



## **Annual General Meeting of Energiekontor AG on 29 May 2024**

### **Convenience translation**

### **Information on item 5 on the agenda**

At the Annual General Meeting on 17 May 2023, PKF Deutschland GmbH Wirtschaftsprüfungsgesellschaft, Stuttgart branch, Löffelstrasse 44, 70597 Stuttgart, Germany, was elected as auditor and Group auditor for the 2023 financial year and as auditor for any review of the condensed financial statements and interim management report contained in the half-year financial report as of 30 June 2023.

PKF Deutschland GmbH Wirtschaftsprüfungsgesellschaft has audited the annual and consolidated financial statements of Energiekontor AG since the 2014 financial year. André Simmack has been the responsible auditor since the 2023 financial year.

This means that PKF Deutschland GmbH Wirtschaftsprüfungsgesellschaft has audited the company for the past ten consecutive years. For this reason, a change of auditor is necessary.

Based on the recommendation of the Audit Committee, the Supervisory Board proposes that

Nexia GmbH Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Frankfurt am Main branch, Ulmenstrasse 37-39, 60325 Frankfurt am Main, Germany,

be elected as auditor of the annual financial statements and the consolidated financial statements for the 2024 financial year and as auditor for any review of the condensed financial statements and interim report contained in the half-year financial report as at 30 June 2024.

In accordance with Article 16 (2) sub-section 3 of Regulation (EU) No. 537/2014, the Audit Committee has declared that its recommendation is free from undue influence by third parties and that no contractual clauses restricting the selection options of the Annual General Meeting within the meaning of Article 16 (6) of Regulation (EU) No. 537/2014 have been imposed on it.

Bremen, April 2024

Energiekontor AG

The Supervisory Board