

I, the Undersigned:

Name of shareholder: \_\_\_\_\_  
Address: \_\_\_\_\_  
Zip code and city: \_\_\_\_\_  
Custody account no. or VP reference.: \_\_\_\_\_



**VOTE BY CORRESPONDENCE**  
**Solar A/S' Annual General Meeting on Friday, 13 March 2026, at 11:00 am (CET)**  
**at Industrivej Vest 43, 6600 Vejen, Denmark**

hereby vote by correspondence at the Annual General Meeting of Solar A/S called for Friday, 13 March 2026, at 11:00 am (CET) as set out below:  
Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. **The vote by correspondence is irrevocable.**

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	BOARD OF DIRECTORS' RECOMMENDATION
1. The Board of Directors' report on the company's activities during the past financial year	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
2. Presentation and approval of the annual report with audited financial statements .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Resolution on the allocation of profits in accordance with the approved annual report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Indicative vote on the remuneration report .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Approval of the remuneration of the Board of Directors for the current financial year.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
6. Election of members to the Board of Directors:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
a) Re-election of Michael Troensegaard Andersen.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b) Re-election of Jesper Dalsgaard .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c) Re-election of Louise Knauer Baroudy.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d) Re-election of Peter Bang .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e) Re-election of Morten Chrone .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
f) Re-election of Katrine Borum .....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
g) Election of Ulrich Liedtke.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Election of auditor:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
a) Re-election of Deloitte Statsautoriseret Revisionspartnerselskab.....	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. The Board of Directors' proposals:	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-
8.1. Authorisation to distribute extraordinary dividends .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8.2. Authorisation to acquire own shares .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
8.3. Authorisation to increase the share capital .....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
9. Authorisation to the chair of the meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
10. Any other business	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	-

**A vote by correspondence that has only been dated and signed shall be considered as having been given in accordance with the recommendations of the board of directors as they appear in the table above.**

Vote by correspondence are included if a new proposal or an amendment is substantially the same as the original proposal.

Vote by correspondence applies to the number of shares in the possession of the undersigned on the date of registration, Friday, 6 March 2026. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

2 | 0 | 2 | 6 |  
Date

Signature