

**RESOLUTIONS OF THE GENERAL MEETING
ADOPTED AT THE ANNUAL ORDINARY GENERAL MEETING OF PANNERGY PUBLIC COMPANY
LIMITED BY SHARES CLOSING THE BUSINESS YEAR OF 2025, HELD ON 30 APRIL 2026**

In compliance with its extraordinary disclosure obligations based on Act CXX of 2001 on the Capital Market and Decree 24/2008 (Aug 15) of the Ministry of Finance on the detailed rules of the information obligations relating to publicly listed securities, **PannErgy Public Company Limited by Shares** (registered seat: H- 1112 Budapest, Boldizsár u. 2., hereinafter referred to as the "**Company**") herewith advises the honourable shareholders in relation to the resolutions adopted at the annual ordinary General Meeting ("**General Meeting**") held on 30 April 2026.

At the time of the General Meeting, the total number of equity voting shares was 16,000,000. The Company was holding 2,593,365 equity shares at the time of the General Meeting. As a result, altogether 13,406,635 equity shares could be counted as voting shares at the General Meeting. In contrast, the repeated General Meeting was attended by the holders of 6,881,653 validly registered shares were present.

In the course of voting, the individual voting percentages were rounded up to three decimals.

Resolution 1/2026 (Apr 30) of the General Meeting

The General Meeting has ascertained that within the meaning of Article 29 of the Articles of Corporation the presiding chairman of the General Meeting of 30 April 2026 is Dénes Tamás Gyimóthy chairman of the Board of Directors.

Shareholder Balázs Bokorovics and Attila Juhász, a shareholder's representative shall act as the minutes certifiers. The General Meeting has elected Délibáb Légrádyné Kertész, Éva Pálosné Bagócsi and Csaba Stverteczky to act as the members of the vote counting committee.

Yes votes:	6,881,653 vote	100.000%
No votes:	0 vote	0.000%
Abstaining:	0 vote	0.000%
Uncast votes:	0 vote	0.000%

(The number of validly cast votes was 6,881,653; these votes represented 43.010% of the subscribed capital.)



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Resolution 2/2026 (Apr 30) of the General Meeting

Considering the report of the Board of Directors, the opinion of the Audit Committee and the auditor, the General Meeting accepts the report of the Board of Directors for 2025.

Considering the report of the Board of Directors, the opinion of the Audit Committee and the auditor, the General Meeting has accepted the Company's individual (parent company), non-consolidated balance sheet, profit & loss account for 2025 as prepared in conformance to the EU IFRSs, in line with the associated proposal and the auditor's report, with an identical total value of HUF 9,348,345 thousand for assets and liabilities, and earnings after taxes, i.e. profit of HUF 3,860 thousand.

The General Meeting – considering the report of the Board of Directors, the opinion of the Audit Committee and the auditor – acknowledges and accepts the EU IFRS consolidated financial statements of the PannErgy Nyrt. group on its operations in 2025, showing an identical total of HUF 26,951 million for assets and liabilities (balance sheet total), and net earnings, i.e. profit of HUF 1,707 million.

Yes votes:	6,429,789 vote	93,434%
No votes:	0 vote	0.000%
Abstaining:	451,864 vote	6,566%
Uncast votes:	0 vote	0.000%

(The number of validly cast votes was 6,881,653; these votes represented 43.010% of the subscribed capital.)

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Resolution 3/2026 (Apr 30) of the General Meeting

The General Meeting adopts the Board of Directors' proposal to pay dividends totalling HUF 1,850 million to shareholders entitled to receive dividends pursuant to Articles 56.3 and 58 of the Company's Articles of Association from the reporting year's profit after taxes and the positive retained earnings balance from previous periods' profitable operations.

The General Meeting resolves that HUF 850 million of the dividend amount will be paid to the shareholders on 15 October 2026 day as dividend instalments.

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The record date of the shareholder identification of the dividend payment (including the payment of the dividend instalment) is 30 September 2026.

The payment of the remaining part of the dividend – less the amount of the dividend instalment paid – will commence on 8 March 2027.

Yes votes:	5,601,527 votes	81,398%
No votes:	528,262 votes	7,676%
Abstaining:	751,864 votes	10,926%
Uncast votes:	0 vote	0.000%

(The number of validly cast votes was 6,881,653; these votes represented 43.010% of the subscribed capital.)

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Resolution 4/2026 (Apr 30) of the General Meeting

The General Meeting has accepted the Corporate Governance Report to be submitted to Budapest Stock Exchange Ltd.

Yes votes:	5,901,527 votes	85,757%
No votes:	0 vote	0.000%
Abstaining:	980,126 votes	14,243%
Uncast votes:	0 vote	0.000%

(The number of validly cast votes was 6,881,653; these votes represented 43.010% of the subscribed capital.)

