

CONVENING NOTICE OF THE ORDINARY GENERAL MEETING DATED 12 MAY 2026 AT 2:00 P.M.

REGULATED INFORMATION

The Board of Directors has the pleasure of inviting the holders of shares or subscription rights and the statutory auditor of EnergyVision NV to participate in the ordinary general meeting to be held at the Company’s registered office at Kortrijksesteenweg 1071, 9051 Ghent, where parking is provided within the building itself, on **Tuesday 12 May 2026 at 2:00 p.m. (Belgian time)**, with the agenda and proposed resolutions set out below:

I. AGENDA

1. Acknowledgement and discussion of the annual report of the Board of Directors relating to the statutory financial statements and the consolidated financial statements of the Company for the financial year ended 31 December 2025.
2. Acknowledgement and discussion of the statutory auditor’s report and the consolidated auditor’s report relating to the statutory financial statements and the consolidated financial statements of the Company for the financial year ended 31 December 2025.
3. Approval of the annual account and the consolidated annual account of the Company for the financial year ended 31 December 2025.
Motion:
“The ordinary general meeting resolves to approve the annual account and the consolidated annual account of the Company for the financial year ended 31 December 2025.”
4. Discussion and approval of the appropriation of the result and approval of the granting of a profit bonus to the personnel.
Motion:
“The ordinary general meeting resolves to appropriate the result of the financial year ended on 31 December 2025, as reflected in the annual accounts, in accordance with the proposal of the Board of Directors, and in doing so approves the granting of a profit bonus to the personnel in accordance with this proposal.”
5. Discussion and approval of the remuneration report for the financial year ended 31 December 2025.
Motion:
“The ordinary general meeting resolves, in accordance with Article 7:149 of the Belgian Code of Companies and Associations, by separate vote, to approve the remuneration report for the financial year ended 31 December 2025.”
6. Discussion and approval of the remuneration policy for the members of the Board of Directors and the executive committee.
Motion:
“The ordinary general meeting resolves to approve the remuneration policy relating to the members of the Board of Directors and the executive committee.”
7. Determination of the remuneration of the members of the Board of Directors and the executive committee.

Motion:

“The ordinary general meeting resolves to set the remuneration of the members of the Board of Directors and of the executive committee at EUR 2,364,134 and authorises the Board of Directors to allocate such remuneration among the members.”

8. Discharge to the members of the Board of Directors

Motion:

“The ordinary general meeting resolves, in accordance with Article 7:149 of the Belgian Code of Companies and Associations, by separate vote, to grant discharge to the members of the Board of Directors for the performance of their mandate during the financial year ended 31 December 2025.”

9. Discharge to the statutory auditor.

Motion:

“The ordinary general meeting resolves, in accordance with Article 7:149 of the Belgian Code of Companies and Associations, by separate vote, to grant discharge to the statutory auditor for the performance of his mandate during the financial year ended 31 December 2025.”

II.ADMISSION CONDITIONS

Holders of shares and subscription rights may participate in the general meeting provided that the following conditions are cumulatively met, in accordance with Article 7:134 §2 of the Belgian Code of Companies and Associations and the Company’s articles of association. No other persons may attend the meeting.

A. Registration

Shareholders must demonstrate that they held the number of shares with which they wish to participate in the general meeting on 28 April 2026 at midnight (Belgian time) (the “**Record Date**”).

For holder of registered shares: registration is established by entry of the shares in the shareholders’ register of EnergyVision NV no later than the Record Date.

For holders of dematerialised shares: registration is established by entry of the shares in the accounts of an authorised account holder or settlement institution in the name of the shareholder no later than the Record Date.

B. Participation

Shareholders whose shares are registered on the Record Date must notify the Company of their intention to participate no later than 6 May 2026 (EnergyVision NV – for the attention of the legal department, Kortrijksesteenweg 1071, 9051 Ghent or via generalmeeting@energyvision.be). Holders of dematerialised shares may request their account holder or settlement institution to forward this notification together with the confirmation of registration.

Only shareholders who meet both conditions may attend the ordinary general meeting and vote. Holders of subscription rights may attend but only have an advisory vote.

