

**Company No: 589731 (Ireland)**

**EEPV4 LIMITED**  
**Reports and Financial Statements**  
**for the financial year ended 31 March 2025**

**EEPV4 LIMITED**  
**REPORTS AND FINANCIAL STATEMENTS**

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**EEPV4 LIMITED**

**DIRECTORS AND OTHER INFORMATION**

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**DIRECTORS**

Jack Buggy (Appointed 22 October 2024, Resigned 15 August 2025)  
Andrea Di Cicco (Appointed 15 August 2025)  
Hugo Louis Galindo (Appointed 15 August 2025)  
Dermot Kelleher (Resigned 15 August 2025)  
Georg Kerschensteiner (Appointed 15 August 2025)  
Tony Kilduff (Resigned 03 April 2024)  
Ronan Kilduff (Resigned 22 July 2025)  
David Meehan (Resigned 20 February 2025)  
Joe Walsh (Resigned 03 April 2024)

**SECRETARY**

Goodbody Secretarial Limited

**REGISTERED OFFICE**

Hambleden House  
19-26 Pembroke Street Lower  
Dublin 2  
Dublin  
Ireland

**COMPANY NUMBER**

589731

**AUDITOR**

Deloitte Ireland LLP  
Chartered Accountants & Statutory Audit Firm  
Statutory Auditor  
Deloitte & Touche House  
Earlsfort Terrace  
Dublin 2

**BANKERS**

Barclays Bank Ireland  
One Molesworth Street  
Dublin 2  
D02 RF29  
Ireland

**EEPV4 LIMITED**  
**DIRECTORS' REPORT**

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The directors present their annual report and the audited financial statements for EEPV4 Limited (the "Company") for the financial year ended 31 March 2025. The Company qualifies as a small company in accordance with Section 280A of the Companies Act 2014 and this report has been prepared in accordance with the small companies regime.

**PRINCIPAL ACTIVITIES**

The principal activity of the business is the production of electricity through solar photovoltaic panels. The business is currently at development stage, acquiring relevant permits for solar panel installations.

There has been no significant change in these activities during the financial year ended 31 March 2025.

**BUSINESS REVIEW AND RESULTS**

Turnover for the financial year amounted to €Nil. The Company incurred a loss after taxation totalling €274. The Company did not trade during the preceding financial year.

The net current liability position of the Company as at the financial year end amounted to €274 (2024: net current asset €Nil).

The net liability position of the Company as at the financial year end amounted to €274 (2024: net asset €Nil).

**DIVIDENDS**

No dividend was paid for the current financial year (2024: €Nil).

**FUTURE DEVELOPMENTS**

There are no plans to materially change the Company's activities in the future.

**DIRECTORS**

The directors, who served during the financial year and to the date of this report except as noted, were as follows:

Jack Buggy	(Appointed 22 October 2024, Resigned 15 August 2025)
Andrea Di Cicco	(Appointed 15 August 2025)
Hugo Louis Galindo	(Appointed 15 August 2025)
Dermot Kelleher	(Resigned 15 August 2025)
Georg Kerschensteiner	(Appointed 15 August 2025)
Tony Kilduff	(Resigned 03 April 2024)
Ronan Kilduff	(Resigned 22 July 2025)
David Meehan	(Resigned 20 February 2025)
Joe Walsh	(Resigned 03 April 2024)

**SECRETARY**

The secretaries, who served during the financial year and to the date of this report except as noted, were as follows:

Baggot Energy Secretarial Limited	(Resigned 15 August 2025)
Goodbody Secretarial Limited	(Appointed 15 August 2025)

**DIRECTORS' AND SECRETARY'S INTERESTS IN SHARES AND DEBENTURES**

The directors and company secretary had no direct beneficial interest in the shares of the company at the beginning or end of the financial year.

There has been change in shareholdings during the financial year with Porto Holdings Limited becoming the Ultimate Parent Company..

## EEPV4 LIMITED

### DIRECTORS' REPORT (CONTINUED)

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The directors of the Company who held office at 31 March 2025 had the following interests in the shares of the Ultimate Parent Company.

#### Porto Holdings Limited

		Number of shares held	Number of shares held
		31.03.2025	01.04.2024
Dermot Kelleher	B Ordinary Shares	14,794	-
	C Shares	13,246	-

#### GOING CONCERN

The Company incurred a loss after taxation during the financial year totalling €274 and had net liabilities at the financial year end of €274 (2024: net asset €Nil). The Company did not trade during the preceding financial year.

