

**Ad hoc announcement pursuant to Art. 53 LR**

Zurich, April 29, 2024

**Edisun Power shareholders approve all proposals of the Board of Directors to the Annual General Meeting 2024**

**The Annual General Meeting of Edisun Power Europe AG took place on Friday, April 26, 2024. All proposals of the Board of Directors were approved by a large majority.**

The General Meeting was attended by a total of 71 shareholders who, together with the independent proxy, represented 72% of the voting share capital.

Horst H. Mahmoudi (Chairman), Fulvio Micheletti, Reto Klotz, José-Luis Chorro López and Marc Klingelfuss were re-elected to the Board of Directors for a further term of office of one year.

The Annual General Meeting approved the distribution of a dividend from capital contribution reserves of CHF 1.70 per share, which will be paid out on May 3rd, 2024.

The Board of Directors and the Management would like to thank the shareholders for their clear approval and for the expression of trust they have shown.

The minutes and the presentation of the Annual General Meeting are available on the Group's website. The next Annual General Meeting will be held on May 2<sup>nd</sup>, 2025, in Zurich.

Link to documents of General Meeting:

<https://www.edisunpower.com/en/home-en/investors-en/annual-general-meeting>

**For more information**

Dr. René Cotting, [info@edisunpower.com](mailto:info@edisunpower.com)

**Edisun Power group**

As a listed European solar power producer, the Edisun Power Group finances and operates solar power plants in various European countries, Edisun Power started its operations in this field early as 1997 and has been listed on the Swiss Stock Exchange since September 2008. Edisun Power has broad experience in the realization and purchase of both national and international projects, thanks in part to its strategic partnership with the Smartenergy Group. Currently, the company owns 36 solar power plants in Switzerland, Germany, Spain, France, Italy and Portugal. With a secured portfolio of projects under development of approximately 1.2 GW, the company is equipped for significant growth.