

Invitation to the annual general meeting of Repower AG on 13 May 2026

The shareholders are invited to the

122nd Annual General Meeting of Repower AG, Poschiavo

on Wednesday, 13 May 2026, in the Rondo Convention and Event Centre, Pontresina

A g e n d a

1. 2025 annual report (annual report, financial statements and consolidated financial statements) and sustainability report

The board of directors moves that the 2025 annual report (annual report, financial statements and consolidated financial statements) and sustainability report be approved and that the reports of the auditors be noted.

2. Appropriation of retained earnings

The board of directors moves that the annual general meeting approve the distribution of CHF 5.00 plus a special dividend of CHF 0.50 per registered share. The total of CHF 5.50 per registered share is to be distributed as a dividend from retained earnings

The board of directors moves that the annual general meeting approve the following appropriation of retained earnings:

Retained earnings carried forward	CHF	571,784,283
Annual results for 2025	CHF	97,628,028
The available retained earnings come to	CHF	669,412,311
Dividend of CHF 5.00	CHF	36,954,840
Special dividend of CHF 0.50	CHF	3,695,484
Carried forward to new account	CHF	628,761,987

No payment will be made on registered shares held by Repower AG on the due date. This may reduce the actual distribution accordingly.

The distribution of CHF 5.50 per registered share for the 2025 financial year as determined by the annual general meeting will be paid out to shareholders as a dividend, with withholding tax deducted. Provided the annual general meeting passes these motions, the distribution will be made on 20 May 2026.

3. Discharge of the members of the board of directors

The board of directors moves that the members of the board of directors be discharged from liability.

4. Elections

4.1. Board of directors

Re-elections

The board of directors moves that the following be re-elected as members of the board of directors until the end of the 2027 annual general meeting (elected in their entirety):

- Barbara Janom Steiner
- Daniel Bucher
- Gian Andri Diem
- Beat Huber
- Giovanni Jochum
- Dr Urs Rengel
- Phyllis Scholl

4.2. Auditor

The board of directors moves that KPMG AG be reappointed as statutory auditor for a term of one year.

Documentation:

The minutes of the annual general meeting held on 14 May 2025, the annual report, including the financial statements and consolidated financial statements for the year to 31 December 2025, and the report of the auditors will be available for inspection at the company's registered offices at Via da Clalt 12 in Poschiavo from 14 April 2026. Copies of these documents will be sent to any shareholder on request. The documents are also available at <https://www.repower.com/ch/ueber-uns/investoren-aktionaere>.

Admission tickets:

Shareholders entered in the stock register with voting rights are being sent an application coupon with their invitation to the annual general meeting. Shareholders will receive their admission tickets (admission tickets sent out from 21 April 2026) once they return the application coupon to Segetis AG, Platz 4, 6039 Root D4 (T +41 41 541 9100, F +41 41 541 9101). Returning application coupons in good time will facilitate preparations for the annual general meeting.

Shareholders who have not yet converted their bearer shares or participation certificates into standard registered shares and who hold these securities at home or in a bank safe are asked to submit their securities to a bank in good time before the extraordinary general meeting for conversion and entry in the stock register.

Entitlement to vote/stock register:

Entitled to vote are Repower AG shareholders who at 4pm on 08 May 2026 are registered in the stock register as shareholders with voting rights. The stock register will be closed for entries from 4pm on 08 May 2026 up to and including 13 May 2026.

Poschiavo, 1 April 2026

The Board of Directors