M+S HYDRAULIC
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Vladimir Valentinov Spasov
Digitally signed by Vladimir Valentinov Spasov
Date: 2026.03.26 15:42:57 +02'00'

INVITATION

The Board of Directors of M+S Hydraulic Plc – city of Kazanlak, on the grounds of Art. 223 of the Commercial Act convenes a regular General Meeting of Shareholders on 21.05.2026 at 13:30 local time (or 10:30 Coordinated Universal Time) in the administrative building of the company in the city of Kazanlak, 68, Kozloduy Str., under the following agenda and draft resolutions:

1. Approval of the 2025 Activity Report of the Company, the 2025 Annual Financial Statements certified by an independent auditor, the Audit Committee Activity Report, and the Investor Relations Director Activity Report.

Draft Resolution: The General Meeting of Shareholders approves the 2025 Activity Report of the Company, the 2025 Annual Financial Statements certified by an independent auditor, the Audit Committee Activity Report, and the Investor Relations Director Activity Report.

2. Approval of the Report on the Implementation of the Remuneration Policy for the Members of the Board of Directors for 2025 and defining an annual incentive for the members of the Board of Directors.

Draft Resolution: 1. The General Meeting of Shareholders approves the Report on the Implementation of the Remuneration Policy for the Members of the Board of Directors for 2025. 2. The General Meeting of Shareholders defines an additional remuneration, an annual incentive for each member of the Board of Directors, in the amount of 1.1% of the profit before tax for 2025. The additional remuneration shall be accrued as remuneration expenses for 2026 and paid in accordance with the rules set out in Art. 4 of the Remuneration Policy.

3. Proposal for distribution of the profit for 2025.

Draft Resolution: 1. The 2025 net profit in the amount of EUR 4 546 379.59 (four million five hundred forty-six thousand three hundred seventy-nine euros and fifty-nine eurocents) and part of the retained earnings in the amount of EUR 1 368 600,41 (one million three hundred sixty-eight thousand and six hundred euros and forty-one eurocents), representing a total amount of EUR 5 914 980 (five million nine hundred and fourteen thousand nine hundred and eighty euros), to be distributed as a dividend under the following parameters: 1.1. Gross amount per share: EUR 0.15; 1.2. Commencement of dividend payment: July 13, 2026; 1.3. Dividend payment period through the bank contracted for the dividend distribution: six months; 1.4. Method of payment: via Central Depository AD and International Asset Bank AD.

4. Releasing the members of the Board of Directors and the Procurator from liability for their activities in 2025.

Draft Resolution: The General Meeting of Shareholders releases the members of the Board of Directors and the Procurator from liability for their activities in 2025.

5. Selection of an auditor to perform an independent financial audit of the company for 2026.

Draft Resolution: The General Meeting of Shareholders selects a registered auditor to perform a statutory independent financial audit of the company for 2026, in accordance with the recommendation of the Audit Committee, as follows:

First: KONSTANTINOV & PARTNERS Ltd., reg. No. 166 in the Register of Registered Auditors under Art. 20 of the Independent Financial Audit and Sustainability Assurance Act, represented by Deyan Konstantinov

or

Second: registered auditor Mariana Geshev with reg. number 834 entered in the Register under Article 20 of the Independent Financial Audit and Sustainability Assurance Act with the CPOSA.

The Audit Committee has expressed a duly justified preference for the first proposal.

6. Adoption of amendments to the Company's Articles of Association in accordance with the requirements of Art. 32, para. 1 of the Law on the Introduction of the Euro in the Republic of Bulgaria.

Draft Resolution: The General Meeting of Shareholders adopts the following proposals of the Board of Directors for amendments and additions to the Company's Articles of Association:

§1. The provision of Art. 6 of the Articles of Association shall be amended to read as follows:

Art. 6. (Amended by a resolution of the GMS dated 21.05.2026) The capital of the company is EUR 20 117 052.00 (twenty million one hundred and seventeen thousand and fifty-two euros), fully subscribed and paid-in, divided into 39 445 200 (thirty-nine million four hundred and forty-five thousand two hundred) shares with a nominal value of EUR 0.51 (fifty-one euro cents) each.

