

NOTIFICATION OF THE RESULT OF DECISION-MAKING BY THE GENERAL MEETING IN THE FORM OF “PER ROLLAM”

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 notifies the Company’s shareholders, in accordance with Section 420(1) of the Czech Act No. 90/2012 Coll., on Business Corporations, as amended, and in accordance with Article 16.7 of the Company’s Articles of Association, of

THE RESULT OF DECISION-MAKING BY THE GENERAL MEETING IN THE FORM OF “PER ROLLAM”.

A. PROPOSALS FOR DECISIONS TO BE ADOPTED IN THE FORM OF “PER ROLLAM”:

On 23 February 2026, the Company’s Board of Directors submitted to the Company’s shareholders three proposals for decisions to be adopted in the form of “per rollam”, namely:

- **Proposal 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 (“Proposal 1”)**

Text of the proposed decision according to Proposal 1:

“The General Meeting of the Company appoints Deloitte Audit s.r.o., Company ID: 49620592, residing at Italská 2581/67, Vinohrady, 120 00 Prague 2, as the auditor for the purposes of verifying the Company's sustainability report for the accounting period of the calendar year 2025, and approves the draft contract with this auditor, as published on the Company's website www.doosanskodapower.com/en under the hyperlink “Investors”, “Governance”, “General Meeting”.”

- **Proposal 2: Approval of the management contract with a member of the Company's Board of Directors, Mr. Byoungtak Kim (“Proposal 2”)**

Text of the proposed decision according to Proposal 2:

“The General Meeting of the Company approves the management contract with a member of the Company's Board of Directors, Mr. Byoungtak Kim, as published on the Company's website www.doosanskodapower.com/en under the hyperlink “Investors”, “Governance”, “General Meeting” , effective as of 18 August 2025.”

- **Proposal 3: Decision on removal and election of a member of the Company's Board of Directors, Mr. Byoungtak Kim (“Proposal 3”)**

Text of the proposed decision according to Proposal 3:

“The General Meeting of the Company hereby removes Mr. Byoungtak Kim, born on 31 January 1978, permanently residing at 06642 Seoul , 101-1007, 43 Seoripul 4-gil, Republic of Korea, with effect from the moment of adoption of this resolution, from the position of a member of the Company’s Board of Directors to which he was co-opted, and simultaneously elects him to the position of a member of the Company’s Board of Directors with effect to the same moment.”

B. GENERAL INFORMATION ON VOTING IN THE FORM OF “PER ROLLAM”:

Persons who were registered as Company’s shareholders in the register of book-entry securities kept by the Czech Central Securities Depository as at the record date, i.e. as at 16 February 2026, were allowed to vote on these proposals, within the period from 23 February 2026 inclusive to 5 March 2026 inclusive.

A simple majority of the total number of votes of all shareholders of the Company, i.e. at least 15,950,001 votes, was required for the adoption of each proposal.

With regard to the Company's shareholders who did not deliver their statement to the Company in relation to the relevant proposal together with other supporting documents required for proper voting in the form of “per rollam” within the above-mentioned period, it is considered that they did not agree with such proposal.

C. RESULTS OF VOTING ON RESPECTIVE PROPOSALS IN THE FORM OF “PER ROLLAM”:

- **Proposal 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**

VOTING RESULT:

PROPOSAL 1	NUMBER OF VOTES	% OF VOTES OF ALL SHAREHOLDERS
FOR	21 762 738 votes	68,22 %
AGAINST	10 137 262 votes	31,78 %

The General Meeting of the Company adopted a resolution in the form of “per rollam” according to Proposal 1 on 6 March 2026 in the following wording:

“The General Meeting of the Company appoints Deloitte Audit s.r.o., Company ID: 49620592, residing at Italská 2581/67, Vinohrady, 120 00 Prague 2, as the auditor for the purposes of verifying the Company's sustainability report for the accounting period of the calendar year 2025, and approves the draft contract with this auditor, as published on the Company's website www.doosanskodapower.com/en under the hyperlink “Investors”, “Governance”, “General Meeting”.”

- **Proposal 2: Approval of the management contract with a member of the Company's Board of Directors, Mr. Byoungtak Kim**

VOTING RESULT:

PROPOSAL 2	NUMBER OF VOTES	% OF VOTES OF ALL SHAREHOLDERS
FOR	21 762 738 votes	68,22 %
AGAINST	10 137 262 votes	31,78 %

The General Meeting of the Company adopted a resolution in the form of “per rollam” according to Proposal 2 on 6 March 2026 in the following wording:

“The General Meeting of the Company approves the management contract with a member of the Company's Board of Directors, Mr. Byoungtak Kim, as published on the Company's website www.doosanskodapower.com/en under the hyperlink “Investors”, “Governance”, “General Meeting” , effective as of 18 August 2025.”

- **Proposal 3: Decision on removal and election of a member of the Company's Board of Directors, Mr. Byoungtak Kim**

VOTING RESULT:

PROPOSAL 3	NUMBER OF VOTES	% OF VOTES OF ALL SHAREHOLDERS
FOR	21 768 939 votes	68,24 %
AGAINST	10 131 061 votes	31,76 %

The General Meeting of the Company adopted a resolution in the form of “per rollam” according to Proposal 3 on 6 March 2026 in the following wording:

“The General Meeting of the Company hereby removes Mr. Byoungtak Kim, born on 31 January 1978, permanently residing at 06642 Seoul , 101-1007, 43 Seoripul 4-gil, Republic of Korea, with effect from the moment of adoption of this resolution, from the position of a member of the Company's Board of Directors to which he was co-opted, and simultaneously elects him to the position of a member of the Company's Board of Directors with effect to the same moment.”

In Pilsen on 11 March 2026

Board of Directors

Doosan Škoda Power a.s.