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**RULES FOR VOTING THROUGH CORRESPONDENCE AT REGULAR AND IRREGULAR SESSION OF THE GENERAL MEETING OF THE SHAREHOLDERS OF M+S Hydraulic Plc**

1. Persons/entities entered as shareholders of M+S Hydraulic Plc with the right to vote in the Central Depositary's registers 14 days prior to the date of the general meeting of shareholders shall be entitled to exercise their right to vote prior to the date of the specific session of the general meeting through correspondence.

2. The voting right at the general meeting of the shareholders of M+S Hydraulic Plc exercised through correspondence shall be an explicit, written declaration of intent issued by a person/entity that meets the requirements specified under the previous item 1 of these Rules for a particular session of the general meeting and shall include:

2.1. data identifying the shareholder;

2.2. number of shares to which the declaration of intent refers;

2.3. agenda of the items proposed for discussion at the specific session of the company's general meeting of shareholders, in accordance with the invitation to convene a general meeting as entered in the Commercial Register and disclosed pursuant to the requirements of the Public Offering of Securities Act;

2.4. proposed resolutions on each of the items on the agenda, in accordance with the announced invitation;

2.5. manner of voting on each of the items in the agenda (for each agenda item, only one of the following voting options must be specified: FOR, AGAINST, ABSTAIN);

2.6. date and signature.

3. The necessary data pursuant to item 2.1 of these Rules for the identification of a shareholder - natural person is the full name and the uniform civil number (UCN).

4. The necessary data pursuant to item 2.1. of these Rules for the identification of a shareholder - legal entity are the company name, unified identification code (UIC), full name and uniform civil number (UCN) of the representative/s of the legal entity - shareholder.

5. The declaration of intent under item 2 of these Rules issued in a foreign language must be presented together with a legalized translation in Bulgarian language.

6. As a valid means for exercising the right to vote through correspondence shareholders of M+S Hydraulic Plc may use any of the following exhaustively listed means:

6.1. mail – by means of a letter, sent to the company with a return receipt requested;

6.2. e-mail – by means of an electronic message which must be signed with a universal electronic signature on the part of the shareholder and an electronic document (electronic form) of the declaration of intent enclosed thereto in pdf format which must also to be signed with a universal electronic signature by the shareholder;

6.3. courier – by means of a letter, sent to the company;

7. In case the right to vote is exercised through correspondence by a shareholder – legal entity with registration outside the Republic of Bulgaria, the explicit declaration of intent under item 2 of these Rules must be presented together with a current certificate of commercial registration of the company - shareholder (original or a copy certified by the company's representative). The certificate of commercial registration issued in a foreign language must be accompanied by a legalized translation in Bulgarian language.

8. M+S Hydraulic Plc shall consider valid any voting through correspondence, only if the vote is received by the company no later than the day preceding the date of the general meeting.

9. In case a shareholder of M+S Hydraulic Plc, who has exercised his right to vote through correspondence, is personally present at the session of the general meeting of shareholders, his right to vote exercised through correspondence shall be valid, unless the shareholder states otherwise.

10. In the cases under item 9 of these Rules, the right to vote exercised through correspondence shall be waived for the items on which the shareholder votes at the general meeting.

11. Shares of the persons/entities who have voted through correspondence shall be considered in setting the quorum for the respective session of the general meeting of the Shareholders of M+S Hydraulic Plc and the voting shall be noted in the minutes of the general meeting.

12. The minutes of the general meeting of shareholders of M+S Hydraulic Plc shall be accompanied by a list of persons/entities who have exercised their right to vote at the general meeting through correspondence, if any, including the number of shares held by them which shall be certified by the chairperson and the secretary of the general meeting.

13. The address for correspondence by mail or courier of M+S Hydraulic Plc is 68 Kozloduy St., 6100 Kazanlak.

14. The e-mail address for correspondence of M+S Hydraulic Plc is: msh@ms-hydraulic.com.

15. The rules for voting through correspondence of M+S Hydraulic Plc shall be amended and supplemented in accordance with the procedure for their adoption – by a resolution of the Board of Directors, and shall be published on the company's website: www.ms-hydraulic.com.

These Rules were adopted by the Board of Directors of M+S Hydraulic Plc and published on the website of the company: www.ms-hydraulic.com.