

# SHAREHOLDER STATEMENT ON PROPOSED DECISIONS OF THE GENERAL MEETING IN THE FORM OF "PER ROLLAM", I.E. OUTSIDE THE COMPANY'S GENERAL MEETING

Shareholder ("Shareholder"):

(please provide name and surname, or the name / business name of the Shareholder here)

(please provide full address of permanent residence or registered office of the Shareholder here)

(please provide date of birth or the Shareholder's business ID number here)

as a shareholder of **Doosan Škoda Power a.s.**, business 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 Plzeň under file No. B 2251 ("**Company**"), owning the following number of shares in the Company ("**Shares**"):

(please provide number of shares owned by the Shareholder here)

with a total nominal value of

\_\_\_\_\_ CZK.  
(please provide total nominal value of shares owned by the Shareholder here)

The shareholder **makes the following statement** on the proposed decisions of the Company's General Meeting in the form of "per rollam", i.e. outside the Company's General Meeting, in accordance with Section 418 et seq. of the Czech Act No. 90/2012 Coll., on Business Corporations, as amended, or in accordance with Article 16 of the Company's Articles of Association, respectively:

PROPOSALS FOR DECISIONS	STATEMENT	
<b>Proposal 1:</b> <b>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</b> <b>Text of the proposed decision 1:</b> <i>"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 <a href="http://www.doosanskodapower.com/en">www.doosanskodapower.com/en</a> under the hyperlink "Investors", "Governance", "General Meeting"."</i>	<b>FOR</b> <input type="checkbox"/>	<b>AGAINST</b> <input type="checkbox"/>

PROPOSALS FOR DECISIONS	STATEMENT	
<b>Proposal 2:</b> <b>Approval of the management contract with a member of the Company's Board of Directors, Mr. Byoungtak Kim</b> <b>Text of the proposed decision 2:</b> <i>"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 <a href="http://www.doosanskodapower.com/en">www.doosanskodapower.com/en</a> under the hyperlink "Investors", "Governance", "General Meeting", effective as of 18 August 2025."</i>	<b>FOR</b> <input type="checkbox"/>	<b>AGAINST</b> <input type="checkbox"/>
<b>Proposal 3:</b> <b>Decision on removal and election of a member of the Company's Board of Directors, Mr. Byoungtak Kim</b> <b>Text of the proposed decision 3:</b> <i>"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."</i>	<b>FOR</b> <input type="checkbox"/>	<b>AGAINST</b> <input type="checkbox"/>

\* \* \*

On \_\_\_\_\_

\_\_\_\_\_  
**officially certified** signature of the Shareholder  
(or his representative, including his name, surname and position)