

## **DETAILS REGARDING THE RECEIPT OF NOTICES ON THE GRANTING OR REVOCATION OF A POWER OF ATTORNEY TO REPRESENT SHAREHOLDERS AT THE ANNUAL GENERAL MEETING TO BE HELD ON 25 JUNE 2026**

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**"), hereby, in accordance with Article 14.7 of the Articles of Association of the Company and the invitation to the General Meeting of the Company, sets out the following details regarding the receipt of notices on granting or revocation of a power of attorney and the requirements for their content:

Shareholders may give notice on granting or revocation of a power of attorney electronically to the Company's email address [valnahromada@doosan.com](mailto:valnahromada@doosan.com), between 25 May 2026 and 19 June 2026 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 on granting of a power of attorney 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 proxy if the proxy is a natural person; the business name, identification (registration) number and registered office of the proxy who is a legal person;
- c) whether the power of attorney is given for representation only at the general meeting to be held on 25 June 2026 or at more than one general meeting of the Company;
- d) information on how many shares the power of attorney relates to and what is the total nominal value of these shares;
- e) whether the proxy is authorised to grant a substitution power of attorney; and
- f) the date on which the power of attorney was granted.

The Company will not require a shareholder to submit a written power of attorney 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 power of attorney 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 participants 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 a power of attorney 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 proxy if the proxy is a natural person; the business name, identification (registration) number and registered office of the proxy who is a legal person,
- c) information about the revoked power of attorney, including the date of its granting and the subject of the representation, and
- d) information on the date of revocation of the power of attorney.