



SMA Solar Technology AG

VIRTUAL ANNUAL GENERAL MEETING 2024

RESOLUTION ON THE APPROPRIATION OF THE BALANCE SHEET PROFIT FROM THE 2023 FISCAL YEAR

The Managing Board and Supervisory Board propose that the net earnings of €375,566,129.50 reported in the audited Annual Financial Statements for 2023 be appropriated as follows:

| | |
|---|-----------------|
| Distribution of a dividend of €0.50 per dividend-paying share | |
| Distribution volume | €17,350,000.00 |
| Retained earnings | €358,216,129.50 |

THIS TRANSLATION IS FOR INFORMATION PURPOSES ONLY. THE ORIGINAL GERMAN TEXT IS
LEGALLY BINDING.