



MPC ENERGY SOLUTIONS N.V.

| 20.08.2024

# MINUTES OF THE EXTRAORDINARY GENERAL MEETING

Amsterdam – 20 August 2024

## MINUTES OF THE EXTRAORDINARY GENERAL MEETING 2024

which was held virtually on 20 August 2024 at 17:00 CET

### AGENDA FOR THE EXTRAORDINARY GENERAL MEETING

- (1) Opening Statement from the Chairman of the Supervisory Board
- (2) Questions from Shareholders
- (3) Voting on the following resolutions
  - a. Appointment of Fernando Zuñiga to the Management Board as Managing Director
- (4) Closing Remarks from the Chairman of the Supervisory Board

# MINUTES OF THE EXTRAORDINARY GENERAL MEETING

## (1) OPENING STATEMENT BY THE CHAIRMAN

The Chairman of the Supervisory Board, Mr. Ulf Holländer, opened the Extraordinary General Meeting (“EGM”) at 17:00 CET and welcomed the shareholders, the other members of the Supervisory Board, and the Management Board of the Company. He noted that the meeting was held virtually.

Before the Chairman addressed the agenda items, he went through the required formalities for the EGM. He noted that:

- + Ms. Maria Rudnick was appointed Secretary of the EGM and asked to take the minutes of the meeting;
- + The meeting would be held in English;
- + Votes were already cast by proxy prior to the EGM and that the results would be formally announced during the EGM;
- + All shareholders that were registered as such on 23 July 2024 were invited to the EGM and able to cast their vote(s) by proxy;
- + The EGM would be streamed as a live event and the recording would be made available on the Company’s website after the meeting.

The Chairman highlighted that shareholders were able to ask questions prior to the EGM and will also be allowed to ask questions during the EGM. To ask questions during the meeting, participants are kindly asked to use the chat function imbedded in the MS Teams livestream.

## (2) QUESTIONS FROM SHAREHOLDERS

The Chairman pointed out that no questions were submitted by shareholders prior to the EGM. He then asked any participating shareholders to ask questions, if any. No questions were asked.

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## (3) VOTING RESULTS

The holders of 9,589,680 shares exercised their voting right directly or via nominees. The votes, representing 43.1% of the total share capital, were accepted by the Chairman. The Chairman then presented the voting results:

### Resolution 1: Appointment of Fernando Zuñiga to the Management Board as Managing Director

Mr. Zuniga introduced himself. He highlighted that he's been with the MPC Group since 2017 and a part of MPC Energy Solutions' senior management team since November 2021, holding the position of Managing Director for Latin America and the Caribbean. He mentioned that he has more than 12 years of experience in the renewable energy industry as a consultant, principal investor and project developer.

He thanks the Chairman and the other members of the supervisory board for nominating him.

The Chairman proposes to appoint Mr. Fernando Zuñiga as Managing Director of the Company.

Mr. Zuñiga will be appointed by binding nomination of the Supervisory Board unless this nomination is overruled by the General Meeting. The General Meeting may always overrule the binding nomination for the appointment of a Managing Director by a two-third (2/3) majority of the votes cast, representing more than one half (50%) of the issued share capital.

Votes for	9,589,680
Votes against	0
Abstention	0

The resolution is passed.

## (4) CLOSING REMARKS BY THE CHAIRMAN


The Chairman announced a change to the Supervisory Board of the Company. Dr. Philipp Lauenstein will join the Company's Supervisory Board, effective immediately, replacing Dr. John Benjamin Schroeder, who has represented the Company's primary shareholder MPC Capital Beteiligungsgesellschaft mbh & Co. KG ("MPC Capital") on the Supervisory Board since 2022. In accordance with the Company's articles of association, the appointment does not require a resolution by the general meeting. The Chairman thanked Dr. Schroeder for his contributions and welcomed Dr. Lauenstein.

The Chairman concluded the EGM at 17:06 CET, thanking all participants for joining.

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Ulf Holländer  
Chairman



Maria Rudnick  
Secretary

## CONTACT & ADDRESS

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