

Organizational Document related to Annual General Meeting 2025 of Solar Foods Oyj

This document contains information and proposals pertaining to the meeting procedures and organisation under agenda items 1–5 of the Annual General Meeting (“**General Meeting**”) of Solar Foods Oyj (“**Solar Foods**” or “**Company**”) to be held on 25 March 2025 starting at 4:00 p.m (EET).

The organisational document is a part of the Notice of the General Meeting and it has been published on 27 February 2025 on the Company’s website at https://investors.solarfoods.com/en/investors/corporate_governance/annual_general_meeting_2025.

The document may be supplemented at the General Meeting with information that is not available prior to the General Meeting. The shareholders present at the General Meeting have the right to speak under the agenda items.

1. Opening of the meeting

Chair of the Board of Directors of the Company Juha Lindfors will open the General Meeting. Should Juha Lindfors for compelling reasons be unable to open the General Meeting, another member of the Board of Directors of the Company will open the General Meeting.

2. Calling the meeting to order

Chair and Secretary

Attorney-at-law Salla Tuominen will act as Chair of the General Meeting. Should Salla Tuominen for compelling reasons be unable to act as Chair of the General Meeting, the person opening the General Meeting will propose a person they deem to be the most appropriate to act as Chair of the General Meeting.

Attorney-at-law Tuija Kaijalainen will act as Secretary of the General Meeting. Should Tuija Kaijalainen for compelling reasons be unable to act as Secretary of the General Meeting, the Chair of the General Meeting will elect the person they deem the most appropriate to act as Secretary of the General Meeting.

Practises

Language of the meeting

The General Meeting will be held in the Finnish language. Questions can be asked and comments made in Finnish.

Right to speak

Pursuant to Chapter 5 Section 25 of the Finnish Companies Act, a shareholder who is present at the General Meeting has the right to request information with respect of the matters to be considered at the meeting.

It is requested that the meeting is only addressed at the specific times designated for it by the Chair of the General Meeting. The persons addressing the meeting are requested to start by stating their name and the name of the shareholder they possibly represent. It is requested to address the meeting briefly and concisely. To ensure the

smooth proceeding of the General Meeting, the length of the speaking time per person may be limited to a maximum of two minutes and/or each shareholder may only have one opportunity per agenda item to address the meeting. The persons addressing the meeting are requested to confine themselves to the agenda item in question. It is requested to address the meeting by using the microphones handed by the General Meeting staff in the different sections of the meeting hall.

Mobile phones, filming and photographing

It is requested to mute mobile phones for the duration of the General Meeting. It is prohibited to film, audio record or photograph during the General Meeting. The Company may film and photograph at the meeting venue, and the Company may use the recordings and photographs for its own internal purposes.

Meeting venue and leaving the meeting venue

The meeting area consists of the "View" hall of Clarion Hotel Aviapolis at address Karhumäentie 5, 01530 Vantaa, Finland.

There are clear instructions at the meeting area on how to proceed to the meeting venue. Registration of registered shareholders and distribution of voting ballots at the venue will begin at 3:00 p.m. (EET).

Persons leaving the meeting venue after opening of the General Meeting are requested to return their voting ballots to the General Meeting staff at the entrance or outside the meeting hall.

Availability of the meeting materials

The items on the agenda to be considered at the General Meeting are included in the notice to the General Meeting, which is available for the participants at Company's website.

The proposals to be considered at the General Meeting and information required by the Finnish Companies Act are available for the shareholders on the Company's website at https://investors.solarfoods.com/en/investors/corporate_governance/annual_general_meeting_2025 the period required by the Finnish Companies Act prior to the General Meeting. These documents are also available at the meeting venue. The proposals to be considered at the General Meeting will be attached to the minutes of the General Meeting.

The items will be considered in the order set forth in the agenda unless otherwise communicated by the Chair of the General Meeting.

The shareholders' register of the Company will be available at the General Meeting.

3. Election of persons to scrutinise the minutes and to supervise the counting of votes

Two persons will be elected at the General Meeting to scrutinise the minutes together with the Chair of the General Meeting. In addition, two persons will be elected to supervise the counting of votes.

It is proposed that the General Meeting elect Arttu Luukanen and Juha-Pekka Pitkänen to scrutinise the minutes and Ilkka Saura and Jari Tuovinen to supervise the counting of votes. Should aforementioned persons be unable to act in their role, the Chair of the General Meeting will propose another person to replace that person.

The minutes of the General Meeting will be available on the Company's website https://investors.solarfoods.com/en/investors/corporate_governance/annual_general_meeting_2025 as from 8 April 2025 at the latest.

4. Recording the legality of the meeting

In accordance with Article 7 of the Articles of Association, a notice convening a general meeting of shareholders shall be published no more than three months and as company's shares have been entered into the book-entry system, no later than a week before the record date of the general meeting of shareholders by publishing the meeting notice on the company's website.

The Notice of the General Meeting has been published on the Company's website and as a company release on 27 February 2025. The Notice of the General Meeting is available on the Company's website at https://investors.solarfoods.com/en/investors/corporate_governance/annual_general_meeting_2025.

It is noted that the General Meeting has been convened in accordance with the provisions of the Articles of Association and the Finnish Companies Act and is thus legally convened and quorate.

5. Recording the attendance at the meeting and adoption of the list of votes

Information about the list of votes

The shareholders who have duly registered for the General Meeting by the set deadline and who in accordance with Chapter 5 Section 6 a of the Finnish Companies Act are entitled to participate in a general meeting and who have either voted in advance during the advance voting period, or personally participate in the General Meeting or are represented at the General Meeting, are regarded as shareholders participating in the General Meeting.

A list of all shareholders, their proxies and representatives and assistants present at the General Meeting with the number of their shares and votes will be prepared at the General Meeting (a list of votes). The Chair of the General Meeting will formally note the number of shareholders present at the beginning of the General Meeting either personally or by proxy and the number of the shares and votes represented by them. Furthermore, the Chair of the General Meeting will inform of the presence of the members of the Board of Directors of the Company, the persons proposed to be elected as Board members, CEO and the auditor at the General Meeting.

A summary of the list of votes will be available from the Chair of the General Meeting and it will be attached to the minutes of the General Meeting. The list of votes will be adjusted to correspond to the attendance at the beginning of a possible vote.

Information about advance voting and the voting instructions of the holders of nominee-registered shares

The shareholders have the opportunity to vote in advance in respect of certain agenda items during the period of 3 March 2025, 10:00 a.m. (EET) through 20 March 2025 10:00 a.m. (EET). An agenda item subject to advance voting is considered to be presented unchanged at the General Meeting in accordance with the Finnish Companies Act. In addition, the Company typically receives advance voting instructions of nominee-registered shareholders. The Company and the Chair of the General Meeting have a list of the results of the advance voting and the voting instructions of the nominee-registered shareholders, the summaries of which will be attached to the minutes of the General Meeting.

Unless a full counting of the votes is conducted under an agenda item, the number of votes, and in respect of the resolutions requiring a qualified majority, also the number of abstaining votes, will be noted in the General Meeting, or recorded in or attached to the minutes of the General Meeting under each agenda item. To the extent

the opposing votes have been presented without any counterproposals under such agenda items where it is not possible to vote against the proposal without presenting a counterproposal, such votes will not be formally acknowledged as opposing votes in the possible vote, and they will not be noted in the General Meeting, or recorded under or attached to the relevant agenda items in the minutes of the General Meeting. In practice, this primarily concerns the election of persons.