

**REPORT on the activities of the Investor Relations Director
for the period from 01.01.2025 to 31.07.2025.**

This report contains information regarding my activities as the Investor Relations Director of M+S Hydraulic Plc for the period from January 1, 2025 to July 31, 2025. It outlines the primary aspects on which my activities were focused, as well as the specific initiatives undertaken in fulfillment of the assigned tasks.

My activities were fully compliant with the requirements of Art. 116g of the Public Offering of Securities Act (POSA) and the other regulatory requirements.

As Investor Relations Director, I maintain a register of written correspondence with investors, as well as a register of documentation concerning the submission of reports and notifications to the Financial Supervision Commission. All materials required by the regulation were submitted within the established deadlines.

For the meeting of the Board of Directors held during the year, accurate and complete minutes have been kept and duly stored, along with a journal for the meetings of the Board of Directors, reflecting in chronological order the date, the time of opening and closing of the meeting, the agenda, and the resolutions passed, in a manner that does not allow for subsequent alterations or additions.

As the Investor Relations Director, I participated in the preparation and convening of the regular annual general meeting of shareholders. No extraordinary general meetings of shareholders were convened and held in 2025. The convening of the regular annual general meeting was carried out in accordance with the established rules for making public the invitation, the agenda, and the specific draft resolutions. In accordance with the provisions of the Public Offering of Securities Act, I have announced the invitation and all materials for the regular general meeting held in 2025 to the Financial Supervision Commission and the X3News media platform. The documents were also provided to Bulgarian Stock Exchange – Sofia AD.

The invitation including the agenda for the meeting was announced in the Commercial Register, and from the date of announcement, all materials under the agenda were available to shareholders at the company's office and on the website of M+S Hydraulic Plc. The provisions of the POSA and Ordinance No. 2 of the FSC regarding the submission to the FSC, BSE-Sofia and Central Depository AD of the minutes from the meetings, notification of the dividend amount, the method and timing of its payment, as well as other decisions, have been complied with. In 2025, the company paid a dividend for the 2024 financial year, as voted by the regular annual General Meeting. All shareholders received their dividends with the cooperation of Central Depository AD.

For the period from January 1, 2025, to July 31, 2025, all quarterly notifications, the interim report, as well as the 2024 annual reports were announced within the statutory deadlines to the Financial Supervision Commission and published through the media and on the company's website.

On an ongoing basis, monthly preliminary financial results and sales forecasts were prepared and disclosed to the Financial Supervision Commission, the Bulgarian Stock Exchange – Sofia AD, and to shareholders, investors, and stakeholders. The section of the “M+S Hydraulic” AD website maintained by me contains diverse and useful information for shareholders, investors, and all interested parties.

For the period from 01.01.2025 to 31.07.2025, I participated in trainings, seminars, and discussions aimed at familiarization with amendments to the regulatory framework and the practice of their application in the field of corporate governance, and I participated in the preparation of opinions on drafts regarding changes in the regulations in the field of public offering of securities.

Monthly preliminary financial results and sales forecasts were prepared on an ongoing basis and disclosed to the Financial Supervision Commission, the Bulgarian Stock Exchange – Sofia AD, as well as to shareholders, investors, and stakeholders. The section of the website of M+S Hydraulic Plc maintained by me contains diverse and useful information for shareholders, investors, and all interested parties.

During the period from January 1, 2025, to July 31, 2025, I participated in trainings, seminars, and discussions aimed at gaining familiarity with amendments to the regulatory framework and the practice of their application in the field of corporate governance; I also participated in the drafting of opinions on projects regarding changes to the regulations in the field of public offering of securities.

Kazanlak.
February 20, 2026

Investor Relations Director:


Marin Marinov