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Invitation

To the Annual General Meeting of
SMA Solar Technology AG on June 9, 2026



SMA Solar Technology AG
Niestetal

WKN: A0DJ6J
ISIN: DE000A0DJ6J9

We are pleased to invite our shareholders to the

Annual General Meeting

of SMA Solar Technology AG, Niestetal, Germany

on Tuesday, June 9, 2026, at 10:00 a.m. CEST,

that will be held virtually **without the physical presence of the shareholders and their authorized representatives (except for the proxies appointed by the Corporation)** at the headquarters of the AG in Germany (place of the Annual General Meeting within the meaning of the German Stock Corporation Act).

FOREWORD BY THE MANAGING BOARD

Dear Shareholders,

2025 was another very challenging year – but also one in which we implemented some crucial structural changes and made progress. Despite a persistently difficult market environment, we were able to close the fiscal year solidly. Sales amounted to approximately €1,516.0 million (2024: €1,530.0 million), particularly driven by the positive development of our Large Scale Solutions division. Operating earnings (EBITDA) excluding one-offs came to €106.6 million (2024: €147.5 million), and we significantly increased our net liquidity to €176.4 million (2024: €84.2 million). These results show that SMA is staying resilient even in the face of challenging conditions and that the measures that we have taken to improve our efficiency are having an impact.

Like the entire solar and battery storage industry, we faced a hugely complex situation comprising volatile markets, geopolitical uncertainty and politically driven debates, which had a negative impact on investment willingness in all customer segments, especially in the US and Europe. Many regulatory debates were not concluded in 2025, making planning and price certainty more difficult. The solar industry is once again going through a phase of heightened volatility, in which overcapacity, falling prices, intensified competition and national industrial policy accents are shaping the framework conditions.

Our **Large Scale & Projects Solutions (LS)** division gave an excellent account of itself amid all these factors. Global demand for stable, grid-supporting energy and storage solutions is continuing to rise. Issues such as grid stability, supply security and cybersecurity are ingrained fixtures of the debate surrounding energy policy, and our solutions address these requirements precisely. The increasing importance of large-scale infrastructure solutions has led this business field to dependable growth again in 2025 and making a significant contribution to our corporate performance.

The situation in the **Home & Business Solutions (HBS)** division was rather different. Falling electricity prices and the decline in government subsidies in many markets negatively affected global demand in this market segment and led to a tense market situation. This means that revenue in the HBS division was not yet able to recover in 2025 despite a solid positioning in the core markets. Nevertheless, we are convinced that this market will remain essential in the long term. That is why we worked consistently in 2025 on restructuring HBS, tightening the focus of the product portfolio and making the organization more efficient. We have thoroughly reviewed products and services, streamlined processes and set clear priorities. We are well on the way to giving the division long-term stability and putting it in a position to return to profitable growth.

One key milestone in this re-alignment involved adopting a more international approach to development, production and services. To enhance our innovative strength, scalability, and cost efficiency in the long-term, we have systematically further developed our global organizational structure. In expanding our software development operation at our Global Competence Center in India, we are gaining access to a larger talent pool and allowing for faster and more efficient product development. The setup of additional final assembly capacity at our site in Kraków has made our supply chain more robust and cut our response times. With the new Multi Shared Service Center, also located in Kraków, we are

establishing a key resource for efficient and internationally integrated support and administration processes. All these measures increase our operational effectiveness and laying the groundwork for more flexibility in an increasingly global competitive landscape.

At the same time, we are staying true to our core principles, with sustainability remaining an integral part of our company strategy. The impacts of climate change are being felt worldwide, and the energy transition requires stable and reliable technologies. With the solutions we provide at SMA, we are making a significant contribution to decarbonization, and we are continuously working on expanding environmental and social standards more widely throughout our value chain. Sustainability, supply security and technological integrity are not mere side issues for us; instead, they are essential elements of our business model. Not least because our customers expect the very highest standards from us in this regard.

After a year marked by restructuring, cost reductions, and stabilization, we are now firmly focused on 2026. Over the coming year, we intend to reap the benefits of the changes that we have initiated, and unambiguously realign SMA's focus to stability, growth and competitiveness. That includes consolidating our new structures, strengthening our operational processes and more consistently aligning our product portfolio with the needs of our customers. At HBS in particular, we are aiming to stay on course and gradually return the business back onto a growth trajectory. At the same time, we will focus on continued profitable growth at Large Scale and continue to expand our position in international future markets.

We would like to express our gratitude to all our employees worldwide for their hard work, their resilience and their willingness to play an active role in shaping change. The transformation process is demanding a lot from all of us, but it is also opening up new opportunities for the future of our company. Finally, we would like to thank you, our shareholders, for placing your trust in us and for lending us your support during another challenging year.

Dr.-Ing. Jürgen Reinert
Chief Executive Officer
SMA Solar Technology AG

NOTE:

Please note that shareholders or their authorized representatives (except for the proxies appointed by the Corporation) will not be able to physically attend the virtual Annual General Meeting. Duly registered shareholders and their proxies can use the protected shareholders' portal we provide on the website <http://www.sma.de/en/investor-relations/annual-general-meeting> to participate in the Annual General Meeting electronically. The entire Annual General Meeting is webcast live for registered shareholders and their proxies on this website.

For details on the rights of shareholders and their authorized representatives, please refer to the additional information and notes described in the notice convening the Annual General Meeting following the agenda.

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07. I. AGENDA

16. II. ADDITIONAL INFORMATION AND NOTES DESCRIBED IN
THE CONVENING NOTICE

I. AGENDA:

1. Presentation of the adopted Annual Financial Statements as of December 31, 2025 of SMA Solar Technology AG, the approved Consolidated Financial Statements as of December 31, 2025, the Combined Management Report of SMA Solar Technology AG and the Group for the 2025 fiscal year, as well as the report of the Supervisory Board and the explanatory report of the Managing Board on the disclosures pursuant to Section 289a(1), Section 315a(1) of the German Commercial Code for the 2025 fiscal year

The documents mentioned under agenda item 1 are available on our Investor Relations website at

<http://www.sma.de/en/investor-relations/annual-general-meeting>

They can also be accessed there for the duration of the virtual Annual General Meeting. The documents will also be explained in more detail at the Annual General Meeting. In accordance with statutory provisions, a resolution is not planned for agenda item 1, as the Supervisory Board has already approved the Annual Financial Statements and Consolidated Financial Statements prepared by the Managing Board, thus adopting the Annual Financial Statements, so that an adoption by the Annual General Meeting is not required.

2. Resolution on the Individual Ratification of the Managing Board Members' Actions in the 2025 Fiscal Year

The Managing Board and Supervisory Board propose to vote on the ratification of the Managing Board members' actions in the 2025 fiscal year on a person-by-basis, i.e., by way of individual ratification.

