

Corporate Governance Declaration GoodWe Europe GmbH

STRATEGIC RISK BALANCING & REGULATORY COMPLIANCE FRAMEWORK

1. Purpose and Executive Mandate

This Declaration outlines the formal risk-management strategy adopted by Provider's executive management body to resolve competing statutory requirements across the European Union, ensuring absolute operational continuity for our distribution partners while executing our cybersecurity transition.

2. The Strategic Balancing of Interlocking EU Mandates

As a global importer and manufacturer of critical energy components, Provider's operations are governed by two distinct categories of modern European legislation that require careful harmonization:

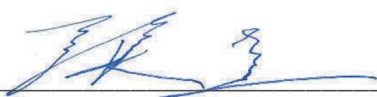
- **Operational Continuity Frameworks:**
The EU Right to Repair Directive legally mandates that Provider supply independent repair networks and distributors with parts and diagnostics without delay. Concurrently, national fiscal frameworks (e.g., Poland's KSeF and Italy's SdI) mandate automated 24-hour electronic invoicing pipelines. Compliance with these laws requires seamless, uninterrupted global database synchronization.
- **Data Sovereignty Frameworks:**
The EU CRA and NIS2 Directive demand robust technical controls to safeguard infrastructure data against unauthorized extra-jurisdictional access.

3. Board-Approved Risk Mitigation Strategy

To prevent systemic supply chain disruption or automated invoicing failures that would harm our distributors, our Provider's board has rejected system fragmentation. Instead, our Provider maintains a unified database engine but completely neutralizes potential geopolitical data risks using advanced tokenization controls.

On GoodWe Europe's behalf:

Munich, 10. August 2026



Jie Zhang, Managing Director