

ENERGYUNITED ELECTRIC MEMBERSHIP CORPORATION

Minutes of the 2026 Annual Meeting

September 17, 2026

The 2026 Annual Meeting of EnergyUnited Electric Membership Corporation was held at 4:00 p.m. on Thursday, September 17, 2026, at the Cooperative's headquarters in Statesville, North Carolina. President Brian Sisson presided.

1. PROOF OF NOTICE AND DETERMINATION OF QUORUM

President Brian Sisson was informed that notice of the Annual Meeting had been duly given and that a quorum was present.

2. CALL TO ORDER

President Brian Sisson called the meeting to order.

3. READING OF THE MINUTES OF THE 2025 ANNUAL MEETING

The reading of the 2025 Annual Meeting minutes was waived.

4. OPENING REMARKS

Corporate Communications Manager Adam Martin made opening remarks.

5. REPORT OF THE PRESIDENT

President Brian Sisson reported on the Cooperative's values, goals, leadership, and employees.

6. STATE OF THE COOPERATIVE UPDATE

CEO Thomas Golden reported on the Cooperative's performance, growth, priorities, challenges, and future.

7. RESULTS OF THE 2026 BOARD OF DIRECTORS ELECTION

General Counsel Roy McDonald reported that, on June 8, 2026, the Nominating Committee nominated Edgar Cartner (District 1), Zolee Riggs (District 2), and Cheryl Wright (District 3) for three-year terms as Directors. No Member Petition Nominations were submitted.

General Counsel McDonald further reported that the number of nominees in each Director District did not exceed the number of Directors to be elected. Accordingly, at the Regular

Meeting of the Board of Directors on June 18, 2026, President Sisson acted pursuant to Section 4.5, Director Elections, of the Cooperative's Bylaws to dispense with balloting and declared Edgar Cartner (District 1), Zolee Riggs (District 2), and Cheryl Wright (District 3) elected to three-year terms beginning immediately after the Annual Meeting.

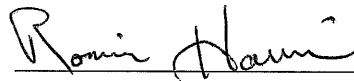
8. CLOSING REMARKS

Corporate Communications Manager Adam Martin gave closing remarks. Thereafter, CEO Thomas Golden took questions from Members.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 4:43 p.m.

I, the duly elected and qualified Secretary of EnergyUnited Electric Membership Corporation, certify that the foregoing proceedings occurred at the Annual Meeting duly noticed and held on September 17, 2026.

A handwritten signature in cursive script, appearing to read "Ronnie Harrison", is written over a horizontal line.

Ronnie Harrison
Secretary