

Notice to convene extraordinary general meeting 6th July 2021

Dear shareholders and lenders,

You are hereby called to the extraordinary general meeting of Nordic Solar A/S, to be held on:

**6 July 2021, at 12:00, at the company's address Strandvejen 102E, 3. floor,
DK-2900 Hellerup.**

Nordic Solar A/S
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DK-2900 Hellerup
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The extraordinary general meeting will be held as a result of the merger between Nordic Solar A/S (former Nordic Solar Energy A/S), Nordic Solar Global A/S and Nordic Solar Management A/S, which has been merged and unified as Nordic Solar A/S. At the extraordinary general meeting the shareholders will have to vote on the adoption of amended director's fees and the adoption of updated articles of association for Nordic Solar A/S.

The board of directors urgently requests that all shareholders:

- **do not show up physically at the general meeting**, and instead either (i) provide each of Nikolaj Holtet Hoff and Christian Sagild with a proxy to vote for all items on the agenda of the general meeting, and accordingly that no physical attendance will take place other than physical attendance by the authorized proxies, (ii) vote via power of attorney, or (iii) vote by post, see the Danish Companies Act section 104(2).

Shareholders who do not meet the board of directors' urgent request to only be represented at the general meeting by proxy, vote via power of attorney or vote by post, may attend the general meeting at the company's address at Strandvejen 102E, DK-2900 Hellerup at the time set out above, at which only the chairman of the board of directors, Christian Sagild, executive manager, Nikolaj Holtet Hoff and the proposed chairman of the meeting will be present. If the board of directors in case of physical attendance deem that the general meeting cannot be held in accordance with the public authorities' guidelines, the board of directors reserves the right to cancel the general meeting.

In case shareholders against the request of the board of directors wish to attend the general meeting physically, an update hereon should be sent to Victor Gormsen at voq@nordicsolar.eu, via the link in the e-mail notice to convene the general meeting or by phone (+45) 30 70 55 45.

Postal votes must be received by the company no later than July 5th at 23.59.

Postal votes cannot be revoked.

Submission of proxy to vote must be made via power of attorney sent to Victor Gormsen at vog@nordicsolar.eu no later than July 5th at 23.59.

The agenda for the general meeting, draft of the updated articles of association prepared in mark-up and proxy form are attached.

When announcing this notice, the complete proposed resolutions to be transacted at the general meeting, the proxy form and the vote by post-form will be available at the company's office for inspection by the shareholders and sent to all shareholders recorded in the register of shareholders having made a request to that effect.

On behalf of the board of directors
Christian Sagild, Chairman.