

Notice convening the Annual General Meeting 2025

To the shareholders of Nordic Solar A/S

The Board of Directors of Nordic Solar A/S hereby convenes the company's shareholders to the Annual General Meeting of Nordic Solar A/S to be held

Thursday, April 24, 2025 at 16.30 CET at Nordic Solar A/S
Strandvejen 104B, 2900 Hellerup, Denmark

The General Meeting is also transmitted directly to shareholders via a link on Computershare's portal. Instructions for logging on to the portal can be found further down in this notice.

Please note that the transmission does not allow for formal participation in the general meeting with access to vote or to speak at the General Meeting. Shareholders who follow the Annual General Meeting via the live transmission and who wish to exercise their shareholder rights must participate by proxy or vote by post prior to the Annual General Meeting. Further information on participation by proxy or postal vote appears from this notice below.

The Board of Directors recommends that shareholders vote via Computershare, submit a proxy or send in a postal vote prior to the General Meeting.

Programme for the day:

15.30-16.30: Arrival and registration

16.30-18.00: Annual General Meeting

18.00-20.00: Light refreshments, bar and networking

In connection with the General Meeting, there will be a farewell to Anders Søgaard-Jensen, former CCO of the company for 13 years, as well as the three outgoing Board members.

Agenda for the Annual General Meeting

1. The Board of Directors' report on the company's activities during the past year
2. Strategy and future development
3. Presentation of the audited Annual Report for 2024 for adoption
4. Resolution on the use of profits or covering of loss in accordance with the adopted Annual Report
5. Election of the Board of Directors
6. Appointment of auditor
7. Proposals from the Board of Directors and from the shareholders

Proposal from the Board of Directors:

- a. Resolution on the remuneration of the Board of Directors

Proposals from shareholders:

- b.-d. The company has received one proposal from shareholder Christian Mourier Havrehed (item 7b) and two proposals from shareholder Peter Bramsen (items 7c and 7d) for inclusion on the agenda.

All proposals can be found in the General Meeting agenda.

8. Any other business

For more information about the agenda for the Annual General Meeting 2025, please refer to the attached agenda.

Other information

Practical information

Nordic Solar A/S uses electronic media for communication with the company's shareholders. Shareholders are therefore asked to ensure that their email address is correctly registered in the company's shareholder portal so that they can receive communications from the company, including notices of general meetings.

Majority requirement

All items on the agenda can be adopted by a simple majority, cf. section 105(1) of the Danish Companies Act, and article 9.2 of the Articles of Association.

Share capital and voting rights

The company's share capital amounts to DKK 531,502,675 divided into 21,260,107 shares with a nominal value of DKK 25. Each share with a nominal value of DKK 25 carries one (1) vote, cf. article 8 of the articles of association.

Access card

Shareholders who wish to attend the General Meeting must order an admission card so that the order is received by Computershare A/S no later than Tuesday, April 22, 2025 at 12.00 CET by:

- visiting the Computershare portal at <https://portal.computershare.dk/portal/index.asp?page=login&asident=21393&lan=EN> and registering electronically (remember to have your MitID or VP account number ready), or
- printing out the registration form on the company's website at <https://www.nordicsolar.eu/investor/annual-general-meeting-2025> and submitting it -

duly completed and signed - by post to Computershare A/S, Lottenborgvej 26 D, 1st floor, 2800 Kgs. Lyngby, or by e-mail to gf@computershare.dk.

Please note that ordered admission cards will not be sent by regular mail. Instead, admission cards will be sent electronically via e-mail to the e-mail address provided in the shareholder portal upon registration. The admission card must be presented at the entrance to the venue where the General Meeting is held, either printed or electronically on a smartphone, tablet or laptop. Admission cards ordered without providing an e-mail address can be collected from 15.30 CET at the entrance to the General Meeting upon presentation of a valid ID.

A shareholder may attend the General Meeting together with an advisor, provided that an admission card for the advisor has been ordered in due time.

Proxy

A shareholder may participate in the General Meeting by proxy. Proxy can be given to:

- a named third party by the shareholder requesting an access card for this third party,
- the Chairman of the Board of Directors as a proxy in accordance with the Board of Directors' recommendations (see the attached agenda), or

the Chairman of the Board of Directors to vote in accordance with the instructions given by the shareholder by ticking-off how to vote on each proposal. A proxy for a named third party other than the Board of Directors must be made in writing, dated and signed and must be presented at the General Meeting by the proxy holder together with an admission card. A proxy holder may attend together with an advisor, provided that an admission card for the advisor has been ordered in due time.

A proxy form is attached to this notice and is available on Computershare's portal at <https://portal.computershare.dk/portal/index.asp?page=login&asident=21393&lan=EN>. The proxy form can be completed and submitted electronically via this portal (remember to have your MitID or VP account number ready) no later than Tuesday, April 22, 2025 at 12.00 CET.

Alternatively, the proxy form can be printed from the company's website at <https://www.nordicsolar.eu/investor/annual-general-meeting-2025> and submitted - duly completed and signed - by post to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, or by e-mail to gf@computershare.dk, so that it is received by Computershare A/S no later than Tuesday, April 22, 2025 at 12.00 CET.

Shareholders should note that if a proxy is submitted, no postal vote can be cast.

Postal voting

A shareholder may exercise their shareholder rights by casting a postal vote.

A postal vote form is available on Computershare's portal at <https://portal.computershare.dk/portal/index.asp?page=login&asident=21393&lan=EN>. The postal vote form can be completed and submitted electronically via this portal (remember to have your MitID or VP account number ready) no later than Tuesday, April 22, 2025 at 12:00 CET.

Alternatively, the postal voting form can be printed from the company's website at <https://www.nordicsolar.eu/investor/annual-general-meeting-2025> and submitted - duly completed and signed - by post to Computershare A/S, Lottenborgvej 26, 2800 Kgs. Lyngby, or by e-mail to gf@computershare.dk, so that it is received by Computershare A/S no later than Tuesday, April 22, 2025 at 12.00 CET.

Shareholders should note that postal votes cannot be revoked and that if a postal vote is cast, no proxy can be given.

General Meeting documents

Shareholders can view and print the following information on the company's website at <https://www.nordicsolar.eu/investor/annual-general-meeting-2025> up to and including the day of the general meeting:

- Notice of Annual General Meeting 2025,
- Agenda for the Annual General Meeting 2025 with the full proposals for the items on it,
- Documents to be presented at the General Meeting, including the audited Annual Report for 2024,
- Registration form for ordering admission cards for the General Meeting as well as proxy and postal voting form, and
- The total number of shares and voting rights in the company on the date of this notice, i.e. April 8, 2025.

The notice of the General Meeting is published on the company's website and sent by e-mail to all shareholders currently registered with an e-mail address in the company's register of shareholders.

Questions from shareholders

Prior to the General Meeting, shareholders may submit questions in writing to the company regarding the items on the agenda or the documents etc. to be presented at the General Meeting. For practical reasons, questions must be sent by e-mail to Head of Investor Relations, Thomas Ølholm France, at thf@nordicsolar.eu no later than Tuesday April 22, 2025 at 12:00 CET with clear identification of the shareholder.

On behalf of the company's Board of Directors

Christian Sagild

Chairman of the Board

Hellerup, April 8, 2025