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To

Financial Supervision Commission

Bulgarian Stock Exchange

Central Depository

**TERMS AND CONDITIONS**

**for payment of the 2025 dividend**

The General Meeting of Shareholders of M+S Hydraulic AD, held on May 21, 2026, resolved that an amount of EUR 5,914,980 (five million nine hundred and fourteen thousand nine hundred and eighty euros) shall be paid out as a dividend under the following parameters:

1.1. Gross dividend per share: EUR 0.15;

1.2. Net dividend per share after 5% withholding tax: EUR 0.1425;

1.3. Commencement of dividend payment: 13 July 2026.

1.4. Deadline for dividend payment through the bank with which the dividend payment agreement has been concluded – six months.

The dividend payment shall be effected in accordance with the requirements of the Public Offering of Securities Act and other applicable provisions of the legislation in force – under an agreement with the Central Depository AD and through the branches of International Asset Bank AD.

Persons registered in the shareholders' register no later than June 4, 2026, shall have the right to receive a dividend for 2025.

For inquiries: tel. +359 431 60406.

Procurator: Vladimir Valentinov Spasov

Digitally signed by Vladimir Valentinov Spasov
Date: 2026.05.21 14:49:26 +03'00'

Vladimir Spasov