The Company ultimate parent undertaking, Allianz Renewable Energy Partners VI S.A., has agreed to provide continued financial support to ensure that the Company can meet its liabilities as they fall due, for a period of at least twelve months from the date of approval of these financial statements. Accordingly, the directors feel it appropriate to continue to adopt the going concern basis of accounting.

#### EVENTS AFTER THE BALANCE SHEET DATE

Details of significant events since the balance sheet date are contained in the note 10 to the financial statements.

#### ACCOUNTING RECORDS

The measures that the directors have taken to secure compliance with the requirements of sections 281 to 285 of the Companies Act 2014 with regard to the keeping of accounting records, are the employment of appropriately qualified accounting personnel and the maintenance of computerised accounting systems. The Company's accounting records are maintained at the Company's registered office at Hambleton House, 19-26 Pembroke Street Lower, Dublin 2, Dublin, Ireland.

#### DIRECTORS' STATEMENT OF RELEVANT AUDIT INFORMATION

So far as each of the directors in office at the date of approval of the financial statements are aware:

- There is no relevant audit information of which the Company's auditors are unaware; and
- The directors have taken all the steps that they ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that the Company's auditors are aware of that information.

This confirmation is given and should be interpreted in accordance with the provisions of Section 330 of the Companies Act 2014 (as amended).

#### AUDITORS

The auditors, Deloitte Ireland LLP, continue in office in accordance with Section 383(2) of the Companies Act 2014.

Approved by the Board of Directors and signed on its behalf by:

Andrea Di Cicco  
Director  
10 March 2026

Hugo Louis Galindo  
Director

  
Hugo Galindo (Mar 10, 2026 13:43:42 GMT)

## **EEPV4 LIMITED**

### **DIRECTORS' RESPONSIBILITIES STATEMENT**

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The directors are responsible for preparing the Directors' Report and the financial statements in accordance with the Companies Act 2014.

Irish company law requires the directors to prepare financial statements for each financial year. Under the law, the directors have elected to prepare the financial statements in accordance with Section 1a of FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" issued by the Financial Reporting Council ("relevant financial reporting framework"). Under company law, the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the assets, liabilities and financial position of the Company as at the financial year end date and of the profit or loss of the Company for the financial year and otherwise comply with the Companies Act 2014.

In preparing these financial statements, the directors are required to:

- Select suitable accounting policies for the Company financial statements and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether the financial statements have been prepared in accordance with the applicable accounting standards, identify those standards, and note the effect and the reasons for any material departure from those standards; and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for ensuring that the Company keeps or causes to be kept adequate accounting records which correctly explain and record the transactions of the Company, enable at any time the assets, liabilities, financial position and profit or loss of the Company to be determined with reasonable accuracy, enable them to ensure that the financial statements and Directors' Report comply with the Companies Act 2014 and enable the financial statements to be audited.

They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

## INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF EEPV4 LIMITED

### Report on the audit of the financial statements

#### Opinion on the financial statements of EEPV4 Limited ("the company")

In our opinion the financial statements:

- give a true and fair view of the assets, liabilities and financial position of the company as at 31 March 2025 and of the loss for the financial year then ended; and
- have been properly prepared in accordance with the relevant financial reporting framework and, in particular, with the requirements of the Companies Act 2014.

The financial statements we have audited comprise:

- the Profit and Loss Account;
- the Balance Sheet;
- the Statement of Changes in Equity; and
- the related notes 1 to 11, including a summary of significant accounting policies as set out in note 1.

The relevant financial reporting framework that has been applied in their preparation is the Companies Act 2014 and FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' issued by the Financial Reporting Council ("the relevant financial reporting framework").

#### Basis for opinion

We conducted our audit in accordance with International Standards on Auditing (Ireland) (ISAs (Ireland)) and applicable law. Our responsibilities under those standards are described below in the "*Auditor's responsibilities for the audit of the financial statements*" section of our report.

We are independent of the company in accordance with the ethical requirements that are relevant to our audit of the financial statements in Ireland, including the Ethical Standard issued by the Irish Auditing and Accounting Supervisory Authority, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### Conclusions relating to going concern

In auditing the financial statements, we have concluded that the directors' use of the going concern basis of accounting in the preparation of the financial statements is appropriate.

Based on the work we have performed, we have not identified any material uncertainties relating to events or conditions that, individually or collectively, may cast significant doubt on the company's ability to continue as a going concern for a period of at least twelve months from when the financial statements are authorised for issue.