- a) The Managing Board and Supervisory Board propose that the actions of Barbara Gregor in the 2025 fiscal year be ratified.
- b) The Managing Board and Supervisory Board propose that the actions of Olaf Heyden in the 2025 fiscal year be ratified.
- c) The Managing Board and Supervisory Board propose that the actions of Dr.-Ing. Jürgen Reinert in the 2025 fiscal year be ratified.
- d) The Managing Board and Supervisory Board propose that the actions of Dr. Kaveh Rouhi in the 2025 fiscal year be ratified.

3. Resolution on the Individual Ratification of the Supervisory Board Members' Actions in the 2025 Fiscal Year

The Managing Board and Supervisory Board propose to vote on the ratification of the Supervisory Board members' actions in the 2025 fiscal year on a person-by-person basis, i.e., by way of individual ratification.

- a) The Managing Board and Supervisory Board propose that the actions of Martin Breul in the 2025 fiscal year be ratified.
- b) The Managing Board and Supervisory Board propose that the actions of Oliver Dietzel in the 2025 fiscal year be ratified.
- c) The Managing Board and Supervisory Board propose that the actions of Kim Fausing in the 2025 fiscal year be ratified.
- d) The Managing Board and Supervisory Board propose that the actions of Johannes Häde in the 2025 fiscal year be ratified.
- e) The Managing Board and Supervisory Board propose that the actions of Constanze Hufenbecher in the 2025 fiscal year be ratified.
- f) The Managing Board and Supervisory Board propose that the actions of Uwe Kleinkauf in the 2025 fiscal year be ratified.
- g) The Managing Board and Supervisory Board propose that the actions of Dr. Ralph Lässig in the 2025 fiscal year be ratified.
- h) The Managing Board and Supervisory Board propose that the actions of Ilonka Nussbaumer in the 2025 fiscal year be ratified.
- i) The Managing Board and Supervisory Board propose that the actions of Dr. Frank Possel-Dölken in the 2025 fiscal year be ratified.
- j) The Managing Board and Supervisory Board propose that the actions of Alexa Siebert in the 2025 fiscal year be ratified.
- k) The Managing Board and Supervisory Board propose that the actions of Yvonne Siebert in the 2025 fiscal year be ratified.
- l) The Managing Board and Supervisory Board propose that the actions of Romy Siegert in the 2025 fiscal year be ratified.
- m) The Managing Board and Supervisory Board propose that the actions of Jan Henrik Supady in the 2025 fiscal year be ratified.
- n) The Managing Board and Supervisory Board propose that the actions of Lidia Thelemann in the 2025 fiscal year be ratified.
- o) The Managing Board and Supervisory Board propose that the actions of Dr. Matthias Victor in the 2025 fiscal year be ratified.

p) The Managing Board and Supervisory Board propose that the actions of Jörg Wienand in the 2025 fiscal year be ratified.

4. [Election of the Auditor of the Annual Financial Statements and the Auditor of the Consolidated Financial Statements for the 2026 Fiscal Year and, in the Case of a Review, of the Auditor of the Condensed Financial Statements and the Interim Management Report for the First Half of the 2026 Fiscal Year](#)

On the recommendation of the Audit Committee, the Supervisory Board proposes to appoint

BDO AG Wirtschaftsprüfungsgesellschaft, Frankfurt am Main

- a) as the auditor of the Annual Financial Statements and auditor of the Consolidated Financial Statements for the 2026 fiscal year and as the statutory auditor to perform the review of the Condensed Financial Statements and the Interim Management Report of the Group for the first half of the 2026 fiscal year to the extent they are subjected to such a review.
- b) as the auditor of the sustainability reporting within the meaning of Directive (EU) 2022/2464 with regard to corporate sustainability reporting (Corporate Sustainability Reporting Directive) for the fiscal year 2026.

The Corporate Sustainability Reporting Directive obliges EU Member States to introduce corresponding sustainability reporting. Since a German implementation act for the Corporate Sustainability Reporting Directive remains pending at the time of submission of this convocation to the Federal Gazette, the election of an auditor for sustainability reporting pursuant to agenda item 4b is proposed as a precaution in the event that such an election by the Annual General Meeting becomes necessary in implementation of Article 37 of Directive 2006/43/EC as amended by the Corporate Sustainability Reporting Directive, that therefore the audit should not already fall within the remit of the auditor under the German implementation act.

The Audit Committee has declared that its recommendation is free from any undue influence by third parties and that it is not bound by any clause limiting the selection options within the meaning of Article 16(6) of the EU Directive on Statutory Auditors.

5. [Resolution on the Approval of the Remuneration Report for the 2025 Fiscal Year prepared and audited pursuant to Section 162 of the German Stock Corporation Act \(AktG\)](#)

In accordance with Section 162 of the German Stock Corporation Act (AktG), the Managing Board and Supervisory Board have prepared a report on remuneration granted and owed to individual current and former members of the Managing Board and Supervisory Board in the previous fiscal year. This report is submitted to the Annual General Meeting for approval pursuant to Section 120a (4) AktG.

The remuneration report was audited pursuant to Section 162 (3) AktG by the company's auditor, BDO AG Wirtschaftsprüfungsgesellschaft, Frankfurt am Main. The remuneration report within the meaning of Section 162 AktG can be found together with the auditor's report on the company's website at <http://www.SMA.de/Hauptversammlung>.

The Managing Board and Supervisory Board propose to the Annual General Meeting to approve the company's remuneration report for the 2025 fiscal year prepared and audited in accordance with Section 162 AktG.

6. [Authorization of the Corporation to Acquire Treasury Shares Even after Excluding Rights to Tender, to Use Treasury Shares Even after Excluding Shareholders' Statutory Subscription Rights and to Retire Acquired Treasury Shares and Reduce Capital](#)

Pursuant to a resolution adopted by the Annual General Meeting on June 01, 2021, the Corporation is authorized to acquire and use treasury shares. This authorization expires on May 30, 2026. A new authorization is to be granted for an additional five years to continue to enable the Corporation to repurchase shares.

The Managing Board and Supervisory Board propose that the following resolution be passed:

a) The Corporation is authorized to purchase treasury shares pursuant to Article 71(1) no. 8 AktG. This authorization is valid until June 8, 2031. It is limited to a total of 10% of the capital stock existing at the time the resolution is passed by the Annual General Meeting or – if lower – at the time the authorization is exercised. The authorization may be exercised directly by the Corporation or by a company controlled or majority-owned by the Corporation, or by third parties commissioned by the Corporation or by companies controlled or majority-owned by the Corporation, and permits the acquisition of treasury shares in whole or in part as well as the acquisition on one or more occasions.

