

Annual General Meeting of 17 June 2025

SOLUTIONS 30 SE (the **Company**) informs its shareholders that its annual general meeting (**General Meeting**) will be held on **17 June 2025 at 2:30 p.m.** (Luxembourg time) at Sofitel Luxembourg Europe, 6 rue du Fort Niedergruenewald, L-2226 Kirchberg, Luxembourg. The General Meeting will be video broadcasted live, through the Company's website.

The convening notice (**Convening Notice**) detailing the agenda of the General Meeting was published in the Recueil Electronique des Sociétés et Associations (RESA) as well as in the Tageblatt, on 16 May 2025. The procedures for voting at this General Meeting are set out in the Convening Notice.

This Convening Notice together with all ancillary documents and preparatory information relating to the General Meeting are available to shareholders on the Company's website at <https://solutions30.com/general-meeting/> where they can be consulted and downloaded.

For any further information, please:

- visit the Investor Relations / General Meetings section of the website: <https://www.solutions30.com> where all relevant documents are available,
- or contact the Company by email at the following address: investor.relations@solutions30.com.

About Solutions30 SE

Solutions30's mission is to make the technological developments that are transforming our daily lives accessible to everyone, individuals and businesses alike, especially with regard to the digital transformation and the energy transition. With its network of more than 16,000 technicians, Solutions30 has completed over 65 million call-outs since its inception and led over 500 renewable energy projects with a combined maximum output surpassing 1800 MWp. Every day, Solutions30 is doing its part to build a more connected and sustainable world. Solutions30 has become an industry leader in Europe with operations in 10 countries: France, Italy, Germany, the Netherlands, Belgium, Luxembourg, Spain, Portugal, the United Kingdom, and Poland. The capital of Solutions30 SE consists of 107,127,984 shares, equal to the number of theoretical votes that can be exercised. Solutions30 SE is listed on the Euronext Paris exchange (ISIN FR0013379484- code S30). Indices : CAC Mid & Small | CAC Small | CAC Technology | Euro Stoxx Total Market Technology | Euronext Tech Croissance.

Visit our website to learn more: www.solutions30.com

Contact

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