

Agenda for the Annual General Meeting in Nordic Solar A/S

April 13, 2026

The agenda with complete proposals for the Annual General Meeting 2026 in Nordic Solar A/S ("Nordic Solar") is as follows:

1. The Board of Directors' report on the company's activities during the past year and information on future development

The Board of Directors proposes that the management's report on the company's activities and the information on future development be noted.

2. Presentation of the audited Annual Report for 2025 for adoption

The Board of Directors proposes that the audited annual report for 2025 is approved.

3. Resolution on the use of profits or covering of loss in accordance with the adopted Annual Report

Based on the result for the year, the Board of Directors proposes no dividend payment for 2025. The result for the year is thus proposed to be carried forward to next year.

4. Election of the Board of Directors

The term of all current Board Members expires at the Annual General Meeting and all members who are up for election at the Annual General Meeting will be elected for a term expiring at the Annual General Meeting in 2027.

The Board of Directors proposes re-election of the five current members of the Board of Directors:

i. Iben Mai Winsløw

Founder as well as partner and chairman of the board at Winsløw Advokatpartnerselskab. Works with M&A (real estate), real estate financing, commercial agreements, and urban and property development. Chairman of the board at Zeso Architects A/S and Zeso Alliance A/S, and member of the board of Core Property Bolig IV and Windspace A/S. Danish, born 1967.

ii. Vibeke Bak Solok

Group CFO of DKV Mobility SE. Background as former CEO of Lunar Bank A/S and CFO in ATP Ejendomme, as well as other management positions within finance, risk management and audit. Member of the Board of Directors of Dampskibsselskabet NORDEN A/S. Danish, born in 1970.

iii. **Per Hornung Pedersen**

Background as former CEO and CFO of major Danish and German companies in the energy sector, including CEO of Suzlon Energy, PNE AG, Repower Systems AG, and CFO of NEG Micon. Non-Executive Director of Swire Renewables and Advisory Board Member of Silbitz Group and TION AG (EQT).
Danish, born in 1953.

iv. **Morten Hultberg Buchgreitz**

Expertise in management and strategy in international energy companies, including as former CEO of CM Biomass A/S, Group Senior Vice President of Vestas Global Offshore, CEO of Ørsted Markets & Bioenergy and other management positions in Ørsted. Former partner at KPMG Consulting. Board Member of Bodil Energy, K/S Habro-Lowestoft and K/S Meiderich.
Danish, born in 1967

v. **Huib Morelisse**

Managing Director of Windpark Fryslän. Experience in management, strategy and development in international energy companies in the Netherlands, Germany and Sweden. Former CEO of energy companies Lagerwey, Nuon and RWE Energy, and CTO of Essent. Former board member of Vattenfall, and background in M&A and financing in energy companies from Goldman Sachs and Booz, Allen & Hamilton. Board Member of TBI and BUVA, as well as Member of the Investment committee of ETF-R.
Dutch, born in 1964.

Please refer to the Annual Report for 2025 for a complete description of the above candidates' competencies, experience, independence, shareholdings etc.

It is expected that the Board will be composed with Per Hornung Pedersen as the continuing Chairman at the inaugural Board meeting after the Annual General Meeting.

5. Appointment of auditor

The Board of Directors proposes re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab, CVR no. 33771231, Strandvejen 44, 2900 Hellerup.

The Board of Directors recommendation is not influenced by third parties or agreements with third parties that restrict the General Meeting's appointment of auditor to certain auditors or audit firms.

6. Proposals from the Board of Directors and proposals from the shareholders

Proposal from the Board of Directors

a) Resolution on the remuneration of the Board of Directors

The Board of Directors proposes that the total annual remuneration for 2026 for the members of the Board of Directors remains unchanged compared to 2025.

- The Board of Directors' basic fee remains fixed at DKK 350,000,
- The Chairman of the Board of Directors' fee remains fixed at DKK 750,000

Proposals from shareholders

b) The Company has received one proposal from shareholder Peter Bramsen (item 6b) for inclusion on the agenda. It is proposed that the company must prepare five-year liquidity budgets, which are to be sent to the company's shareholders in connection with the publication of the company's Annual Report. The complete shareholder proposal is attached as Appendix 1 to this notice.

Ad. b. The Board of Directors recommends voting against the proposal, as the publication of a five-year liquidity budget is assessed to be significantly confidential and competitively sensitive material which by publication could harm the company's long-term interest and potentially impair future financing processes. The risk for the company sharing liquidity budget in a broad group would be particular high, if the company should encounter liquidity constraints. In that sense the approval of the proposal could be harmful for the shareholders. It is recommended that the shareholders derive assurance from the annual procedure in which the company's auditors review and certify the company's ability to continue as a going concern, thereby testing its liquidity and capital adequacy to support the continuation of its operations. Furthermore, the company's Board of Directors is kept continuously informed of the company's liquidity.

Although the Board of Directors recognizes the intention of the proposal, the Board of Directors does not support the proposal put forward.

7. Any other business