

Resolutions at the Annual General Meeting in Eolus AB on May 6, 2026

Eolus AB's Annual General Meeting 2026 ("AGM") was held today, Wednesday, May 6 in Hässleholm, Sweden.

The AGM adopted the presented income statements and balance sheets as well as the presented remuneration report and granted discharge of liability to Board members and the CEO. In addition, the following principal resolutions were passed.

In accordance with the Board of Directors' proposal, the AGM resolved that no dividend shall be distributed for the financial year 2025.

Marie Grönborg, Hans Johansson, Jan Johansson and Hans Linnarson were re-elected and Jenny Rosberg was elected as members of the Board of Directors. Marie Grönborg was re-elected as Chairman of the Board. The accounting firm Öhrlings PricewaterhouseCoopers AB was elected as the Company's auditor, with authorized public accountant Vicky Johansson as auditor in charge.

It was decided that fees to the Board of Directors shall amount to SEK 500,000 to the Chairman of the Board, SEK 250,000 each to other Board members who are not employed by the Company, SEK 80,000 to the Chairman of the Audit Committee and SEK 40,000 to other members, and SEK 60,000 to the Chairman of the Remuneration Committee and SEK 30,000 to other members. It was decided that auditor fees shall be paid in accordance with approved invoice.

The AGM resolved, in accordance with the Board's proposal, on authorization for the Board of Directors to, on one or more occasions before the next Annual General Meeting, resolve on repurchase and transfer of the company's own series B shares. Repurchase of own shares of series B may take place on Nasdaq Stockholm and be made to such extent that the company's holding of own shares at any given time amounts to a maximum of 10 per cent of all shares in the company, and shall be carried out in compliance with the price restrictions set out in Nasdaq Stockholm's rulebook for Issuers on the Main Market. Transfers under the authorization may be made of all series B shares held by the company, except for those repurchased to secure the company's commitments under the company's share savings program.

The AGM also resolved on the implementation of a long-term share savings program as well as delivery arrangements in respect thereof by way of (i) authorization for the Board of Directors to resolve on repurchase of a maximum of 160,000 own series B shares and (ii) transfer of a maximum of 125,000 own series B shares free of charge to the participants.

The share savings program comprise all permanent employees in the Eolus Group and participation in the program requires that the participant, for own funds, acquires Series B shares in Eolus on Nasdaq Stockholm no later than June 30, 2026. Each savings share entitles the participant, subject to certain restrictions, to receive a maximum of 1 Series B share in Eolus ("performance shares") free of charge at the end of the three-year vesting period if the share price of the company's share on Nasdaq Stockholm at the end of the vesting period has increased by 30 per cent. The right to receive performance shares is conditional upon the participant maintaining his/her employment over the entire vesting period.



PRESS RELEASE

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About Eolus

Eolus is a leading developer of innovative and customized renewable energy solutions. We offer attractive and sustainable investments in the Nordics, the Baltics, Poland and the USA. From development of greenfield projects to construction and operation of renewable energy assets, we are part of the entire value chain. For over three decades we have worked for a future where everyone can lead a fulfilling, yet sustainable life. Today, our project portfolio includes wind, solar and energy storage projects. Eolus – shaping the future of renewable energy.

Eolus's Class B share is listed on Nasdaq Stockholm. www.eolus.com

Attachments

[Resolutions at the Annual General Meeting in Eolus AB on May 6, 2026](#)