The Board of Directors of M+S Hydraulic Plc hereby notifies that the total number of the company's shares as of the date of the Board of Directors' resolution to convene the General Meeting is 39 445 200, and the number of voting rights in the company's General Meeting as of the same date is 39 433 200. As of the date of the Board of Directors' resolution to convene the General Meeting, M+S Hydraulic Plc holds 12 000 own shares. Pursuant to the provision of Art. 187a, para. 3 of the Commercial Act, the exercise of all rights, including the right to vote, on the aforementioned total of 12 000 shares is suspended until their transfer. All shares of the company are of a single class.

Unique Event Identification Code: MSH-OSA2026.

ISIN Code of the issue: BG11MPKAAT18.

All shareholders have the right to:

a) participate in the general meeting and express their opinion on the issues included in the agenda and under the proposals for decisions made;

b) make substantive proposals for resolutions on each issue included on the agenda, in compliance with the requirements of the law, whereas the restriction under Art. 118, para. 3 of the Public Offering of Securities Act (POSA) shall apply accordingly; the deadline for exercising this right is until the end of the discussions under this issue before the General Meeting votes on the resolution;

c) raise questions during the general meeting, irrespective of whether they are related to the agenda or not;

d) authorize any natural person or legal entity to participate in and vote at the general meeting on their behalf in compliance with the Proxy Voting Rules;

e) exercise their right to vote at the General Meeting of Shareholders through correspondence in accordance with the Rules for Voting by Correspondence of M+S Hydraulic Plc – Kazanlak.

Persons holding, jointly or separately, at least 5 percent of the company's capital may request the inclusion of items and propose resolutions on items already included in the agenda of the General Meeting pursuant to Art. 223a of the Commercial Act, subject to the restrictions of Art. 118, para. 3 of the POSA. The deadline for exercising this right is 15 days prior to the date of the General Meeting, or **May 6, 2026**.

Pursuant to Art. 115b, para. 1 of the POSA, the right to vote shall be exercised by the persons registered as such with voting rights in the Central Register of Securities 14 days prior to the date of the General Meeting, or **May 7, 2026**.

The following are presented as an integral part of this invitation: Proxy Voting Rules, containing information including methods for receiving and withdrawing proxies via electronic means, identification of shareholders and proxies, a Proxy Voting Form, Rules for Voting by Correspondence, and a Form for Declaration of Intent for Voting by Correspondence.

In the event of a lack of quorum, pursuant to Art. 227 of the Commercial Act, the General Meeting shall be held on June 5, 2026, at the same location and with the same agenda and draft resolutions. In this case, Art. 115b, para. 1 of the POSA shall apply accordingly. No items under Art. 223a of the Commercial Act may be included in the agenda of the reconvened meeting.

Registration of shareholders shall begin one hour before the announced starting time, at the venue and on the day of the meeting.

Any shareholder who has issued a proxy for participation in the General Meeting must notify the company by the end of the business day preceding the day of the meeting.

This invitation, including its appendices and written materials related to the agenda, are available to shareholders every business day from the announcement of the invitation in the Commercial Register, between 10:00 AM and 4:00 PM, at the company's headquarters in Kazanlak, 68 Kozloduy St., as well as in the "For Investors" section of the company's website:

https://www.ms-hydraulic.com/index.php?option=com_content&view=article&id=12&Itemid=251&lang=bg#%D0%BE%D0%B1%D1%89%D0%B8-%D1%81%D1%8A%D0%B1%D1%80%D0%B0%D0%BD%D0%B8%D1%8F-%D0%BD%D0%B0-%D0%B0%D0%BA%D1%86%D0%B8%D0%BE%D0%BD%D0%B5%D1%80%D0%B8%D1%82%D0%B5

All shareholders of M+S Hydraulic Plc are invited to participate in the General Meeting in person, through authorized representatives, or by correspondence.

Executive Director:
Vasil Velev, representing
"Velev Invest" Ltd.



PROXY – TEMPLATE

I, the undersigned .....

