



ASTA Energy Solutions AG

AGENDA

of the 3rd Annual General Meeting of ASTA Energy Solutions AG

on 1 June 2026, at 2:00 p.m.

1. Presentation of the annual financial statements including the management report and the consolidated financial statements including the group management report, each as of 31 December 2025, as well as the proposal for appropriation of the profit and the report prepared by the Supervisory Board for the financial year 2025.
2. Resolution on the appropriation of the net profit shown in the annual financial statements for the financial year 2025.
3. Resolution on the discharge from liability of the members of the Management Board for the financial year 2025.
4. Resolution on the discharge from liability of the members of the Supervisory Board for the financial year 2025.
5. Election of the auditor and the group auditor as well as the auditor of the (consolidated) sustainability reporting, insofar as the preparation of such a report is legally required, for the financial year 2026.
6. Resolution on the remuneration policy.