

DETAILS REGARDING THE RECEIPT OF NOTICES OF THE GRANTING OR REVOCATION OF PROXIES TO REPRESENT SHAREHOLDERS AT THE ANNUAL GENERAL MEETING TO BE HELD ON 24 JUNE 2025

The Board of Directors of **Doosan Škoda Power a.s.**, Company ID No.: 49193864, with registered office at Tylova 1/57, Jižní Předměstí, 301 00 Pilsen, the Czech Republic, registered in the Commercial Register maintained by the Regional Court in Pilsen under file No. B 2251 (the "**Company**"), in accordance with Article 14.7 of the Articles of Association of the Company and the invitation to the General Meeting of the Company, hereby sets out the following details regarding the receipt of notices of granting or revoking proxies and the requirements for their content:

Shareholders may give notice of the grant or revocation of a proxy electronically to the Company's email address valnahromada@doosan.com, between 23 May 2025 and 18 June 2025 at the latest. Such notification must be accompanied by a qualified electronic signature based on a qualified certificate issued by an accredited certification service provider.

In addition to the above, the notice of proxy must contain the following information:

- a) name, surname, date of birth and permanent address of the principal, if the principal is a natural person; business name, identification (registration) number and registered office of the principal who is a legal person,
- b) name, surname, date of birth and permanent address of the agent if the agent is a natural person; the business name, identification (registration) number and registered office of the agent who is a legal person,
- c) whether the proxy is given for representation only at the general meeting to be held on 24 June 2025 or at more than one general meeting of the Company,
- d) whether the agent is authorised to grant a substitution proxy and
- e) the date on which the proxy was granted.

The Company will not require a shareholder to submit a written proxy when registering a shareholder at the General Meeting if the shareholder's representation at the General Meeting is evidenced in the above manner. However, notification of the granting of a proxy does not relieve the shareholder of the Company or his representative from the obligation to submit to the Company, when registering in the list of attendees at the General Meeting, the other documents referred to in Article 14.11 of the Articles of Association of the Company.

In addition to the above, the notice of revocation of proxy must contain the following information:

- a) name, surname, date of birth and permanent address of the principal if the principal is a natural person; the business name, identification (registration) number and registered office of the principal who is a legal person,
- b) name, surname, date of birth and permanent address of the agent if the agent is a natural person; the business name, identification (registration) number and registered office of the agent who is a legal person,
- c) information about the revoked proxy, including the date of its granting and the subject of the representation,
- d) information on the date of revocation of the proxy.