VE

Voltaro Energy
Grid-scale battery storage

MEETING AGENDA
AGD-2026-07-014
CONFIDENTIAL · INTERNAL

Q3 2026 Product Strategy & Roadmap Review

Cross-functional planning session — Product, Engineering, Operations & Finance

DATE	TIME	LOCATION	VIDEO
Thursday, 09 July 2026	09:30–12:00 CEST	Helix Room, 4F — Voltaro HQ, Friedrichstraße 88, 10117 Berlin	meet.voltaro.io/strategy-q3

CHAIR **Lena Hofmann** MINUTES **Jonas Berger** DURATION **2h 30m**

MEETING OBJECTIVES

1. Align Q3 delivery priorities across Product, Engineering and Operations.
2. Reach a go / no-go decision on the v4.0 platform migration.
3. Approve the Hamburg grid-storage pilot budget and Q3 hiring plan.
4. Agree a clear owner and due date for every decision taken today.

PRE-READ MATERIALS

LOOKER	Q2 KPI dashboard — uptime, NPS and ARR vs. plan
RFC	v4.0 platform migration — RFC, revision 3
PDF	Hamburg pilot — business case and risk log
FIGMA	Onboarding redesign — clickable prototype

ATTENDEES

8 CONFIRMED

- LH **Lena Hofmann** — VP Product (Chair)
- MB **Marcus Brandt** — Chief Technology Officer
- SA **Sofia Almeida** — Head of Engineering
- PN **Priya Nair** — Head of Data & Analytics
- TA **Thomas Albrecht** — Chief Financial Officer
- CW **Clara Wenzel** — Head of Customer Success
- DO **Daniel Okonkwo** — Director of Operations
- JB **Jonas Berger** — Lead Product Designer (Minutes)

APOLOGIES Markus Vogt (General Counsel), Ines Lindqvist (VP Marketing)

AGENDA

09:30–12:00 · 2H 30M

09:30 – 09:40 · 10 MIN

1. Welcome & approval of minutes

INFO

Confirm quorum, approve the minutes from 11 June and review the carry-over actions from last quarter.

LH **Lena Hofmann** · VP Product

09:40 – 10:05 · 25 MIN

2. Q2 performance & KPI review

REVIEW

Walk through platform uptime, NPS and ARR against plan, and flag the two metrics tracking below target.

PN **Priya Nair** · Head of Data & Analytics

Q2 ARR **€4,820,000**

10:05 – 10:35 · 30 MIN

3. v4.0 platform migration — go / no-go

DECISION

Decide the migration window, rollback criteria and customer-comms plan for the new storage core.

MB **Marcus Brandt** · Chief Technology Officer

10:35 — COFFEE BREAK · 10 MIN

10:45 – 11:15 · 30 MIN

4. Hamburg grid-storage pilot — budget approval

DECISION

Approve capex and the Q3 staffing plan for the 40 MWh pilot at the Port of Hamburg.

TA **Thomas Albrecht** · Chief Financial Officer

CAPEX TO APPROVE **€1,200,000**

11:15 – 11:35 · 20 MIN

5. Customer onboarding redesign

DISCUSSION

Sign off the new self-serve activation flow and agree a public launch date.

CW **Clara Wenzel** · Head of Customer Success

11:35 – 11:50 · 15 MIN

6. Q3 hiring & capacity plan

DISCUSSION

Prioritise six open engineering roles and agree contractor budget to protect the roadmap.

SA **Sofia Almeida** · Head of Engineering

11:50 – 12:00 · 10 MIN

7. Decisions, action items & close

CLOSE

Confirm decisions, assign owners and due dates, and set the date for the next review.

LH **Lena Hofmann** · VP Product

CARRY-OVER ACTIONS

FROM THE 11 JUNE REVIEW

#	ACTION	OWNER	DUE	STATUS
1	**Finalise the grid-connection SLA with Nordsee Netz GmbH**	Daniel Okonkwo	04.07.2026	ON TRACK
2	**Publish the v3.8 API deprecation notice to all customers**	Clara Wenzel	30.06.2026	DONE
3	**Submit the BMWK storage-programme grant application**	Thomas Albrecht	11.07.2026	AT RISK
4	**Hire a senior site-reliability engineer for the platform team**	Sofia Almeida	18.07.2026	OPEN