 4/2025.09.11. of the supervisory board

The supervisory board has reviewed proposals of the board of directors aiming at amending the articles of association of the Company. According to its opinion, the aforesaid proposals are in line with rules of the relevant laws, therefore the supervisory board recommends that the general meeting should approve them.

Budapest, 11 September 2025

Tamás Rózsás
chairman of the supervisory board
EU-SOLAR SE