The purchase of treasury shares can, at the discretion of the Managing Board, be effected via the stock exchange or by means of a public tender offer addressed to all shareholders or by means of a public solicitation to all shareholders to submit offers for sale or by issuing tender rights to the shareholders.

aa) If the purchase is made via the stock exchange or by means of a public tender offer, SMA Solar Technology AG may only pay a consideration per share (excluding incidental acquisition costs) that does not exceed or fall below the arithmetic mean of the prices of the bearer shares of SMA Solar Technology AG by more than 10% in the closing auction in Xetra trading (or a corresponding successor system) on the Frankfurt Stock Exchange during the last ten stock exchange trading days prior to the conclusion of the binding transaction, if the purchase is made via the stock exchange, or prior to the publication of the decision to make the public tender offer, if the purchase is made by way of a public tender offer. The offer may be adjusted if there are significant price deviations from the offered purchase price or the limits of the price range offered after the public tender offer has been published. In this case, the relevant amount shall be determined on the basis of the corresponding price on the last trading day prior to the publication of the adjustment; the 10% limit for exceeding or falling below the arithmetic mean shall be applied to this amount.

It is possible to limit the volume of the public tender. If the volume of offered shares exceeds the available buyback volume in a public tender offer, the purchase may be made in proportion to the shares tendered (tender ratios) instead of in proportion to the shareholding of the tendering shareholders in the Corporation (shareholding quotas), while partially excluding any right to tender. In addition, the partial exclusion of a possible right to tender may provide for preferential acceptance of smaller numbers of up to 100 tendered shares per shareholder and for commercial rounding in order to avoid fractional amounts.

bb) If the purchase is effected by means of a public solicitation to all shareholders to submit offers for sale, SMA Solar Technology AG shall set a price range per share within which the offers for sale may be submitted. The price range can be adjusted if, during the tender period, the share price changes substantially from the price in effect at the time when the solicitation to submit offers for sale was published. The purchase price that SMA Solar Technology AG is required to pay per share, which SMA Solar Technology AG will have determined based on the offers for sale it has received and which does not include incidental acquisition costs, may not exceed or fall below the arithmetic mean of the prices of the bearer shares of SMA Solar Technology AG by more than 10% in the closing auction in Xetra trading (or a corresponding successor system) on the Frankfurt Stock Exchange during the last ten stock exchange trading days prior to the expiration date described below. The expiration date is the date on which the Managing Board of the Corporation finally and formally decides whether to accept the offers for sale.

It is possible to limit the accepted volume. If there are several equivalent offers for sale, but the volume limitation makes it impossible to accept all of them, the purchase may be made in proportion to the tender ratios instead of in proportion to the shareholding quotas while partially excluding any right to tender. In addition, the partial exclusion of a possible right to tender may provide for preferential acceptance of smaller numbers of up to 100 tendered shares per shareholder and for commercial rounding in order to avoid fractional amounts.

cc) If the purchase is effected by means of tender rights granted to the shareholders, the tender rights may be allocated for each share held in the Corporation. A certain number of tender rights shall entitle their holder to sell one share in the Corporation to the Corporation. This number shall be determined based on the ratio of the Corporation's capital stock to the volume of the shares that the Corporation intends to buy back. Tender rights may also be allocated in such a way that one tender right is granted for a certain number of shares determined by the ratio of the capital stock to the buyback volume. Fractions of tender rights will not be granted; partial tender rights are hereby excluded. The price or limits of the offered price range (without incidental acquisition costs) at or within which a share can be sold to the Corporation by exercising the tender right shall be fixed in accordance with the above paragraph bb), with the fixing date being the date on which the tender offer is published and the tender rights are granted. In the event of an adjustment to the tender offer involving the granting of tender rights, the fixing date is the date on which the adjustment is published. The Managing Board of the Corporation shall determine the particulars of the tender rights, including, without limitation, their content, term and – if applicable – their tradability, with the consent of the Supervisory Board.

b) The Managing Board will be authorized, with the consent of the Supervisory Board, to sell treasury shares using additional methods other than the stock exchange or an offer to all shareholders if the shares are sold for cash at a price that is not substantially lower than the stock exchange price of same-class shares in the Corporation at the time of the sale. The shareholders' subscription right will be excluded in this case.

However, this authorization is subject to the proviso that the shares sold while excluding the subscription right pursuant to Article 186(3) sentence 4 AktG must not total more than 10% of the capital stock at the time the authorization takes effect or is exercised, whichever is less. This limitation of 10% of the capital stock must include shares issued while this authorization is in effect until treasury shares are sold from authorized capital without granting subscription rights pursuant to Article 186(3) sentence 4 AktG.

The Managing Board is additionally authorized, with the consent of the Supervisory Board of SMA Solar Technology AG, to offer and transfer acquired treasury shares for any permissible purpose, in particular to offer and transfer them to third parties using methods other than the stock exchange or by means of an offer to all shareholders, provided this happens

(i) in connection with the acquisition of companies, parts of companies, investments in companies or other assets or claims to the acquisition of assets, including claims against the Corporation or its affiliates, or in connection with mergers; or

(ii) in order to offer, promise or transfer the shares, for consideration or gratuitously, to persons who are or were employed by the Corporation or companies affiliated with the Corporation; or

(iii) in order to offer, promise or transfer the shares, for consideration or gratuitously, to current or former members of the Managing Boards or executive managements of companies controlled by the Corporation within the meaning of Article 17 AktG.

The shareholders' statutory subscription right to these treasury shares shall be excluded pursuant to Articles 71(1)(8) and 186(3,4) wherever these shares are used in accordance with the above authorizations Point (i) to (iii). Furthermore, the Managing Board is authorized, with the consent of the Supervisory Board, to exclude the shareholders' subscription right to fractional amounts when selling treasury shares by means of an offer to all shareholders.

The Managing Board is also authorized to retire treasury shares with the consent of the Supervisory Board without requiring the Annual General Meeting to pass an additional resolution authorizing the retirement or its execution. The treasury shares may be retired without reducing the capital stock pursuant to Article 237(3)(3) AktG by increasing the percentage of the capital stock that SMA Solar Technology's remaining bearer shares represent pursuant to Article 8(3) AktG at the time of retirement. The Managing Board is authorized under Article 237(3)(3) second clause AktG to adjust the stated number of shares in the Articles of Incorporation accordingly. The retirement may also be linked to a reduction of the capital stock; in this case, the Managing Board is authorized to reduce the capital stock by the pro-rata amount that the retired shares represent and to adjust the stated number of shares and the stated amount of capital stock in the Articles of Incorporation accordingly.

