

Notice of conversion of the company's shares

Call to shareholders to submit documentary shares in connection with the conversion of shares

ALPIQ ENERGY SE, a company with its registered office at Jungmannova 26/15, Nové Město, 110 00 Prague 1, identification no. 284 77 090, registered in the Commercial Register administered by the Municipal Court of Prague, Court File H 81 (hereinafter referred to as the „Company“),

hereby in accordance with Section 529 et seq. of Act No. 89/2012 Coll., the Civil Code, as amended, announces that on June 23, 2020, the sole shareholder exercising the powers of the General Meeting of the Company decided to convert all shares of the Company, i.e. 700 (seven hundred) ordinary shares, each with a nominal value of EUR 10,000 (ten thousand euros), respectively CZK 246,650 (two hundred and forty six thousand six hundred and fifty Czech crowns), while all shares are registered securities, from documentary securities to book-entry securities, in the form of a notarial deed written on behalf of Mgr. Martin Diviš, a notary based in Prague, under No. NZ 623/2020, N 524/2020 (hereinafter referred to as the “Decision”).

Based on the above mentioned Decision, the Company invites the Company's shareholders to submit all registered documentary shares issued by the Company for book-entry purposes, at the Company's registered office, i.e. at Jungmannova 26/15, Nové Město, 110 00 Prague 1, on working days from 9:00 to 16:00, within two (2) months from the day following the day of publication of this invitation in the Business Journal, and further to submit the account number in the relevant register to which the shares are to be registered.

In Prague on 24 June 2020

ALPIQ ENERGY SE

Zdeněk Čihák, Chairman of the Board of Directors

Jan Kožušník, Member of the Board of Directors

Georgios Peponis, Member of the Board of Directors