



# POWER OF ATTORNEY

## 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](mailto:sma2024@itteb.de)

#### FOR ISSUING A PROXY TO A THIRD PERSON

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.

Please fill out this proxy authorization completely and either give it to your representative, or send it to the address indicated above **at the latest by midnight CEST on Sunday, May 26, 2024 (date of receipt)**.

To enable your proxy to exercise your shareholder rights, you must provide him/her with the access data to the shareholders' portal (*this can be found on your access ticket*).

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

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

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

*Please fill out legibly in block letters.*

#### PERSON ISSUING A PROXY

<input type="text"/>	<input type="text"/>
First name	Last name
<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Number of shares	Number on the access ticket

#### PROXY TO A THIRD PERSON

I/we hereby authorize

<input type="text"/>	<input type="text"/>
First name	Last name
<input type="text"/>	
City/Town	

to represent me / us at the above mentioned Annual General Meeting - if necessary with disclosure of my/our name - and to exercise the voting right - if given - on my / our behalf. The authorised person is entitled to appoint a sub-proxy.

<input type="text"/>	<input type="text"/>
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

#### 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.