Our responsibilities and the responsibilities of the directors with respect to going concern are described in the relevant sections of this report.

#### Other information

The other information comprises the information included in the Reports and Financial Statements, other than the financial statements and our auditor's report thereon. The directors are responsible for the other information contained within the Annual Report and Audited Financial Statements. Our opinion on the financial statements does not cover the other information and, except to the extent otherwise explicitly stated in our report, we do not express any form of assurance conclusion thereon.

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## INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF EEPV4 LIMITED

Our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If we identify such material inconsistencies or apparent material misstatements, we are required to determine whether there is a material misstatement in the financial statements or a material misstatement of the other information. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact.

We have nothing to report in this regard.

### **Responsibilities of directors**

As explained more fully in the Directors' Responsibilities Statement, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view and otherwise comply with the Companies Act 2014, and for such internal control as the directors determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the company or to cease operations, or have no realistic alternative but to do so.

### **Auditor's responsibilities for the audit of the financial statements**

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (Ireland) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of our responsibilities for the audit of the financial statements is located on IAASA's website at: <https://iaasa.ie/publications/description-of-the-auditors-responsibilities-for-the-audit-of-the-financial-statements>. This description forms part of our auditor's report.

### **Report on other legal and regulatory requirements**

#### **Opinion on other matters prescribed by the Companies Act 2014**

Based solely on the work undertaken in the course of the audit, we report that:

- We have obtained all the information and explanations which we consider necessary for the purposes of our audit.
- In our opinion the accounting records of the company were sufficient to permit the financial statements to be readily and properly audited.
- The financial statements are in agreement with the accounting records.
- In our opinion the information given in the directors' report is consistent with the financial statements.
- In our opinion, those parts of the directors' report specified for our review, which does not include sustainability reporting when required by Part 28 of the Companies Act 2014, have been prepared in accordance with the Companies Act 2014.

#### **Matters on which we are required to report by exception**

Based on the knowledge and understanding of the company and its environment obtained in the course of the audit, we have not identified material misstatements in the directors' report.

We have nothing to report in respect of the provisions in the Companies Act 2014 which require us to report to you if, in our opinion, the disclosures of directors' remuneration and transactions specified by law are not made.

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## INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF EEPV4 LIMITED

### **Use of our report**

This report is made solely to the company's members, as a body, in accordance with Section 391 of the Companies Act 2014. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.



John Kehoe  
For and on behalf of Deloitte Ireland LLP  
Chartered Accountants and Statutory Audit Firm  
Deloitte & Touche House, 29 Earlsfort Terrace, Dublin 2

10 March 2026

**EEPV4 LIMITED****PROFIT AND LOSS ACCOUNT****FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025**

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	<b>Note</b>	<b>2025</b>	<b>2024</b>
		<b>€</b>	<b>€</b>
Administrative expenses		<u>(274)</u>	-
<b>Operating loss and loss before taxation</b>	<b>3</b>	<b>(274)</b>	-
Tax on loss on ordinary activities	4	-	-
<b>Loss for the financial year</b>		<b><u>(274)</u></b>	<b>-</b>

There is no other comprehensive income or expenses other than the profit for the current or prior financial year. Accordingly, a statement of total other comprehensive income has not been presented.

**EEPV4 LIMITED**  
**BALANCE SHEET**  
**AS AT 31 MARCH 2025**

	Note	2025 €	2024 €
<b>Current assets</b>			
Stocks	5	2,261,507	1,760,859
Cash at bank and in hand	6	226	-
		<b>2,261,733</b>	<b>1,760,859</b>
Creditors: amounts falling due within one year	7	(2,262,007)	(1,760,859)
<b>Net current liabilities</b>		<b>(274)</b>	-
<b>Total assets less current liabilities</b>		<b>(274)</b>	-
<b>Net liabilities</b>			
		<b>(274)</b>	-
<b>Capital and reserves</b>			
Called-up share capital	8	100	100
Profit and loss account		(374)	(100)
<b>Total shareholder's deficit</b>		<b>(274)</b>	-

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements of EEPV4 Limited (registered number: 589731) were approved and authorised for issue by the Board of Directors on 10 March 2026. They were signed on its behalf by:

Andrea Di Cicco  
 Director



Hugo Louis Galindo  
 Director



Hugo Galindo (Mar 10, 2026 15:08:17 GMT)