(full name, personal ID number, identity document details, or company name, UIC / BULSTAT),

in my capacity of a shareholder holding ..... number of shares from the capital of M+S Hydraulic Plc, pursuant to Art. 226 of the Commercial Act with reference to Art. 116 of the Public Offering of Securities Act, hereby

AUTHORIZE

.....

(full name, personal ID number, identity document details, or company name, UIC / BULSTAT),

to represent me at the general meeting of shareholders which shall take place on **21.05.2026** at **13:30** local time (or 10:30 Coordinated Universal Time) in the administrative building of the company in the city of Kazanlak, 68, Kozloduy Str., and to vote with all shares held by me on the items of the agenda in the manner specified below:

1. Approval of the 2025 Activity Report of the Company, the 2025 Annual Financial Statements certified by an independent auditor, the Audit Committee Activity Report, and the Investor Relations Director Activity Report.

Draft Resolution: The General Meeting of Shareholders approves the 2025 Activity Report of the Company, the 2025 Annual Financial Statements certified by an independent auditor, the Audit Committee Activity Report, and the Investor Relations Director Activity Report.

Voting: "For", "Against", "Abstained", or "At own discretion".

2. Approval of the Report on the Implementation of the Remuneration Policy for the Members of the Board of Directors for 2025 and defining an annual incentive for the members of the Board of Directors.

Draft Resolution: 1. The General Meeting of Shareholders approves the Report on the Implementation of the Remuneration Policy for the Members of the Board of Directors for 2025. 2. The General Meeting of Shareholders defines an additional remuneration, an annual incentive for each member of the Board of Directors, in the amount of 1.1% of the profit before tax for 2025. The additional remuneration shall be accrued as remuneration expenses for 2026 and paid in accordance with the rules set out in Art. 4 of the Remuneration Policy.

Voting: "For", "Against", "Abstained", or "At own discretion".

3. Proposal for distribution of the profit for 2025.

Draft Resolution: 1. The 2025 net profit in the amount of EUR 4 546 379.59 (four million five hundred forty-six thousand three hundred seventy-nine euros and fifty-nine eurocents) and part of the retained earnings in the amount of EUR 1 368 600,41 (one million three hundred sixty-eight thousand and six hundred euros and forty-one eurocents), representing a total amount of EUR 5 914 980 (five million nine hundred and fourteen thousand nine hundred and eighty euros), to be distributed as a dividend under the following parameters: 1.1. Gross amount per share: EUR 0.15; 1.2. Commencement of dividend payment: July 13, 2026; 1.3. Dividend payment period through the bank contracted for the dividend distribution: six months; 1.4. Method of payment: via Central Depository AD and International Asset Bank AD.

Voting: "For", "Against", "Abstained", or "At own discretion".

4. Releasing the members of the Board of Directors and the Procurator from liability for their activities in 2025.

Draft Resolution: The General Meeting of Shareholders releases the members of the Board of Directors and the Procurator from liability for their activities in 2025.

Voting: "For", "Against", "Abstained", or "At own discretion".

5. Selection of an auditor to perform an independent financial audit of the company for 2026.

Draft Resolution: The General Meeting of Shareholders selects a registered auditor to perform a statutory independent financial audit of the company for 2026, in accordance with the recommendation of the Audit Committee, as follows:

First: KONSTANTINOV & PARTNERS Ltd., reg. No. 166 in the Register of Registered Auditors under Art. 20 of the Independent Financial Audit and Sustainability Assurance Act, represented by Deyan Konstantinov

or

Second: registered auditor Mariana Geshev with reg. number 834 entered in the Register under Article 20 of the Independent Financial Audit and Sustainability Assurance Act with the CPOSA.

The Audit Committee has expressed a duly justified preference for the first proposal.

Voting: "For", "Against", "Abstained", or "At own discretion".

6. Adoption of amendments to the Company's Articles of Association in accordance with the requirements of Art. 32, para. 1 of the Law on the Introduction of the Euro in the Republic of Bulgaria.

