

**POWER OF ATTORNEY FOR REPRESENTATION AT A GENERAL MEETING  
Doosan Škoda Power a.s.**

Principal ("Principal"):

.....

(please enter here the name and surname or name / business name of the Principal)

.....

(please enter here the full address of permanent residence or registered office of the Principal)

.....

(please enter here the date of birth, or ID / registration number of the Principal)

as a shareholder of **Doosan Škoda Power a.s.**, with registered office at Tylova 1/57, Jižní Předměstí, 301 00 Plzeň, Czech Republic, Company ID: 49193864, registered in the Commercial Register maintained by the Regional Court in Plzeň under File No. B 2251 (the "**Company**") hereby, pursuant to the provisions of Section 399(1) of the Czech Act No. 90/2012 Coll., on business companies and cooperatives (Business Corporations Act), as amended, **authorizes** the proxy (the "**Proxy**"):

.....

(please enter here the name and surname or name / business name of the Proxy)

.....

(please enter here the full address of the permanent residence or registered office of the Proxy)

.....

(please enter here the date of birth or ID / registration number of the Proxy)

**to represent the Principal at the General Meeting of the Company to be held on 25 June 2026.** The Proxy is authorised to represent the Principal in attending the above-mentioned General Meeting and in exercising all rights of a shareholder relating to the above-mentioned General Meeting before, during and after the said General Meeting, including voting on all items on the agenda of the above-mentioned General Meeting, to the extent of the rights attached to .....\* shares in the Company held by the Principal with a total nominal value of these shares in the amount of CZK .....\*\*

The Proxy is / is not\*\*\* authorized to grant a power of attorney (with a certified signature) to another person to act for the Proxy in his/her/its stead within the scope of this power of attorney.

This power of attorney is governed by the laws of the Czech Republic.

In ..... on .....

.....

**certified signature of the Principal** , or persons authorised to represent the Principal (including their name, surname and position)

**The Proxy accepts this power of attorney.**

In ..... on .....

.....

**signature of the Proxy** or persons authorised to represent the Proxy (including their name, surname and position)

Notes: \* Please enter specific number of shares in relation to which this power of attorney is granted, or the word "all"  
\*\* Please provide the total nominal value of all shares in relation to which this power of attorney is granted  
\*\*\* Please indicate the selected option. If no option is indicated, it is considered that the Proxy is not authorized to grant a substitution power of attorney.