**EEPV4 LIMITED****STATEMENT OF CHANGES IN EQUITY  
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025**

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	<b>Called-up share capital</b>	<b>Profit and loss account</b>	<b>Total</b>
	<b>€</b>	<b>€</b>	<b>€</b>
<b>At 01 April 2023</b>	<b>100</b>	<b>(100)</b>	<b>-</b>
<b>Total comprehensive income</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>At 31 March 2024</b>	<b>100</b>	<b>(100)</b>	<b>-</b>
<b>At 01 April 2024</b>	<b>100</b>	<b>(100)</b>	<b>-</b>
Loss for the financial year	-	(274)	(274)
<b>Total comprehensive loss</b>	<b>-</b>	<b>(274)</b>	<b>(274)</b>
<b>At 31 March 2025</b>	<b>100</b>	<b>(374)</b>	<b>(274)</b>

## **EEPV4 LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025**

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#### **1. Accounting policies**

The principal accounting policies are summarised below. They have all been applied consistently throughout the financial year and to the preceding financial year, unless otherwise stated.

#### **General information and basis of accounting**

EEPV4 Limited is a company limited by shares incorporated in Ireland. 4th Floor, Hambleden House, 19-26 Pembroke Street Lower, Dublin 2 is the registered office, which is also the principal place of business of the company. The nature of the Company's operations and its principal activities are set out in the Directors' Report.

The financial statements of the company for the year ended 31 March 2025 have been prepared in accordance with the provisions of FRS 102 Section 1A (Small Entities) and the Companies Act 2014.

The financial statements have been prepared on the going concern basis and in accordance with the historical cost convention. Historical cost is generally based on the fair value of the consideration given in exchange for assets. The financial reporting framework that has been applied in their preparation is the Companies Act 2014 and FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" Section 1A, issued by the Financial Reporting Council.

The company qualifies as a small company as defined by section 280A of the Companies Act 2014 in respect of the financial year, and has applied the rules of the 'Small Companies Regime' in accordance with section 280C of the Companies Act 2014 and Section 1A of FRS 102.

The functional currency of EEPV4 Limited is considered to be EURO because that is the currency of the primary economic environment in which the Company operates.

These financial statements are separate financial statements.

#### **Going concern**

The directors have a reasonable expectation that the Company has adequate resources to continue in operational existence for the foreseeable future. Thus they continue to adopt the going concern basis in preparing the annual financial statements. The Directors have received a letter of support from the Company's ultimate parent undertaking, Allianz Renewable Energy Partners VI S.A., confirming that support will be made available for a period of not less than twelve months from the date on which the financial statements are signed.

#### **Taxation**

##### ***Current tax***

Current tax represents the amount expected to be paid or recovered in respect of taxable profits for the financial year and is calculated using the tax rates and laws that have been enacted or substantially enacted at the Balance Sheet date.

##### ***Deferred tax***

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the Balance Sheet date where transactions or events that result in an obligation to pay more tax in the future or a right to pay less tax in the future have occurred at the Balance Sheet date. Timing differences are differences between the Company's taxable profits and its results as stated in the financial statements that arise from the inclusion of gains and losses in tax assessments in periods different from those in which they are recognised in the financial statements.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that, on the basis of all available evidence, it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured using the tax rates and laws that have been enacted or substantively enacted by the Balance Sheet date that are expected to apply to the reversal of the timing difference. Deferred tax relating to non-depreciable property, plant and equipment measured using the revaluation model and investment property is measured using the tax rates and allowances that apply to sale of the asset. In other cases, the measurement of deferred tax liabilities and assets reflects the tax consequences that would follow from the manner in which the Group expects, at the end of the reporting period, to recover or settle the carrying amount of its assets and liabilities.

Deferred tax assets and liabilities are offset only if: a) the Company has a legally enforceable right to set off current tax assets against current tax liabilities; and b) the deferred tax assets and deferred tax liabilities relate to income taxes levied by the same taxation authority on either the same taxable entity or different taxable entities which intend either to settle current tax liabilities and assets on a net basis, or to realise the assets and settle the liabilities simultaneously, in each future period in which significant amounts of deferred tax liabilities or assets are expected to be settled or recovered.

## EEPV4 LIMITED

### NOTES TO THE FINANCIAL STATEMENTS (CONTINUED) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025

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#### Work in progress

Stocks and work in progress are valued at the lower of cost and net realisable value after making due allowance for obsolete and slow moving stocks. Cost includes all direct costs.