The above authorizations may be exercised once or multiple times, in whole or in part, individually or collectively. They also include the use of shares in the Corporation that are acquired (i) under Article 71(d) sentence 5 AktG or (ii) are acquired by a company controlled or majority-owned by SMA Solar Technology AG or (iii) by third parties for the account of SMA Solar Technology AG or by third parties for the account of a company controlled or majority-owned by SMA Solar Technology AG.

Report of the Managing Board to the Annual General Meeting on Item 6 of the Agenda Pursuant to Articles 71(1)(8), 186(3) Sentence 4, (4) Sentence 2 AktG

Item 6 of the agenda proposes that the Annual General Meeting authorize the Corporation, pursuant to Article 71(1)(8) AktG for a period of five years up to June 8, 2031, to acquire treasury shares worth up to 10% of the capital stock as valued at the time of the Annual General Meeting's resolution or at the time the authorization is exercised, whichever is less. Under the proposed resolution, the Corporation is authorized to acquire the shares, even if doing so impinges on the principle of equal treatment and any tender rights that the shareholders may have, and to use the treasury shares acquired for all permissible purposes under this authorization in accordance with the details set forth in the proposed resolution, also while excluding the shareholders' subscription rights.

The authorization granted by the Annual General Meeting on June 1, 2021 to acquire and use treasury shares expires on May 30, 2026 without having been used. Now, the Corporation should be once again given the ability to acquire and use treasury shares. There are currently no concrete plans to use the granted authorization.

This authorization is, in accordance with legal provisions, subject to the legal proviso that any newly acquired shares, when combined with existing treasury shares that have not yet been used, do not exceed the limit of 10% of the capital stock as set out in Article 71(2) Sentence 1 AktG. The purchase of treasury shares can be effected via the stock exchange or by means of a tender offer addressed to all shareholders or by means of a public solicitation to all shareholders to submit offers for sale. This gives all shareholders the same opportunity to sell shares to the Corporation, provided the Corporation makes use of the authorization to purchase treasury shares. Under this authorization, treasury shares may be purchased even if doing so impinges on the principle of equal treatment and any tender rights that the shareholders may have.

Breakdown:

Purchase of treasury shares excluding any tender rights

The treasury shares are to initially be purchased via the stock exchange, by means of a public tender offer addressed to all the Corporation's shareholders or by means of a public solicitation to all shareholders to submit offers for sale.

In the event of a public tender offer or a public solicitation to all shareholders to submit offers for sale, the quantity of shares in the Corporation offered by the shareholders may exceed the quantity of shares demanded by the Corporation. In this case, the purchase amounts must be allocated based on quotas. The allocation shall allow the possibility of preferentially accepting smaller offers or smaller parts of offers up to a maximum of 100 shares. This is to avoid small residual quantities and fractional amounts when determining the quotas to be purchased and thus simplify the technical process of settling and clearing the share buyback. It also prevents small shareholders from being disadvantaged. Moreover, the allotment can be made based on the ratio of shares offered (tender ratios) instead of based on shareholding quotas, because this allows the purchase procedure to be technically settled in an economically reasonable manner. Finally, it must be possible to use commercial rounding in order to avoid fractional shares. The purchase ratio and the number of shares

to be purchased from individual tendering shareholders can therefore be rounded as necessary to allow purchases to be conducted on the basis of whole shares. The Managing Board considers the resultant exclusion of any further tender rights held by shareholders to be objectively justified and appropriate vis-à-vis the shareholders; the Supervisory Board agrees.

In addition to using the stock exchange, a public tender offer to all shareholders or a public solicitation addressed to all shareholders to submit offers for sale, the authorization also stipulates that the purchase can be made using the tender rights made available to the shareholders. These tender rights are structured in such a way that the Corporation is only obligated to purchase whole shares. Tender rights that cannot be exercised thereafter will expire. This procedure treats shareholders equally and makes it easier to clear and settle the share buyback.

Use of purchased treasury shares and exclusion of subscription right

Statutory law allows purchased treasury shares to be sold on the stock exchange or via a public offer made to all shareholders. The shareholders' right to equal treatment is safeguarded when the purchased treasury shares are sold using the above-mentioned share sale options.

The Managing Board shall be authorized, with the consent of the Supervisory Board, to exclude the shareholders' subscription right to fractional amounts if treasury shares are sold by means of a public offer made to all shareholders. The subscription right to fractional amounts has to be excluded in order to make it technically feasible to dispose of purchased treasury shares by way of an offer for sale to the shareholders. The fractional treasury shares excluded from the shareholders' subscription rights are either sold on the stock exchange or otherwise disposed of in the best possible way for the Corporation.

The Managing Board shall be authorized to offer to sell, promise or transfer treasury shares, for consideration or gratuitously, to persons who are or were employed by the Corporation or one of its affiliated companies, as well as to current or former members of the Managing Board or the executive managements of companies affiliated with the Corporation. The proposed subscription right exclusion is a prerequisite for issuing these shares. The use of treasury shares to be issued to persons who are or were employed by the Corporation or one of its affiliated companies is permitted under the German Stock Corporation Act even if the Annual General Meeting does not authorize it (Article 71(1)(2) AktG); in this case, however, it shall be permitted only to issue the shares to employees within one year of purchase (Article 71(3) sentence 2 AktG). The Managing Board, on the other hand, is authorized to use the treasury shares as employee shares and additionally as shares for current or former members of the Managing Board or the executive managements of companies affiliated with the Corporation without observing a time limit. It may make economic sense to use existing treasury shares instead of a capital increase or a cash payment; the authorization is intended to increase flexibility in this respect.

The Corporation should continue to have the option of offering treasury shares to third parties in return for payments in kind, in particular in connection with business combinations or the acquisition of companies, parts of companies, other assets or investments in companies or claims to the acquisition of assets, including claims against the Corporation or its affiliated companies. Sellers in such transactions often prefer consideration in the form of shares. International competition increasingly demands this type of acquisition financing. The authorization proposed here gives the Managing Board (with the consent of the Supervisory Board) the necessary leeway to quickly and flexibly exploit opportunities that arise to purchase companies, parts of companies or other assets or investments in companies in national and international markets. The other assets being purchased may also include receivables (loans or bonds) owed by the Corporation or by Group

companies. Obtaining these assets as consideration eliminates the liability and simultaneously strengthens equity. The proposed exclusion of the subscription right takes this into account. The Managing Board will adequately safeguard shareholders' interest when determining the valuation ratios. The Managing Board will generally base its assessment of the value of the shares offered as consideration on the stock market price of SMA Solar Technology shares. There are no plans to establish a schematic link to a stock exchange price, especially since any positive negotiation outcomes should not be jeopardized by fluctuations in the stock exchange price.