Draft Resolution: The General Meeting of Shareholders adopts the following proposals of the Board of Directors for amendments and additions to the Company's Articles of Association:

§1. The provision of Art. 6 of the Articles of Association shall be amended to read as follows:

Art. 6. (Amended by a resolution of the GMS dated 21.05.2026) The capital of the company is EUR 20 117 052.00 (twenty million one hundred and seventeen thousand and fifty-two euros), fully subscribed and paid-in, divided into 39 445 200 (thirty-nine million four hundred and forty-five thousand two hundred) shares with a nominal value of EUR 0.51 (fifty-one euro cents) each.

Voting: "For", "Against", "Abstained", or "At own discretion".

The proxyholder shall be obliged to exercise the right to vote in accordance with the shareholder's instructions included in the proxy.

The authorization **applies/does not apply** to matters thst have been included in the agenda under the provisions of Art. 231, para 1 of the Commercial Act and have not been announced in compliance with Art. 223 and Art. 223a of the Commercial Act. In the cases under Art. 231, para 1 of the Commercial Act, the proxy **shall be/shall not be** entitled to his/her own discretion whether and in what way to vote. In the cases under Art. 223a of the Commercial Act, the proxy **shall be/shall not be** entitled to his/her own discretion whether to vote and in what way, as well as to **make/not to make** proposals for decisions on the issues additionally included in the agenda.

Under each item on the agenda, the shareholder may authorize the proxy to vote "For", "Against", "Abstained" or "At own discretion" by pointing out one of the listed possibilities. In the case of instructions to vote "Against", "Abstained" or "At his/her own discretion", the proxy **shall have/shall not have** the right to make additional proposals on the items of the agenda at his/her own discretion.

In cases where the power of attorney does not indicate the way of voting on the separate items on the agenda, it must state that the proxy shall have the right to decide if and in what way to vote.

The proxy shall also be valid in case the general meeting of shareholders has been postponed due to absence of quorum. Reauthorization with the above-mentioned rights shall be considered null and void.

Authorizer:

Proxy issued in language other than Bulgarian must be accompanied by a legalized translation in Bulgarian. In case of discrepancy between the texts, the information in the Bulgarian translation shall be considered accurate.

Note: The shareholder-authorizer should explicitly indicate one of the alternative options in the final paragraphs of the Power of Attorney.

DECLARATION OF INTENT FOR VOTING BY CORRESPONDENCE – TEMPLATE

The undersigned.....

(full name, personal ID number, identity document details, or company name, UIC / BULSTAT),

in my capacity of a shareholder holding ..... shares from the capital of M+S Hydraulic Plc on the grounds of Art. 34, para. 3 and para. 4 of the Articles of Association of M+S Hydraulic Plc and Art. 115, para 5 of the POSA exercise my right to vote through correspondence under the items on the agenda of the general meeting of the shareholders of M+S Hydraulic Plc, to be held on **21.05.2026** at **13:30** local time (or 10:30 Coordinated Universal Time) in the administrative building of the company in the city of Kazanlak, 68, Kozloduy Str., and in case of absence of a quorum – on 05.06.2026 on the same place, at the same time and with the same agenda and draft resolutions and vote as follows:

1. Approval of the 2025 Activity Report of the Company, the 2025 Annual Financial Statements certified by an independent auditor, the Audit Committee Activity Report, and the Investor Relations Director Activity Report.

Draft Resolution: The General Meeting of Shareholders approves the 2025 Activity Report of the Company, the 2025 Annual Financial Statements certified by an independent auditor, the Audit Committee Activity Report, and the Investor Relations Director Activity Report.

Voting: "For", "Against", "Abstained".

2. Approval of the Report on the Implementation of the Remuneration Policy for the Members of the Board of Directors for 2025 and defining an annual incentive for the members of the Board of Directors.

Draft Resolution: 1. The General Meeting of Shareholders approves the Report on the Implementation of the Remuneration Policy for the Members of the Board of Directors for 2025. 2. The General Meeting of Shareholders defines an additional remuneration, an annual incentive for each member of the Board of Directors, in the amount of 1.1% of the profit before tax for 2025. The additional remuneration shall be accrued as remuneration expenses for 2026 and paid in accordance with the rules set out in Art. 4 of the Remuneration Policy.

