DECLARATION

under Art. 100o, para. 4, item 3 of the POSA

The undersigned Vladimir Valentinov Spasov - Procurator of M+S Hydraulic Plc certify that, to the best of my knowledge,

a) the set of financial statements of M+S Hydraulic AD, prepared in accordance with the applicable accounting standards, presents fairly, in all material respects, the information on the assets and liabilities, the financial position, and the profit or loss of the issuer and of the companies included in the consolidation;

b) the interim management report contains a fair review of the information required under Article 100o, paragraph 4, item 2 of the Public Offering of Securities Act (POSA).

Vladimir Valentinov Spasov

Digitally signed by Vladimir Valentinov Spasov
Date: 2026.07.23 16:11:55 +03'00'

Declarer: Vladimir Spasov

DECLARATION

under Art. 100o, para. 4, item 3 of the POSA

The undersigned Marin Petrov Marinov – Financial Director of M+S Hydraulic Plc certify that, to the best of my knowledge,

a) the set of financial statements of M+S Hydraulic AD, prepared in accordance with the applicable accounting standards, presents fairly, in all material respects, the information on the assets and liabilities, the financial position, and the profit or loss of the issuer and of the companies included in the consolidation;

b) the interim management report contains a fair review of the information required under Article 100o, paragraph 4, item 2 of the Public Offering of Securities Act (POSA).

Marin Petrov Marinov

Digitally signed by Marin Petrov Marinov
Date: 2026.07.23 16:26:11 +03'00'

Declarer: Marin Marinov