At each balance sheet date, stocks are assessed for impairment. If stock is impaired, the carrying amount is reduced to its selling price less costs to complete and sell. The impairment loss is recognised immediately in profit or loss.

#### Cash and cash equivalents

Cash and cash equivalents are basic financial assets and include cash in hand, deposits held at call with banks, other short-term liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in creditors: amounts falling due within one year.

#### Trade and other creditors

Trade and other creditors are initially recognised at transaction value and thereafter stated at amortised cost using the effective interest rate method, unless the effect of discounting would be immaterial, in which case they are stated at cost.

#### Financial instruments

Financial assets and financial liabilities are recognised when the Company becomes a party to the contractual provisions of the instrument.

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the Company after deducting all of its liabilities.

Financial assets and liabilities are only offset in the Balance Sheet when, and only when there exists a legally enforceable right to set off the recognised amounts and the Company intends either to settle on a net basis, or to realise the asset and settle the liability simultaneously.

#### Ordinary share capital

The ordinary share capital of the Company is presented as equity.

### 2. Critical accounting judgements and key sources of estimation uncertainty

In the application of the Company's accounting policies, the directors are required to make judgements that have a significant impact on the amounts recognised. The recoverability of the WIP is a critical judgement and source of estimation uncertainty that the directors have made in the process of applying the Company's accounting policies that have a significant effect on the amounts recognised in the financial statements.

### 3. Operating loss and loss on ordinary activities before taxation

The Company had no employees in the current or previous financial year.

Operating loss and loss on ordinary activities before taxation is stated after charging/(crediting):

	2025	2024
	€	€
Bank charges	274	-

### 4. Tax on loss on ordinary activities

	2025	2024
	€	€
<b>Current tax on loss on ordinary activities</b>		
Irish corporation tax	-	-
<b>Total current tax</b>	-	-
<b>Total tax on loss on ordinary activities</b>	-	-

**EEPV4 LIMITED****NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)  
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025****Tax reconciliation**

The differences between the total tax charge shown above and the amount calculated by applying the standard rate of Irish corporation tax to the loss before taxation is as follows:

	<b>2025</b>	<b>2024</b>
	<b>€</b>	<b>€</b>
<b>Loss on ordinary activities before taxation</b>	<b>(274)</b>	<b>-</b>
Tax on loss on ordinary activities at standard Irish corporation tax rate of 12.5% (2024: 12.5%)	(34)	-
Effects of:		
Expenses not deductible for tax purposes	34	-
<b>Total tax charge for year</b>	<b>-</b>	<b>-</b>

**5. Stocks**

	<b>2025</b>	<b>2024</b>
	<b>€</b>	<b>€</b>
Work in progress	2,261,507	1,760,859

**6. Cash and cash equivalents**

	<b>2025</b>	<b>2024</b>
	<b>€</b>	<b>€</b>
Cash at bank and in hand	226	-

**7. Creditors: amounts falling due within one year**

	<b>2025</b>	<b>2024</b>
	<b>€</b>	<b>€</b>
Amounts owed to Group undertakings (note 9)	2,262,007	1,760,859

Amounts owed to Group undertakings are repayable on demand, do not bear interest and are unsecured.

**8. Called-up share capital**

	<b>2025</b>	<b>2024</b>
	<b>€</b>	<b>€</b>
<b>Allotted, called-up and fully-paid</b>		
100 Ordinary shares of €1.00 each	100	100

The company has one class of shares which carry no right to fixed income.

**9. Related party transactions**

The Company has availed of the exemption provided in FRS 102 Section 33 Related Party Disclosures not to disclose transactions entered into with fellow group companies that are wholly owned within the group of companies of which the Company is a wholly owned member.

The directors of the Company are deemed to be the key personnel of the Company as defined in Section 33 of FRS 102. No directors' remuneration was paid during the current or previous year.

**10. Events after the Balance Sheet date**

The Company was sold to Allianz Renewable Energy Partners VI S.A. on the 15th of August 2025.

**EEPV4 LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)  
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025**

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**11. Ultimate controlling party**

Parent Company:

Allianz Renewable Energy Partners Luxembourg VI S.A

The Company regards Allianz Renewable Energy Partners Luxembourg VI S.A, a company incorporated in Luxembourg, as its beneficial owner, holding 95% of the issued share capital.

Allianz Renewable Energy Partners Luxembourg VI S.A is regarded as the ultimate controlling party of the Company.