The proposed authorization to exclude subscription rights in the event of the sale of shares for cash at a price which is not significantly lower than the stock market price of same-class shares in the Corporation at the time of the sale makes use of the option for a simplified exclusion of subscription rights under Article 71(1)(8) AktG in conjunction with Article 186(3) sentence 4 AktG. Shareholders receive anti-dilution protection in that the shares may only be sold at a price that is not significantly lower than the relevant stock market price. The final selling price of the treasury shares will be determined shortly before the sale. The Managing Board will set any discount from the stock market price as low as possible in light of the market conditions prevailing at the time of the placement. The discount on the stock market price at the time the authorization is exercised will never exceed 5% of the current stock market price. This authorization is subject to the proviso that the treasury shares sold in this way must not exceed 10% of the capital stock at the time the authorization takes effect or is exercised, whichever is less. This limitation of 10% of the capital stock must include shares issued from authorized capital while this authorization is in effect without granting subscription rights pursuant to Article 186(3) sentence 4 AktG. Including these shares ensures that purchased treasury shares are not sold while excluding subscription rights in accordance with Article 186(3) sentence 4 AktG if this would result in the exclusion of shareholders' subscription rights for a total of more than 10% of the capital stock in direct or indirect application of Article 186(3) sentence 4 AktG. This restriction and the fact that the issue price must be based on the stock market price ensure that the shareholders' financial and voting interests are adequately protected. Shareholders can purchase the number of shares required to maintain their shareholding quota on the stock exchange at approximately the same conditions. Furthermore, the authorization is in the interest of the Corporation because it gives it greater flexibility and enables it to expand its shareholder base through the targeted issue of shares to cooperation partners, institutional investors or financial investors. This should also put the Corporation in a position where it can respond quickly and agilely to favorable stock market situations.

Finally, the authorization allows for purchased treasury shares to be retired. It should be possible to retire shares so that the retirement either (i) reduces the Corporation's capital stock or (ii) does not reduce the capital stock solely by virtue of the retirement while simultaneously increasing the pro-rata amount of the capital stock attributable to the remaining shares. The rights of the shareholders are not affected in either of the above cases.

The Managing Board will report to the Annual General Meeting following any use of the authorization to purchase treasury shares in accordance with Article 71(3) sentence 1 AktG, and, where applicable, in conjunction with Article 160(1)(2) AktG.

The report of the Managing Board to be submitted to the Annual General Meeting pursuant to Article 71(1)(8) in conjunction with Article 186(4) sentence 2 AktG, which is printed in full above, is also available on the internet at <http://www.sma.de/en/investor-relations/annual-general-meeting> and can also be accessed there for the duration of the virtual Annual General Meeting.

II. ADDITIONAL INFORMATION AND NOTES DESCRIBED IN THE CONVENING NOTICE

1. NOTIFICATION OF THE TOTAL NUMBER OF SHARES AND VOTING RIGHTS

The Corporation's capital stock amounts to €34,700,000.00 and is divided into 34,700,000 bearer shares. Each share carries one vote in the Annual General Meeting. There are therefore 34,700,000 voting rights and shares entitled to attend at the time the Annual General Meeting is convened. The Corporation does not hold any treasury shares at the time the Annual General Meeting is convened.

2. GENERAL NOTES ON THE VIRTUAL ANNUAL GENERAL MEETING

The Managing Board decided pursuant to Section 13(8) of the Articles of Incorporation to hold the Annual General Meeting of SMA Solar Technology AG virtually on June 9, 2026, pursuant to Section 118a AktG without the physical presence of the shareholders or their authorized representatives (except for the proxies designated by the Corporation).

The entire Annual General Meeting will be video and audio broadcast for our duly registered shareholders or their authorized representatives on SMA Solar Technology AG's website via the password-protected shareholders' portal at

<http://www.sma.de/en/investor-relations/annual-general-meeting>

Duly registered shareholders or their proxies can use the password-protected shareholders' portal to connect to the Annual General Meeting electronically and participate in the Annual General Meeting in this manner and exercise their shareholder rights, in particular to exercise their voting rights, grant proxies, submit opinions, or voice their objections for the record in accordance with the procedures provided for this purpose. Furthermore, the list of attendees will be available in the password-protected shareholders' portal (accessible at the above link) during the virtual Annual General Meeting before the first vote is taken.

Shareholders or their authorized representatives can exercise their voting rights exclusively via electronic postal vote or by authorizing the proxies appointed by the Corporation as specified in more detail below. The votes on agenda items 2 to 4 and 6 are binding. The vote on agenda item 5 is a recommendation only. With each vote, there is the option to vote yes, no or abstain.

3. PREREQUISITES FOR ATTENDING THE VIRTUAL ANNUAL GENERAL MEETING AND EXERCISING VOTING RIGHTS

Pursuant to Section 13 of the Articles of Incorporation, shareholders are entitled to attend the Annual General Meeting, i.e., to connect electronically to the virtual Annual General Meeting and exercise their voting right only if they have registered with Corporation by no later than **midnight CEST on June 2, 2026** at the following address

SMA Solar Technology AG
c/o ITTEB GmbH & Co. KG

Vogelanger 25

86937 Scheuring

or by E-mail: sma2026@itteb.de

Shareholders must also provide evidence of their entitlement to attend the Annual General Meeting and exercise their voting right. Proof of entitlement requires proof of share ownership issued by the depository institution, which must refer to the relevant point in time as stipulated in the German Stock Corporation Act. The entitlement may optionally be evidenced by a certificate issued by the last intermediary pursuant to Section 67c(3) AktG. Pursuant to Section 123 (4) Sentence 2 AktG, the proof must refer to close of business on the 22nd day prior to the Annual General Meeting, i.e., **midnight CEST on May 18, 2026** ("Record date"). Like the registration, the Corporation must receive this proof of share ownership at the aforementioned address by no later than **midnight CEST on June 2, 2026**. The registration and the proof of share ownership must use text form (Section 126b German Civil Code) and be in German or English. The submission pursuant to Section 67c (1) and (2) Sentence 3 AktG, in conjunction with the Commission Implementing Regulation (EU) 2018/1212, in ISO 20022 format to the aforementioned address is also possible. The proof may optionally also be submitted pursuant to Section 67c(3, 1) AktG.

Only those persons who have registered in due time and provided evidence of their entitlement to attend the Annual General Meeting and exercise their voting rights shall be deemed by the Corporation to be shareholders for the purpose of attending the virtual Annual General Meeting or exercising their voting rights. The right to attend and the scope of voting rights are determined exclusively on the basis of the shareholders' shareholding as of the record date. There is no prohibition against selling the shares on the record date. Meeting attendance and the scope of voting rights are solely determined by the shareholders' shareholdings as of the record date even if they dispose of all or some of the shares after the record date. In other words, sales of shares after the record date have no impact on a shareholder's right to attend and vote in a meeting. Conversely, the following applies to purchases, additional or otherwise, of shares made after the record date: Persons who do not yet hold any shares on the record date and only become shareholders thereafter are only entitled to attend and vote provided that they are authorized by the previous holder entitled to participate or are authorized to exercise their rights. The record date has no relevance for dividend entitlement.

