

On June 24, 2025, the General Meeting of Doosan Škoda Power a.s. adopted the following resolution on the distribution of the company's profit for the year 2024:

The General Meeting of the Company approves the distribution of the Company's profit for the year 2024 in the total amount of CZK 402,470,304.40 as follows:

- a) a part of the profit in the amount of CZK 311,344,000 will be distributed to the shareholders as a share of the profit (hereinafter referred to as the "Dividend"). The Dividend amounts to CZK 9.76 per share before tax. The record date for exercising the right to the Dividend is, pursuant to Sections 351 and 405(3) of the Business Corporations Act*, as amended, the seventh day preceding the date of this General Meeting, i.e. June 17, 2025. The right to the Dividend will be vested in persons who are shareholders of the Company on the above-mentioned record date for exercising the right to the Dividend. The amount of the Dividend is calculated from the total number of issued shares of the Company, which is 31,900,000 shares. The Dividend is payable on July 17, 2025. The dividend will be paid through Komerční banka, a.s., in the manner specified in the Board of Directors' proposal for the distribution of the Company's profit for 2024, published on the Company's website https://www.doosanskodapower.com/cz/investment/governance_general_meeting together with the invitation to the General Meeting.
- b) the remaining part of the profit generated by the Company in 2024 in the amount of CZK 91,126,304.40 will be transferred to the retained earnings account.

* Act No. 90/2012 Coll., Act on Commercial Companies and Cooperatives (Act on Commercial Corporations), as amended.