



Annual General Meeting of Energiekontor AG on 29 May 2024

Convenience translation

Explanations with regard to agenda item 1

Presentation of the adopted annual financial statements of Energiekontor AG as at 31 December 2023, the approved consolidated financial statements as at 31 December 2023, the combined management report for Energiekontor AG and the Group for the 2023 financial year, the report of the Supervisory Board for the 2023 financial year and the explanatory report of the Management Board on the disclosures pursuant to Sections 289a (1), 315a (1) of the German Commercial Code (HGB) for the 2023 financial year

The Supervisory Board has approved the annual financial statements of Energiekontor AG and the consolidated financial statements for the 2023 financial year prepared by the Management Board in accordance with Section 172 of the German Stock Corporation Act (AktG) and has therefore adopted the annual financial statements. No resolution will be passed on this agenda item 1. Section 175 (1) sentence 1 of the German Stock Corporation Act (AktG) only stipulates that the Management Board must convene the Annual General Meeting to take receipt of the adopted annual financial statements, the management report and other documents, as well as, in the case of a parent company, to take receipt of the consolidated financial statements and the Group management report approved by the Supervisory Board. In accordance with Sections 175 (2) and 176 (1) sentence 1 of the German Stock Corporation Act (AktG), the Management Board must make the annual financial statements, the management report, the report of the Supervisory Board and – in the case of listed companies – an explanatory report on the information in accordance with Sections 289a and 315a of the German Commercial Code (HGB) and, in the case of a parent company, the consolidated financial statements, the Group management report and the associated report of the Supervisory Board available to the Annual General Meeting.

The above documents are available on the company's website at www.energiekontor.de/en/investor-relations/annual-general-meeting and will also be available there during the Annual General Meeting. They are also available for inspection at the Annual General Meeting and will be explained in more detail at the Annual General Meeting.

Bremen, April 2024

Energiekontor AG

The Management Board