



SMA Solar Technology AG

VIRTUAL ANNUAL GENERAL MEETING 2023

RESOLUTION ON THE APPROPRIATION OF THE BALANCE SHEET PROFIT FROM THE 2022 FISCAL YEAR

The Managing Board and Supervisory Board propose that the net result of € 171.024.931,48 reported in the consolidated Annual Financial Statements for 2022 be entirely carried forward to the new fiscal year.

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