

INVESTOR RELATIONS (IR) POLICY

1. PARTICULARS

Risk category	Compliance and reporting
Risk assessment	If not mitigated this risk may cause reputational damage and/or affect compliance.
External reference	Nasdaq Copenhagen's rules for issuers of shares. Corporate Governance Recommendations, section 1, Interaction by the company with its investors and other stakeholders
Target group	The primary target group for this policy is Solar Group Management and the people involved in the IR function. However, the policy applies to all Solar Group employees.
Classification	Public document
Latest update	June 2026
Approved by	Board of Directors, August 2026
Responsible	Director, Investor Relations
Contact person	Director, Investor Relations

2. OBJECTIVE OF THE POLICY

Solar strives to maintain an open dialogue with investors and to provide them with correct and adequate information for making reasoned investment decisions on Solar's shares. Moreover, the policy ensures that all investors, analysts and other stakeholders are given fair and equal access to information by publishing relevant information via Nasdaq Copenhagen.

3. SCOPE OF THE POLICY

3.1. Organisation

The Investor Relations team is part of Solar's Group Finance and reports to the VP, Executive Affairs & Relations.

The Investor Relations team handles daily enquiries from stakeholders and supports the company's reputation as reliable and transparent through its open and pro-active dialogue with capital markets.

3.2. Spokespersons

Solar's spokespersons are the Chair of the Board, Executive Board and Investor Relations. No other employee or board member is entitled to speak to investors or analysts unless specifically requested to do so by one of the above-mentioned spokespersons. If an investor or analyst contacts an employee or board member, they are obliged to forward the request to one of the aforementioned spokespersons.

3.3. Publication of financial reports and announcements

Announcements are published according to legislation and the rules for issuers. The release of quarterly and annual reports follows the financial calendar.

3.4. Market Abuse Regulation (MAR) compliance

Solar complies with the EU Market Abuse Regulation (MAR), including requirements related to:

- Identification and handling of inside information
- Timely disclosure obligations
- Maintenance of insider lists

Inside information is disclosed as soon as possible unless a delay is permitted under applicable regulation.

3.5. Conference calls and webcasts

Solar conducts conference calls, accompanied by a presentation, together with the release of its quarterly and annual reports.

Call details are available at www.solar.eu.

3.6. Roadshows, conference, 1-2-1/group meetings and other events

The Executive Board and/or IR participate in conferences, roadshows and conducts meetings with investors and financial analysts following the publication of quarterly and annual reports.

3.7. Rumours & leaks

If sensitive information is leaked to the market, Solar is obliged to publish an announcement without delay. Solar refrains from commenting on rumours. However, if the information is likely to affect the share price materially, information about the rumour is disclosed in an announcement, or the company will request a halt to the trading of its securities on the Stock Exchange. This is to prevent investors from making investment decisions based on incorrect or incomplete information.

3.8. Silent period

For certain periods prior to the publication of annual and quarterly reports, Solar refrains from communicating externally on the company's financial situation. These periods are known as IR silent periods.

Investor meetings and similar events cannot be held during silent periods, which commence after the last working day of the quarter and end with the publication of the quarterly or annual report.

During IR silent periods, no comments on financial results, expectations or market outlook are issued by the company and participation in investor meetings or similar events is not acceptable.

3.9. Annual General Meeting

Shareholders are invited to our Annual General Meeting and offered the opportunity to speak, submit questions to the Board of Directors and management and exercise their right to vote on the items on the agenda. The Annual General Meeting is transmitted via the Investor Portal.

3.10. www.solar.eu

All information disclosed to Nasdaq Copenhagen, presentations, share data etc. are made available on Solar's homepage (www.solar.eu) shortly after release. Furthermore, announcements published on Nasdaq Copenhagen is made available via Solar's homepage and sent to our news subscriber base.

3.11. Review of research

Solar only comments on factual and published matters not on estimates made in connection with the review of analysts' research.

4. DEVIATIONS FROM THE POLICY

No deviations from this policy are allowed.

5. DIVISION OF RESPONSIBILITIES

The accountability for this policy rests with the Executive Board and it is approved by the Board of Directors. The day-to-day responsibility for ensuring compliance with the policy is delegated to the Director, Investor Relations. This policy applies to all legal entities within Solar A/S.

Solar A/S

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www.solar.eu