

PUBLIC REGULATORY NOTICE

September 2, 2026

Postponement of the Combined Annual and Special Shareholders' Meeting Scheduled for September 17, 2026

Voltalia SA hereby informs its shareholders that its Combined General Meeting, originally scheduled for September 17, 2026, has been postponed to **October 9, 2026, at 10:00 a.m., at the offices of Jones Day, 2 rue Saint Florentin, 75001 Paris**, to allow the Company to finalize the documentation necessary to ensure shareholders are properly informed.

As a reminder, the original meeting was the subject of a notice of meeting published in the Bulletin des Annonces Légales Obligatoires (BALO) No. 96 on Wednesday, August 12, 2026. Furthermore, the postponement of the meeting to October 9, 2026, was the subject of a postponement notice published today in the Bulletin des Annonces Légales Obligatoires No. 105. These notices are available on the Company's website ([Regulated information | Voltalia](#)).

A notice of call for the Combined General Meeting on October 9, 2026, will be published within the statutory time limits.

Next on the agenda: **HY 2026 Results**, on 3 September 2026 (before market open)

About Voltalia (www.voltalia.com)

Voltalia is an international player in renewable energies. The Group produces and sells electricity from its wind, solar, hydro, biomass and storage facilities. It has 3.6 GW of capacity in operation and under construction, and a portfolio of projects under development with a total capacity of 12 GW.

Voltalia is also a service provider, supporting its renewable energy customers at every stage of their projects, from design to operation and maintenance.

A pioneer in the business market, Voltalia offers a comprehensive range of services to businesses, from the supply of green electricity to energy efficiency services and the local production of its own electricity.

With more than 1900 employees in 15 countries on 3 continents, Voltalia has the capacity to act globally on behalf of its customers.

Voltalia is listed on the Euronext regulated market in Paris (FR0011995588 - VLTSA) and is included in the Euronext Tech 40 and CAC Mid&Small indices. The company is also included, amongst others, in the MSCI ESG ratings and the Sustainalytics ratings.

Relations Investisseurs
Email : invest@voltalia.com
T. +33 (0)1 81 70 37 00

Relations Presse SEITOSEI.ACTIFIN
Jennifer Jullia
Jennifer.jullia@seitosei-actifin.com
T. +33 (0)6 02 08 45 49