

## NOTICE ON THE INTENTION FOR “PER ROLLAM” GENERAL MEETING DECISION

**Doosan Škoda Power a.s.**, Company ID: 49193864, residing at Tylova 1/57, Jižní Předměstí, 301 00 Plzeň, Czech Republic, registered in the Commercial Register maintained by the Regional Court in Pilsen under File No. B 2251 (“**Company**”), hereby announces, in accordance with Article 16 of the Company’s Articles of Association,

### THE COMPANY'S INTENTION TO MAKE DECISIONS OUTSIDE THE GENERAL MEETING (I.E. TO MAKE DECISIONS IN THE “PER ROLLAM” FORM).

#### A. PLANNED ITEMS OF PROPOSALS FOR “PER ROLLAM” DECISION:

1. Decision on the appointment of an auditor for the purposes of verifying the Company's sustainability report for the year 2025 and approval of the draft contract with this auditor;
2. Approval of the management contract with a member of the Company's Board of Directors, Mr. Byoungtak Kim; and
3. Decision on removal and election of a member of the Company's Board of Directors, Mr. Byoungtak Kim.

#### B. METHOD OF ACQUAINTING WITH DRAFT DECISIONS, UNDERLYING DOCUMENTS AND RULES FOR DECISION-MAKING IN THE FORM OF “PER ROLLAM”:

In accordance with Article 16 of the Company's Articles of Association, the following documents will be published for shareholders on the Company's website [www.doosanskodapower.com/en](http://www.doosanskodapower.com/en) under the hyperlink “Investors”, “Governance”, “General Meeting” (“**Website**”):

- a) Rules for decision-making by the Company's General Meeting outside the General Meeting;
- b) Proposals for decisions of the Company's General Meeting outside the General Meeting, together with reasoning for respective proposals (“**Proposals**”), whereby the Proposals will also be published in the Czech Commercial Gazette;
- c) Underlying documents for respective Proposals;
- d) Form of shareholder statement on the respective Proposals (“**Statement**”); and
- e) Form of Power of Attorney for a shareholder.

#### C. PLANNED SCHEDULE FOR “PER-ROLLAM” DECISION-MAKING BY THE GENERAL MEETING:

<b>Record date for shareholders for "per rollam" voting</b>	16 February 2026
<b>Publishing Proposals and other materials on the Website</b>	23 February 2026
<b>Deadline for shareholders to submit their Statement on the Proposals</b>	From 23 February 2026 (inclusive) to 5 March 2026 (inclusive)
<b>Notification of results of per rollam decision (on the Website and in the Commercial Gazette)</b>	without undue delay after the decision is adopted, no later than 11 March 2026

\* \* \*

In Pilsen on 6 February 2026

Board of Directors  
**Doosan Škoda Power a.s.**