## ReneSila Piwer

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Shareholders of ReneSola Ltd (the "Company") will be held at the office of Kirkland & Ellis International LLP at 11th Floor, HSBC Building, Shanghai IFC, 8 Century Avenue, Pudong New District, Shanghai, China at 2:00 p.m. (Beijing time) on December 21, 2020 for the purpose of considering and, if thought fit, passing the following resolutions by a simple majority of the votes cast by the shareholders present in person or by proxy at this meeting:

- 1. As a resolution of shareholders, to receive, consider and approve the consolidated financial statements of the Company for the year ended December 31, 2019, together with the reports of the auditors thereon.
- 2. As a resolution of shareholders, to re-elect Mr. Wee Seng Tan and Mr. Martin Bloom as directors of the Company, who are retiring by rotation and offering themselves for re-election in accordance with the Company's articles of association.
- 3. As a resolution of shareholders, to further amend 2007 Share Incentive Plan (as amended and restated as of January 21, 2009, August 20, 2010 and August 29, 2016) to increase the maximum aggregate number of shares which may be issued under the 2007 Share Incentive Plan from 12, 500,000 shares to 22,500,000 shares.

November 6, 2020

By order of the Board of Directors

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RENESOLA LTD

Director

Registered office Craigmuir Chambers P.O. Box 71, Road Town, Tortola, British Virgin Islands Registered No. 1016246

- 1. Copies of the Company's Annual Report 2019, Form of Proxy and Form of Poll Card and this Notice of Annual General Meeting are available for viewing on or about November 6, 2020 on the Company's website relations investor http://ir.renesolapower.com. Requests for a copy of the Company's Annual Report 2019 free of charge can be directed to the Company at ir@renesolapower.com or ReneSola Ltd, Investor Relations, Room 2302, Baohua Building, No. 1211 Changde Road, Putuo District, Shanghai, 200060 (Re: ReneSola Annual Report 2019), or to Link at Services shareholderenguiries@linkgroup.co.uk or Link Asset Services, Shareholder Services, The Registry, 34 Beckenham Road, Beckenham, BR3 4ZF (Re: ReneSola Annual Report 2019).
- A member entitled to attend and vote at the Annual General Meeting convened by the above Notice is entitled to appoint one or more proxies to attend, speak and vote on his behalf. A proxy need not be a member of the Company.
- 3. In the case of joint holders, if two or more persons hold shares of the Company jointly each of them may be present in person or by proxy at the meeting of the Shareholders and may speak as a Shareholder, if only one of the joint owners is present in person or by proxy he may vote on behalf of all joint owners and if two or more are present in person or by proxy they must vote as one.
- 4. To appoint a proxy you should complete the Form of Proxy enclosed with this Notice of Annual General Meeting. To be valid the Form of Proxy, together with the power of attorney or other authority (if any) under which it is signed or notarially certified or office copy of the same, must be delivered to the offices of Link Asset Services at PXS1, Beckenham Road, Registry, 34 The Beckenham, BR3 4ZF by no later than 48 hours before the time fixed for the meeting or any adjourned meeting (excluding Saturday, Sunday and public holidays in United Kingdom and China).

- 5. Any alterations made to the Form of Proxy should be initialed.
- In the case of a corporation the Form of Proxy should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
- 7. Registered holders of American Depositary Shares at close of business on November 19, 2020 (New York Time) will receive a Depositary Receipt Voting Instruction Card for this purpose and the Depositary Receipt Voting Instruction Card must be completed, signed and returned on or prior to December 11, 2020 at 5:00 p.m. (New York Time). Voting Instruction Cards for registered holders may be returned to the US Depositary (The Bank of New York Mellon) at:

Proxy Tabulator For ReneSola Ltd P.O. Box 8016 Cary, NC 27512-9903

- 8. If you hold American Depositary Shares representing shares in the Company indirectly through a financial intermediary (Bank or Brokerage Firm), you must rely on the procedures of the financial intermediary through which you hold your shares to ensure participation in the shareholders meeting.
- 9. Pursuant to Regulation 7.4 of the articles of association of the Company, the Board has determined that only those members registered in the relevant register of members of the Company at close of business on November 19, 2020 shall be entitled to attend and vote at the shareholders meeting or, if the meeting is adjourned, close of business on such date being not more than two days prior to the date fixed for the adjourned meeting. Changes to entries in the register of members after close of business on November 19, 2020 shall be disregarded in determining the right of any person to attend or vote at the meeting.