Voting: "For", "Against", "Abstained".

3. Proposal for distribution of the profit for 2025.

Draft Resolution: 1. The 2025 net profit in the amount of EUR 4 546 379.59 (four million five hundred forty-six thousand three hundred seventy-nine euros and fifty-nine eurocents) and part of the retained earnings in the amount of EUR 1 368 600,41 (one million three hundred sixty-eight thousand and six hundred euros and forty-one eurocents), representing a total amount of EUR 5 914 980 (five million nine hundred and fourteen thousand nine hundred and eighty euros), to be distributed as a dividend under the following parameters: 1.1. Gross amount per share: EUR 0.15; 1.2. Commencement of dividend payment: July 13, 2026; 1.3. Dividend payment period through the bank contracted for the dividend distribution: six months; 1.4. Method of payment: via Central Depository AD and International Asset Bank AD.

Voting: "For", "Against", "Abstained".

4. Releasing the members of the Board of Directors and the Procurator from liability for their activities in 2025.

Draft Resolution: The General Meeting of Shareholders releases the members of the Board of Directors and the Procurator from liability for their activities in 2025.

Voting: "For", "Against", "Abstained".

5. Selection of an auditor to perform an independent financial audit of the company for 2026.

Draft Resolution: The General Meeting of Shareholders selects a registered auditor to perform a statutory independent financial audit of the company for 2026, in accordance with the recommendation of the Audit Committee, as follows:

First: KONSTANTINOV & PARTNERS Ltd., reg. No. 166 in the Register of Registered Auditors

under Art. 20 of the Independent Financial Audit and Sustainability Assurance Act, represented by Deyan Konstantinov

or

Second: registered auditor Mariana Geshev with reg. number 834 entered in the Register under Article 20 of the Independent Financial Audit and Sustainability Assurance Act with the CPOSA.

The Audit Committee has expressed a duly justified preference for the first proposal.

Voting: "For", "Against", "Abstained".

6. Adoption of amendments to the Company's Articles of Association in accordance with the requirements of Art. 32, para. 1 of the Law on the Introduction of the Euro in the Republic of Bulgaria.

Draft Resolution: The General Meeting of Shareholders adopts the following proposals of the Board of Directors for amendments and additions to the Company's Articles of Association:

§1. The provision of Art. 6 of the Articles of Association shall be amended to read as follows:

Art. 6. (Amended by a resolution of the GMS dated 21.05.2026) The capital of the company is EUR 20 117 052.00 (twenty million one hundred and seventeen thousand and fifty-two euros), fully subscribed and paid-in, divided into 39 445 200 (thirty-nine million four hundred and forty-five thousand two hundred) shares with a nominal value of EUR 0.51 (fifty-one euro cents) each.

Voting: "For", "Against", "Abstained".

The declaration of intent shall also remain valid in the event that the General Meeting of Shareholders is postponed due to a lack of quorum.

Note: Under each of the items on the agenda must be indicated only one of the listed manners of voting: "For", "Against" or "Abstained".

Shareholder:

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+359 /431/ 642 71
факс: +359 /431/ 641 14

PROXY VOTING RULES
AT THE GENERAL MEETING OF SHAREHOLDERS

General provisions

Art. 1. (1) Any shareholder may authorize any natural person or legal entity to participate in and vote at the general meeting on his behalf.

(2) A member of the board of directors may not represent a shareholder unless the shareholder has explicitly indicated the manner of voting on each of the items on the agenda.

Art. 2. These rules are adopted pursuant to Art. 115d, para. 6 of the Public Offering of Securities Act (POSA) and contain the company's requirements regarding the authorization, the submission of the proxy to the company, and the provision of voting instructions by the shareholder, if any; requirements necessary for the identification of shareholders and proxies and for ensuring the possibility to verify the content of the instructions provided in the proxy.