As a general rule, depository institutions handle the necessary registration and the submission of proof of share ownership on behalf of their clients.

Shareholders are therefore asked to contact their depository institution.

After proper receipt of the registration with enclosed proof of share ownership, the registration office will send the shareholders entitled to attend access cards. Each access card contains the login data required to access the password-protected shareholders' portal. The login data consists of the ID and a password.

We ask shareholders to ensure that their registration and proof of share ownership are sent to the Corporation at the aforementioned address early enough for them to receive their access cards in plenty of time.

4. THE VOTING PROCESS

a) Exercising voting rights by an authorized representative

Shareholders may be represented by an authorized representative, e.g., by an intermediary, a proxy advisor, a shareholders' association or another person of their choice, with regard to attending the virtual Annual General Meeting and exercising their voting rights at the virtual Annual General Meeting.

Timely registration and proof of share ownership in accordance with the above provisions are also required for proxy voting.

If shareholders authorize more than one person, the Corporation may reject one or more of them in accordance with Section 134(3) Sentence 2 AktG in conjunction with Article 10(2) of the Shareholder Rights Directive (Directive 2007/36/EC of the European Parliament and of the Council of 11 July 2007 on the exercise of certain rights of shareholders in listed Corporations). Unaffected by this remains the option for shareholders to appoint a separate proxy for the Annual General Meeting for shares of the Corporation held by shareholders in different securities accounts.

The issuance or amendment of a proxy, its revocation and proof of authorization vis-à-vis the Corporation must be made in text form if a proxy is not granted pursuant to Section 135 AktG. Any authorization granted pursuant to Section 135 AktG (proxy granted to intermediaries, proxy advisors, shareholders' associations or commercial proxy services) must generally take account of special aspects that the prospective proxy will have to be asked about.

Proof of an authorization granted, its amendment or revocation (also pursuant to Section 67c (1) and (2) Sentence 3 AktG, in conjunction with the Commission Implementing Regulation (EU) 2018/1212, in ISO 20022 format) may be submitted by mail or e-mail no later than **midnight CEST on Sunday, June 7, 2026** to the following mailing or e-mail address

SMA Solar Technology AG
c/o ITTEB GmbH & Co. KG
Vogelanger 25
86937 Scheuring
Germany
E-mail: sma2026@itteb.de

Shareholders wishing to authorize another person to act as their authorized representative may use the form that is sent to them after they have duly registered and provided proof of share ownership. A form can also be downloaded from the Corporation's website at <http://www.sma.de/en/investor-relations/annual-general-meeting>.

In addition, proof of an authorization granted, its amendment or revocation may be submitted to the Corporation in accordance with the relevant procedures until the end of the virtual Annual General Meeting via the password-protected shareholders' portal, which can be accessed on the Corporation's website at <http://www.sma.de/en/investor-relations/annual-general-meeting>.

The aforementioned communication channels are also available until the aforementioned dates if the authorization is to be granted by a declaration to the Corporation; in this case, separate proof that the authorization was granted is not required. Shareholders may also revoke or amend a proxy already

granted by making a declaration directly to the Corporation using one of the aforementioned communication channels by the aforementioned dates.

Authorized representatives may not physically attend the Annual General Meeting, either. They can only exercise the voting right for the shareholders they represent within the scope of their authorization by way of electronic postal voting or by (sub)authorization of the proxies appointed by the Corporation. The use of the password-protected shareholders' portal requires that authorized representatives receive the access data required to access the password-protected shareholders' portal from the issuers of their authorization.

b) **Exercise of voting rights by the Corporation-appointed proxies**

Shareholders may also be represented by Corporation-appointed proxies who are required to follow instructions. Timely registration and proof of share ownership in accordance with the above provisions are also required for proxy voting.

The authorization of the Corporation's proxies as well as its amendment and revocation must be made in text form.

Proxies and instructions to the Corporation-appointed proxies may (also pursuant to Section 67c (1) and (2) Sentence 3 AktG, in conjunction with the Commission Implementing Regulation (EU) 2018/1212, in ISO 20022 format) be issued, amended or revoked by mail or e-mail no later than **midnight CEST on Sunday, June 7, 2026** to the following mailing or e-mail address

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

E-mail: sma2026@itteb.de

Shareholders wishing to authorize the Corporation's proxies may use the form that is sent to them after they have duly registered and provided proof of share ownership. A form can also be downloaded from the Corporation's website at <http://www.sma.de/en/investor-relations/annual-general-meeting>.

In addition, the issuance of proxies or instructions and their amendment or revocation may be submitted to the Corporation-appointed proxies following the designated procedures until the closing of voting by the chairman of the meeting at the virtual Annual General Meeting using the password-protected shareholders' portal that can be accessed on the Corporation's website at <http://www.sma.de/en/investor-relations/annual-general-meeting>.

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.

c) **Exercising voting rights by way of electronic postal vote**

Shareholders may also cast their votes by electronic postal vote using the password-protected shareholders' portal. Again, timely registration and proof of share ownership are required in accordance with the above provisions.

Electronic postal votes can only be cast, amended or revoked until the closing of voting at the virtual Annual General Meeting by the chairman of the meeting using the password-protected shareholders' portal that can be accessed on the Corporation's website at <http://www.sma.de/en/investor-relations/annual-general-meeting>. Please note that other communication channels are not available for electronic postal voting.

Authorized intermediaries, shareholders' associations and proxy advisors or other persons and institutions deemed to be equivalent under Section 135(8) AktG may also use electronic postal voting. 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.

Postal votes shall always be given priority wherever both postal votes and authorizations/instructions to the Corporation-appointed proxies are received. If conflicting declarations are received through different communication channels and it is not discernible which one was submitted last, they will be considered in the following order: (1) declaration received via the password-protected shareholders' portal, (2) by e-mail, (3) by mail.

d) **Confirmation of the vote count pursuant to Section 129(5) AktG**

Shareholders will be given a confirmation of the vote count in the password-protected shareholders' portal in accordance with Section 129(5) AktG, which the voter will be able to download within one month of the date of the Annual General Meeting, i.e., by midnight CEST on July 9, 2026.

