



POWER OF ATTORNEY AND INSTRUCTIONS

**VIRTUAL ANNUAL GENERAL MEETING
OF SMA SOLAR TECHNOLOGY AG
ON MAY 28, 2024 AT 10:00 A.M. CEST**

2024

SMA Solar Technology AG
c/o ITTEB GmbH & Co. KG
Vogelanger 25
86937 Scheuring

RETURN ADDRESS:

Please complete the form in full and submit it to the address indicated on the left

**at the latest by midnight CEST on Sunday,
May 26, 2024 (date of receipt)**

or by email: sma2024@itteb.de

FOR THE REPRESENTATION OF VOTING RIGHTS BY PROXIES APPOINTED BY SMA SOLAR TECHNOLOGY AG

This form does not replace proper registration for the Annual General Meeting nor the timely receipt of proof of share ownership in proper form. Both are also a prerequisite for exercising your shareholder rights when granting a proxy.

If no proper registration for the Annual General Meeting has been received, or if the Company has not received timely proof of share ownership in correct form, or if it is not possible to clearly match the form to the registration due to incomplete or illegible information, the proxy appointed by the Company cannot exercise voting rights at the Annual General Meeting.

If you wish to exercise your voting rights prior to the Annual General Meeting, we offer you the option of having your voting rights represented by proxies of our Company who are bound by instructions. For this purpose, you can either use the shareholders' portal **up to and including May 28, 2024 until the time of closing the voting by the chairman of the meeting in the Virtual Annual General Meeting** (*the access data can be found on your access ticket*), or complete the form in full and submit it to the address indicated above **at the latest by midnight CEST on Sunday, May 26, 2024 (date of receipt)**.

The shareholders' portal can be accessed on the website of SMA Solar Technology AG at

<http://www.SMA.de/Hauptversammlung>

NOTES:

The information about the person issuing the proxy can be found on your access ticket.

If Corporation-appointed proxies are authorized, they must always be given instructions on how to exercise voting rights. The proxies are obligated to vote in accordance with the instructions given to them and may exercise voting rights only on those agenda items, motions and nominations for which they have been given instructions. The proxies do not accept any powers to make contributions, ask questions, propose motions or nominations, arrange for questions to be recorded in the minutes or declare objections to resolutions of the Annual General Meeting.

Postal votes shall always be given priority wherever both postal votes and authorizations/instructions to the Corporation-appointed proxies are received. Conflicting declarations received through different communication channels will be considered in the following order:

(1) declaration received via the password-protected shareholders' portal, (2) by e-mail, (3) by mail.

Please fill out *l e g i b l y* in block letters.

PERSON ISSUING A PROXY

_____ First name	_____ Last name				
_____ Number of shares	<table style="width:100%; text-align: center;"> <tr> <td style="border: 1px solid black; width: 25px; height: 25px;"></td> <td style="border: 1px solid black; width: 25px; height: 25px;"></td> <td style="border: 1px solid black; width: 25px; height: 25px;"></td> <td style="border: 1px solid black; width: 25px; height: 25px;"></td> </tr> </table> Number on the access ticket				

PROXY AND INSTRUCTIONS

Insofar as global and individual checkmarks are made concerning the agenda items, individual checkmarks take precedence. If no instructions or unclear or misleading instructions are issued, this will be deemed to be abstention, and double checkmarks will be deemed invalid. For all items on the agenda, the instructions relate to the proposals of the Administration or Supervisory Board announced in the convening of the Annual General Meeting in the Federal Gazette.

Please mark your choice with an "X" in the appropriate field

	YES	NO	ABST.
I/We vote on all agenda items with	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OR I/We give individual instructions as follows:			
2. Appropriation of the Balance Sheet Profit from the 2023 Fiscal Year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Individual Ratification of the Managing Board Members' Actions in the 2023 Fiscal Year			
YES NO ABST.	YES	NO	ABST.
3a) Barbara Gregor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3b) Dr.-Ing. Jürgen Reinert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Individual Ratification of the Supervisory Board Members' Actions in the 2023 Fiscal Year			
YES NO ABST.	YES	NO	ABST.
4a) Roland Bent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4b) Martin Breul	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4c) Oliver Dietzel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4d) Kim Fausing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4e) Johannes Häde	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4f) Alexa Hergenröther	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4g) Uwe Kleinkauf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4h) Ilonka Nussbaumer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4i) Yvonne Siebert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4j) Romy Siegert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4k) Jan-Henrik Supady	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4l) Dr. Matthias Victor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of the Auditor of the Annual Financial Statements and the Auditor of the Consolidated Financial Statements for the 2024 Fiscal Year	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Resolution on the Approval of the Remuneration Report for the 2023 Fiscal Year prepared and audited pursuant to Section 162 of the German Stock Corporation Act (AktG)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SHAREHOLDER PROPOSALS	A	B	C	D	E	F	G							
YES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABSTENTION	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If an individual vote is to be held on an agenda item without this having been communicated in advance of the Annual General Meeting, both an instruction issued to the Corporation-appointed proxies and a vote cast by way of an electronic postal vote on this agenda item shall also be deemed to be an equivalent instruction for each item of the individual vote.

Timely registration at the Annual General Meeting entitles you or a third party authorized to do so to exercise your shareholder rights via the shareholders' portal even after authorizing the proxies appointed by the Company.

I/we hereby authorize the proxies of SMA Solar Technology AG (Ms. Christine Rosenkranz and Ms. Anja Kraft, both with a business address in Niestetal) each individually with the right to sub-authorize to represent me/us at the Annual General Meeting of SMA Solar Technology AG on May 28, 2024 - if necessary, with disclosure of my/our name - and to exercise the voting right for me/us in accordance with my/our instructions.

_____ Date	_____ Signature or name of the person issuing the proxy pursuant to Section 126b of the Civil Code (BGB)	_____ telephone number/email for any possible questions
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DATA PROTECTION INFORMATION:

You can find information related to data protection law, in particular on the processing of personal data of shareholders or their representatives by the Company and the rights to which the data subjects are entitled under data protection law, in the invitation to the Annual General Meeting, which is available on the Company's website at <http://www.SMA.de/Hauptversammlung> and on the homepage of our shareholders' portal.