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Resolution 5/2026 (Apr 30) of the General Meeting

The General Meeting has resolved to grant the discharge defined in Section (1) of Article 3:117 of Act V of 2013 on the Civil Code and detailed in Paragraph 19.z) and 20.g) of the Company's Articles of Association to the members of the Board of Directors for the period starting on 26 April 2025 and ending on 30 April 2026. By granting such discharge, the General Meeting confirms that the members of the Board of Directors have properly executed their management activities in the previous business year. The Company may have any claim against the members of the Board of Directors based on their violation of their managerial obligations



in case the facts or data serving as the basis of the provision of this discharge are untrue or incomplete.

Yes votes:	5,901,527 votes	85,757%
No votes:	0 vote	0.000%
Abstaining:	980,126 votes	14,243%
Uncast votes:	0 vote	0.000%

(The number of validly cast votes was 6,881,653; these votes represented 43.010% of the subscribed capital.)

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Resolution 6/2026 (Apr 30) of the General Meeting

The General Meeting supports the Remuneration Report for the business year 2025 prepared by the Board of Directors in accordance with Act LXVII of 2019 on the Encouragement of Long-term Shareholder Engagement and the Amendment of Certain Acts with the Purpose of Legal Harmonization, submitted to the General Meeting for a consultative vote.

Yes votes:	5,901,527 votes	85,757%
No votes:	451,864 votes	6,566%
Abstaining:	528,262 votes	7,676%
Uncast votes:	0 vote	0.000%

(The number of validly cast votes was 6,881,653; these votes represented 43.010% of the subscribed capital.)

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Resolution 7/2026 (Apr 30) of the General Meeting

The General Meeting has established the emoluments of the Chairman of the Board of Directors to be a gross amount of HUF 195,000 a month, and the emoluments of the other members to be a gross amount of HUF 155,000 from 30 April 2026.

Yes votes:	4,349,650 votes	63,206%
No votes:	100,000 votes	1,453%
Abstaining:	2,432,003 votes	35,340%
Uncast votes:	0 vote	0.000%

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(The number of validly cast votes was 6,881,653; these votes represented 43.010% of the subscribed capital.)

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Resolution 8/2026 (Apr 30) of the General Meeting

The General Meeting elects as the Company's continuing auditor for the financial year 2026 from 1 May 2026 to 30 April 2027

Company data:

BLUE RIDGE AUDIT HUNGARY Korlátolt Felelősségű Társaság

Company registration number: 01-09-717568

Tax number: 13076858-2-41

Chamber of Auditors registration number: 004410

Registered office: H-1026 Budapest, Sodrás utca 5. 2. em.1. ajtó

Data of natural person:

Gábor Merkel – Auditor, Member of the Hungarian Chamber of Auditors

Chamber of Auditors membership number: 007363

Home address: H-1138 Budapest, Jakab József utca 21. 2. em. 7 ajtó

Mother's name: Mária Erzsébet Nagy

Date and place of birth: 15.11.1978

Tax ID: 8408601032

The General Meeting has established that the maximum annual amount of the continuing auditor's remuneration shall be HUF 8,307,000 + VAT in relation to the auditing of the individual and consolidated annual reports, equally prepared in conformance to the EU IFRS. The other essential conditions of contracting with the continuing auditor shall be identical to the terms and conditions agreed earlier. The General Meeting requests the Audit Committee to prepare the contract of the continuing auditor, and the Board of Directors to sign it.

Yes votes:	6,329,789 votes	91,981%
No votes:	0 votes	0.000%
Abstaining:	551,864 votes	8,019%
Uncast votes:	0 vote	0.000%

(The number of validly cast votes was 6,881,653; these votes represented 43.010% of the subscribed capital.)

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Resolution 9/2026 (Apr 30) of the General Meeting

Pursuant to Resolution no. [8]/2026.(IV.30.) of the General Meeting, the General Meeting amends Article VIII.47.2 of the Company's Articles of Association as follows (amendments marked in italics, underlined):

“The Company's Auditor shall be:
name of the company: BLUE RIDGE AUDIT HUNGARY Korlátolt Felelősségű Társaság
registered office: H-1026 Budapest, Sodrás utca 5. 2. em. 1. ajtó
company registration number: 01-09-717568
registration number at the Chamber: 004410

Person in charge of auditing activities:
name: Gábor Merkel
name at birth: Gábor Merkel
mother's maiden name: Erzsébet Mária Nagy
home address: H-1138 Budapest, Jakab József utca 21. 2. em. 7 ajtó
Registration no. at the Chamber: 007363
title as from: 1 May 2026
title until: 30 April 2027”

Yes votes:	6,881,653 votes	100.0%
No votes:	0 votes	0.000%
Abstaining:	0 votes	0.000%
Uncast votes:	0 vote	0.000%

(The number of validly cast votes was 6,881,653; these votes represented 43.010% of the subscribed capital.)

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The above Resolutions 1–9/2026 (Apr 30) of the General Meeting have been accepted by the repeated General Meeting held from 9:00 a.m. on 30 April 2026, as the General Meeting summoned for 9:00 a.m. on 17 April 2026 failed to form a quorum with respect to the number of attendees.

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This announcement is published in Hungarian and English languages. In case of any contradiction between these two versions, the Hungarian version shall prevail.

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