5. PUBLICATION ON THE COMPANY'S WEBSITE

Immediately after convening the Annual General Meeting, we will publish the following information and documents online on our Investor Relations page at

<http://www.sma.de/en/investor-relations/annual-general-meeting>

(cf. Section 124a AktG):

- a) The content of the convening notice with an explanation of agenda item 1 on which no resolution will be passed, and the total number of shares and voting rights at the time of the convening notice;
- b) the documents to be made available to the meeting;
- c) forms that may be used when voting by proxy;
- d) the disclosures required by Commission Implementing Regulation (EU) 2018/1212 for the notification pursuant to Section 125 AktG;

- e) Report of the Managing Board to the Annual General Meeting on Item 6 of the Agenda;
- f) the remuneration report.

6. RIGHTS OF THE SHAREHOLDERS

A) Motions to amend the Agenda with new items pursuant to Section 122(2) AktG

Shareholders whose combined shares amount to one-twentieth of the capital stock or the proportionate amount of the capital stock of €500,000 may request that items be placed on the agenda and published. Such a request must be made in writing or in electronic form in accordance with Section 126a BGB (i.e., with a qualified electronic signature) addressed to the Managing Board of the Corporation

SMA Solar Technology AG
 Managing Board
 Sonnenallee 1
 34266 Niestetal
 Germany

or by e-mail: HV@SMA.de

and must be received by the Corporation at least 30 days before the Annual General Meeting; the day of receipt and the day of the Annual General Meeting shall not be included in the count. Accordingly, the last possible date of receipt is no later than **midnight CEST on Saturday, May 9, 2026.**

B) Countermotions and nominations by shareholders pursuant to Section 126(1) and (4) and Section 127 AktG

Shareholders may submit motions on individual agenda items (cf. Section 126(1) AktG); this also applies to nominations for the election of Supervisory Board members or auditors (cf. Section 127 AktG).

Pursuant to Section 126(1) AktG, motions by shareholders – along with the name of the shareholders, the reasons and any response from management – must be made available to the authorized parties specified in Section 125(1 to 3) AktG under the conditions specified therein (this includes, inter alia, shareholders who request this information) if shareholders have sent a countermotion to a proposal by the Managing Board and/or Supervisory Board on a specific item on the agenda, along with the reasons, to the address below at least 14 days before the Corporation's Annual General Meeting. The date on which the countermotion is received shall not be included in calculating the period. The last possible date of receipt is thus **midnight CEST on Monday, May 25, 2026.** A countermotion need not be made available if one of the exclusions pursuant to Section 126(2) AktG applies.

Nominations of shareholders pursuant to Section 127 AktG do not need to be substantiated. Nominations shall only be made available if they contain the nominee's name, occupation and place of residence and, in the case of an election of Supervisory Board members, details of their membership in other statutory Supervisory Boards (see Section 127 Sentence 3 in conjunction with Section 124(3) Sentence 4 and Section 125(1) Sentence 5 AktG). Section 127 Sentence 1 AktG in conjunction with Section 126(2) AktG set out other reasons why nominations do not have to be made available on the website. In all other respects, the requirements and regulations for publishing nominations apply accordingly. In particular, **midnight CEST**

on Monday, May 25, 2026 is the last possible date by which nominations must be received at the address stated below in order to still be published.

Any motions (with reasons) or nominations by shareholders pursuant to Section 126(1) and Section 127 AktG must be addressed exclusively to:

SMA Solar Technology AG
 Managing Board
 Sonnenallee 1
 34266 Niestetal
 Germany
 or by e-mail: HV@SMA.de

Motions and nominations of shareholders to be published (along with the name of the shareholder and – in the case of motions – the reasons) will be published after their receipt at the internet address

<http://www.sma.de/en/investor-relations/annual-general-meeting>

Any responses from management will also be published under the above internet address.

In accordance with Section 126 (4) of the German Stock Corporation Act, countermotions and nominations of shareholders to be made available by the company shall be deemed to have been made at the time of publication. The Corporation will allow voting rights on these motions or nominations to be exercised from this point in time. Provided the shareholder filing the motion or submitting the nomination is not duly authorized or has not registered for the Annual General Meeting in due time and form, the motion or the nomination need not be addressed in the Annual General Meeting.

Shareholders or their proxies who are connected electronically to the Annual General Meeting also have the right to submit motions and nominations by video communication during the Annual General Meeting as part of their right to speak.

C) Right to submit comments in accordance with Section 130a (1) to (4) of the German Stock Corporation Act

Duly registered shareholders or their proxies have the right to submit comments on agenda items by electronic means in accordance with Section 130a (1) to (4) of the German Stock Corporation Act.

Comments must be submitted in writing and in German via the password-protected shareholder portal, which can be accessed on the company's website at

<http://www.sma.de/en/investor-relations/annual-general-meeting>

in accordance with the procedures provided for this purpose, by no later than **midnight CEST on Wednesday, June 3, 2026.**

Any comments received on the agenda items will be published on the password-protected shareholder portal no later than **midnight CEST on Thursday, June 4, 2026**, unless it is permissible in exceptional cases to refrain from making them available in accordance with Section 130a (3), Sentence 4, of the German Stock Corporation Act.

Motions and nominations, questions and objections to resolutions of the Annual General Meeting in the context of comments submitted in text form will not be considered at the Annual General Meeting; the submission of motions and nominations, the exercise of the right to information and the filing of objections to resolutions of the Annual General Meeting are possible only via the channels described separately in this invitation.

D) Right to speak in accordance with Sections 118a (1), Sentence 2, No. 7, and 130a (5) and (6) of the German Stock Corporation Act

Shareholders or their proxies who are connected electronically to the Annual General Meeting have the right to speak at the Annual General Meeting by means of video communication. Contributions must be registered on Tuesday, June 9, 2026, starting at 09:00 a.m. CEST until the time specified by the chairman of the meeting in the virtual Annual General Meeting via the password-protected shareholder portal, which can be accessed on the company's website at

<http://www.sma.de/en/investor-relations/annual-general-meeting>

Motions and nominations in accordance with Section 118a (1), Sentence 2, No. 3, of the German Stock Corporation Act and all types of requests for information in accordance with Section 131 of the German Stock Corporation Act may form part of the contribution.

The company reserves the right to check the functional capability of the video communication between the shareholders or their proxies and the company at the Annual General Meeting and prior to the contributions and to reject it if the functional capability is not ensured.

E) Right of access pursuant to Section 131 (1) AktG

Duly registered shareholders or their proxies have the right to request information from the Managing Board at the Annual General Meeting in accordance with Section 131 (1) of the German Stock Corporation Act on matters relating to the company, the company's legal and business relations with affiliated companies, as well as the company's position and the companies included in the consolidated financial statements, insofar as the information is required to make a proper assessment of an item on the agenda. In addition, in accordance with Section 131 (1d) of the German Stock Corporation Act, participants of the Annual General Meeting have the right to ask follow-up questions on all answers given by the Managing Board.