Before being admitted to the ordinary general meeting, shareholders or their proxyholders must sign an attendance list stating their first name, last name and place of residence, or their name and registered

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Company number 0563.854.664
RLE Ghent, division Ghent
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office, as well as the number of securities for which they are participating in the meeting. The natural persons, security holders, corporate bodies or proxyholders participating in the meeting must be able to prove their identity.

III. PROXIES

In accordance with Article 7:143 of the Belgian Code of Companies and Associations, each shareholder may attend the general meeting in person or be represented by a proxy holder, who does not need to be a shareholder. Each shareholder may appoint only one proxy holder, subject to legal exceptions.

Shareholders who wish to be represented must use the proxy form made available (obtainable at the registered office or via the Company’s website). Proxies must be fully completed and signed and received by the Company no later than 6 May 2026.

IV. ACCES TO DOCUMENTATION

In accordance with Article 7:129 §3 of the Belgian Code of Companies and Associations, all documents required by law are available on the Company’s website: www.energyvision.be

Shareholders and holders of subscription rights may also obtain a copy of these documents at the Company’s registered office during normal office hours on business days.

V. RIGHT TO ASK QUESTIONS

In accordance with Article 7:139 of the Belgian Code of Companies and Associations, holders of shares or subscription rights who meet the admission requirements may submit questions to the directors regarding the items on the agenda and to the statutory auditor regarding his report, both during the general meeting and in writing prior thereto. The members of the Board of Directors may, in the interest of the Company, refuse to answer questions where the disclosure of certain information or facts could be detrimental to the Company or would be contrary to confidentiality commitments entered into by the Company.

Written questions may be submitted as from the publication of this convening notice and must be received by the Company no later than 6 May 2026.

Such written questions may be sent by post to EnergyVision NV – attn. Legal Department – Kortrijksesteenweg 1071, 9051 Ghent, or by e-mail to generalmeeting@energyvision.be. Only questions submitted by shareholders who demonstrate that they were shareholders on the Record Date and who have duly notified their participation in due time will be answered during the meeting.

VI. RIGHT TO ADD ITEMS TO THE AGENDA

In accordance with Article 7:130 of the Belgian Code of Companies and Associations, one or more shareholders who jointly hold at least 3% of the Company’s share capital may (i) request the inclusion of additional items on the agenda of the general meeting and (ii) submit proposed resolutions relating to items included or to be included on the agenda.

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Shareholders exercising this right must, on the date they submit an agenda item or proposed resolution, demonstrate that they hold at least 3% of the share capital, either by means of a certificate of registration of registered shares in the shareholders’ register of EnergyVision NV, or by means of a certificate issued by a recognized account holder or settlement institution confirming that the relevant number of dematerialised shares is recorded in their name in an account.

Such requests must be received by the Company no later than Monday 20 April 2026 and must be submitted in writing or by e-mail, together with proof of the required participation and, as applicable, the text of the items to be added to the agenda and the corresponding proposed resolutions. Requests may be sent by post to EnergyVision NV – attn. Legal Department – Kortrijksesteenweg 1071, 9051 Ghent, or by e-mail to generalmeeting@energyvision.be.

The Company will acknowledge receipt of such requests at the postal or e-mail address provided by the shareholders and will, if applicable, publish a supplemented agenda no later than Monday 27 April 2026.

Proxies notified to the Company prior to the publication of a supplemented agenda shall remain valid for the items included on the original agenda for which they were granted. By way of exception, for items for which new proposed resolutions have been submitted, the proxyholder may, during the meeting, deviate from any instructions given by the principal if the execution of such instructions could be detrimental to the interests of the principal. The proxyholder shall inform the principal thereof. The proxy must indicate whether the proxyholder is authorized to vote on the newly added agenda items or whether the proxyholder must abstain.

VII. PROCESSING OF PERSONAL DATA

The Company acts as data controller and processor for the processing of personal data of shareholders, holders of subscription rights and proxy holders in the context of the organisation and proper conduct of the general meeting. Such data include, among other things, identification data, the number and type of shares or subscription rights, proxies and voting instructions. Where necessary, the data may be transferred to third parties (such as banks or service providers) for the performance of related obligations. The data will not be retained for longer than necessary for these purposes. The processing is carried out in accordance with EnergyVision’s privacy policy, available at <https://www.energyvision.be/nl-be>. For any questions or requests regarding the processing of personal data, please contact privacy@energyvision.be

The Board of Directors