DISCLOSURE
of inside information under Regulation (EU) No 596/2014 concerning the circumstances that occurred during the first half of 2026 and were made public within the meaning of the Regulation

During the reporting first half of 2026, the following circumstances occurred and were made public within the meaning of the Regulation:

1. Announcement of the Company's financial results and information regarding the achievement of published forecasts, as well as forecasts for future periods:

By means of the public notification on the Company's standalone financial position as of 31 December 2025, submitted through the extri.bg platform on 29 January 2026. The information was also published on the Company's website at www.ms-hydraulic.com.

By means of the public notification on the Company's standalone financial position for the first quarter of 2026, submitted through the extri.bg platform on 24 April 2026. The information was also published on the Company's website at www.ms-hydraulic.com.

By means of the Company's Separate Annual Financial Statements for 2025, submitted through the extri.bg platform on 26 March 2026. The information was also published on the Company's website at www.ms-hydraulic.com.

By means of the public notification on the Company's consolidated financial position as at 31 December 2025, submitted through the extri.bg platform on 26 February 2026. The information was also published on the Company's website at www.ms-hydraulic.com.

By means of the public notification on the Company's consolidated financial position for the first quarter of 2026, submitted through the extri.bg platform on 28 May 2026. The information was also published on the Company's website at www.ms-hydraulic.com.

By means of the Company's Consolidated Annual Financial Statements for 2025, submitted through the extri.bg platform on 23 April 2026. The information was also published on the Company's website at www.ms-hydraulic.com.

By means of the monthly notifications on the Company's preliminary financial results and sales forecasts, submitted through the extri.bg platform on 21 January 2026, 20 February 2026, 20 March 2026, 21 April 2026, 21 May 2026 and 22 June 2026. The information was also published on the Company's website at www.ms-hydraulic.com.

2. Notice of the Annual General Meeting of Shareholders:

By means of the notice convening the Annual General Meeting of Shareholders to be held on 21 May 2026, together with the written materials for the General Meeting, disclosed to the Financial Supervision Commission, the Bulgarian Stock Exchange and the public through the extri.bg platform on 26 March 2026. The information was also disclosed through the web portal of Central Depository AD and published on the Company's website at www.ms-hydraulic.com.

3. Minutes of the Annual General Meeting of Shareholders:

Disclosure of the minutes of the Annual General Meeting of Shareholders held on 21 May 2026, disclosed to the Financial Supervision Commission, the Bulgarian Stock Exchange and the public through the extri.bg platform on 21 May 2026. The information was also published on the Company's website at www.ms-hydraulic.com.

4. Cash Dividend Notification:

Resolution adopted by the Annual General Meeting of Shareholders held on 21 May 2026 regarding the type and amount of the dividend, as well as the terms and procedure for its distribution, disclosed to the Financial Supervision Commission, the Bulgarian Stock Exchange and the public through the extri.bg platform on 21 May 2026. The information was also disclosed through the web portal of Central Depository AD and published on the Company's website at www.ms-hydraulic.com.

5. Inside Information:

Notifications of transactions conducted by a person discharging managerial responsibilities relating to shares of M+S Hydraulic Plc, disclosed to the Financial Supervision Commission, the Bulgarian Stock Exchange and the public through the extri.bg platform on 13 January 2026, 15 January 2026, 16 January 2026 and 20 January 2026. The information was also published on the Company's website at www.ms-hydraulic.com.

Resolution adopted by the Annual General Meeting of Shareholders held on 21 May 2026 regarding amendments to the Company's Articles of Association in compliance with the requirements of the Act on the Introduction of the Euro in the Republic of Bulgaria, disclosed to the Financial Supervision Commission, the Bulgarian Stock Exchange and the public through the extri.bg platform on 21 May 2026. The information was also published on the Company's website at www.ms-hydraulic.com.

Media – The Company discloses regulated information to the public through the X3News information system.

Procurator: Vladimir Valentinov Spasov

Digitally signed by Vladimir Valentinov Spasov
Date: 2026.08.27 08:00:39 +03'00'

Vladimir Spasov