Requirements to the power of attorney

Art. 3. The power of attorney must:

1. be in writing;
2. explicit;
3. be designated for the particular general meeting;

Art. 4. (1) The proxy must comply with the requirements of the POSA and contain as a minimum:

1. data on the shareholder and the proxy holder;
2. number of shares to which the proxy relates;
3. agenda of the items proposed to be discussed;
4. proposals for resolutions on each of the items on the agenda;
5. manner of voting on each of the items, if applicable;
6. date and signature.

(2) In cases where the manner of voting on the individual agenda items is not specified in the proxy, it must state that the proxy holder has the discretion to decide whether and in what manner to vote.

(3) In cases under paragraph 2, the proxy holder may not be a member of the Board of Directors.

Art. 5. The sub-delegation of rights granted by proxies, as well as any proxy granted in violation of the provisions of the POSA, shall be null and void.

Submission of the Proxy

Art. 6. (1) The proxy shall be submitted in original during the registration for the general meeting.

(2) A proxy issued in language other than Bulgarian, must be accompanied by a legalized translation in Bulgarian.

(3) In case of any discrepancy between the texts, the data in the Bulgarian translation shall prevail.

Art. 7. Each shareholder who has issued a proxy for participation in the general meeting shall notify the company by the end of the business day preceding the day of the meeting. Notification shall be accepted as follows:

1. by telephone at: +359 431 65167;
2. by fax at: +359 431 64114;
3. via electronic internet address (e-mail): msh@ms-hydraulic.com;
4. in accordance with the procedure under Art. 18.

(2) The prior sending of a copy of the proxy in accordance with para. 1 does not waive the obligation under Art. 6.

Identification of Shareholders and Proxy Holders

Art. 8. Shareholders that are legal entities shall be represented by a statutory representative.

Art. 9. Proxy holders – legal entities may not be represented by anyone other than a statutory representative.

Art. 10. (1) Legal entities participating in the general meeting as shareholders or as proxies shall identify themselves by presenting an original and up-to-date certificate of commercial registration.

(2) Certificate of commercial registration issued in language other than Bulgarian must be accompanied by a legalized translation in Bulgarian.

Art. 11. Natural persons participating in the general meeting as shareholders, proxies or statutory representatives of a legal entity, shall identify themselves by presenting an identification document.

Rights and Obligations of the Proxy Holder

Art. 12. The proxy holder shall have the same rights to speak and ask questions at the general meeting as the shareholder they represent.

Art. 13. A proxy holder may represent more than one shareholder at the general meeting, in which case the proxy holder may vote in a different way under the shares held by the separate shareholders the proxy holder represents.

Art. 14. The proxy holder is obliged to exercise the right to vote in accordance with the instructions of the shareholder contained in the proxy.

Art. 15. If there is more than one proxy issued by the same shareholder presented, the proxy issued later in time shall be considered valid.

Art. 16. If the shareholder is personally present at the general meeting, the proxy issued by him for that general meeting remains valid unless the shareholder states otherwise. Regarding the agenda items on which the shareholder votes personally, the corresponding right of the proxy holder shall be cancelled.

Revocation of a Proxy

Art. 17. (1) An issued proxy may be revoked.

(2) If the company is not notified in writing by a shareholder of the revocation of a proxy by the beginning of the general meeting, the proxy shall be considered valid.

(3) The notification may also be sent in accordance with the procedure under Art. 18.

Terms and Conditions for Receiving and Revoking Proxies via Electronic Means

Art. 18. (1) The Company shall accept proxies for voting at a general meeting from shareholders via electronic means as well.

(2) The Company shall accept notifications for the revocation of issued proxies for voting at a general meeting from shareholders via electronic means as well.

(3) The document under paragraphs 1 and 2 must comply with the Company's requirements and be sent to the following electronic internet address (e-mail): msh@ms-hydraulic.com, as an electronic document under the terms and conditions of the Electronic Document and Electronic Signature Act.

These Rules were adopted by the Board of Directors of "M+S Hydraulic" Plc on April 22, 2009, and were amended and supplemented by Minutes No. 214 dated December 18, 2019.

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+359 /431/ 642 71
факс: +359 /431/ 641 14

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.