The meeting chair will stipulate that the aforementioned right to information in accordance with Section 131 (1) of the German Stock Corporation Act can be exercised at the Annual General Meeting exclusively by means of video communication. No other submission of questions by electronic or other means of communication is envisaged either before or during the Annual General Meeting.

The information must comply with the principles of conscientious and faithful accounting. The Managing Board may refuse to provide the information under the conditions set out in Section 131 (3) of the German Stock Corporation Act.

Pursuant to Section 14 (3), the Chairperson of the Annual General Meeting may limit the time allowed to shareholders for the right to debate; in particular, he or she can stipulate at the beginning of the Annual General Meeting or during its course a reasonable timeframe for speaking and asking questions, for the length of the Annual General Meeting per se or for individual items on the agenda."

F) [Objections to resolutions passed at the Annual General Meeting pursuant to Section § 118a \(1\) Sentence 2 No. 8 in conjunction with Section 245 AktG](#)

Registered shareholders or their proxies who are connected electronically to the Annual General Meeting have the right to file objections to resolutions passed by the Annual General Meeting via the password-protected shareholder portal, which is accessible on the company's website at <http://www.sma.de/en/investor-relations/annual-general-meeting>, and have them recorded by the officiating notary from the start of the virtual Annual General Meeting on **June 9, 2026**, until its end.

G) [Further details on the requirements for exercising the aforementioned rights](#)

Further details on the requirements for exercising the aforementioned rights and their limits are available on the Corporation's website at

<http://www.sma.de/en/investor-relations/annual-general-meeting>

under "Information on Shareholders Rights".

7. [DATA PROTECTION NOTICE FOR ATTENDEES OF THE ANNUAL GENERAL MEETING OF SMA SOLAR TECHNOLOGY AG](#)

SMA Solar Technology AG, Sonnenallee 1, 34266 Niestetal, Germany, in its capacity as the controller, processes the shareholders' personal data (first and last name, mailing address, e-mail address, number of shares, class of shares, type of share ownership and access card number) and, where applicable, the shareholders' representatives' personal data on the basis of applicable data protection laws. The processing of personal data is legally required for attendance of the Annual General Meeting of SMA Solar Technology AG. Processing is based on Article 6(1) Sentence 1 Point c) General Data Protection Regulation (GDPR) in conjunction with Section 67 and Section 118 et seq. AktG. In addition, data processing that is useful for the organization of the virtual Annual General Meeting may be conducted on the basis of overriding legitimate interests (Article 6(1) Sentence 1 Point f) GDPR). SMA Solar Technology AG usually receives the shareholders' personal data through the registration office from the credit institution the shareholders have engaged to hold their shares in safe custody (the depository institution). SMA Solar Technology AG presents the Annual General Meeting on the internet. The personal data of participants may be processed in this context. This also applies to contributions, questions and motions from shareholders as well as submitted comments. This processing is based on Article 6(1) Sentence 1 Point f) GDPR.

Additional personal data is processed in log files for the virtual Annual General Meeting to enable the technical virtualization and simplify its administration. This applies, for examples, to your IP address, the web browser you use, and the date and time of your visit. The Corporation does not use this data for any other purposes than those stated here.

The service providers contracted by SMA Solar Technology AG for the purpose of organizing the Annual General Meeting process the shareholders' personal data exclusively as instructed by SMA Solar Technology AG and only to the extent necessary for the performance of the contracted service. All employees of SMA Solar Technology AG and the employees of the contracted service providers who have access to and/or process shareholders' personal data are obligated to treat such data in confidence. In addition, personal data of shareholders and/or shareholder representatives attending the

Annual General Meeting can be viewed by other shareholders and shareholder representatives within the framework of the legal provisions (in particular the list of attendees pursuant to Section 129 AktG). This also applies to contributions, questions and motions of shareholders and submitted comments. SMA Solar Technology AG shall delete the personal data of shareholders in accordance with legal provisions, especially if the personal data is no longer required for the original purposes of collection or processing, the data is no longer required in connection with any administrative or legal proceedings, and there are no legal retention obligations.

Under the legal requirements, shareholders have the right to obtain information about the personal data concerning them that is being processed and they may request the rectification or erasure of personal data or restriction of processing. Shareholders also have the right to lodge a complaint with the supervisory authorities (Hesse DPA, Der Hessische Beauftragte für Datenschutz und Informationsfreiheit, Gustav-Stresemann-Ring 1, 65189 Wiesbaden, poststelle@datenschutz.hessen.de).

Shareholders can address their comments and questions about the processing of personal data to the data protection officer of SMA Solar Technology AG at:

SMA Solar Technology AG
Data Protection Officer
Sonnenallee 1
34266 Niestetal
Germany
Phone: +49 (0) 561 9522 422487
E-Mail: datenschutz@sma.de

8. TECHNICAL INFORMATION ON ATTENDING THE VIRTUAL ANNUAL GENERAL MEETING

You will need an internet connection and an internet-enabled device so that you can attend the virtual Annual General Meeting, use the password-protected shareholders' portal and exercise shareholders' rights. We recommend a reliable internet connection with a sufficient data transfer rate so that you can have the best possible audio and video experience of the Annual General Meeting.

You will need a browser and speakers or headphones and a microphone if you use a computer to receive the audio and video webcast of the virtual Annual General Meeting.

You will need your login data to access the Corporation's password-protected shareholders' portal. You can find this information on the access card that you will receive once you have registered properly.

Shareholders can find more details on the password-protected shareholders' portal and the terms of registration and use on the password-protected shareholders' portal.

9. NOTE ON THE AVAILABILITY OF AUDIO AND VIDEO WEBCAST

Shareholders can follow the entire Annual General Meeting via an audio and video webcast. Based on the current state of the art, the audio and video webcast of the Annual General Meeting and the availability of the password-protected shareholders' portal may be subject to fluctuations due to restrictions in the availability of the telecommunications network and the restriction of third-party internet services over which the Corporation has no influence. The Corporation therefore assumes no warranties or liability whatsoever for the functionality and uninterrupted availability of the internet services used, the third-party network elements used, the audio and video webcast, or access to and general availability of the password-protected shareholders' portal. The Corporation also accepts no responsibility whatsoever for errors and defects in the hardware and software used to conduct the Annual General Meeting online, including those of the service providers used, unless there is intent. The Corporation therefore recommends that shareholders make early use of the above-mentioned options for exercising their rights as shareholders. The meeting chair of the Annual General Meeting must reserve the right to interrupt the Annual General Meeting wherever necessitated by data protection or security considerations.

Niestetal, April 2026

SMA Solar Technology AG

The Managing Board



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Sonnentallee 1
34266 Niestetal
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