

REPORT
on the activities of the Investor Relations Director
for the period from 01.08.2025 to 31.12.2025

During the period I have held the position of Investor Relations Director at the company in 2025 reporting year, my activities have been fully compliant with the requirements of Art. 116g of the Public Offering of Securities Act (POSA) and other regulatory requirements.

M+S Hydraulic Plc complies, on a "comply or explain" basis, with the National Corporate Governance Code approved by the Deputy Chairperson of the Financial Supervision Commission (FSC) and implements its own long-term program for good corporate governance. In its operations, the company applies corporate practices and initiatives, the implementation of which is aligned with the strategic goals set by management for achieving good corporate governance.

Maintaining an effective communication between the Board of Directors of M+S Hydraulic Plc, on the one hand, and the shareholders and persons interested in investing in the company, on the other, was a primary priority in my activities. The company has established an organization for the timely provision of information regarding its current financial and economic condition, as well as other information concerning the company's activities to which shareholders and investors are entitled by law.

I took part in the drafting of opinions on specific issues related to the company's public status that directly or indirectly concern information disclosure and shareholder rights.

During the period I have held the position of Investor Relations Director at the company in 2025 reporting year, all public notifications and other regulated information were submitted within the statutory deadlines to the Financial Supervision Commission, Bulgarian Stock Exchange and the investment community, and were published through the contracted media and on the company's website.

M+S Hydraulic Plc discloses regulated information via the electronic platform of the internet media X3 News: <https://www.x3news.com/?page=Company&BULSTAT=123028180>. All the information is also duly provided to the Bulgarian Stock Exchange.

Following the policy for greater transparency in relations with shareholders, investors, and the public, the Investor Relations Director maintains and updates a specially designated "For Investors" section on the M+S Hydraulic Plc website (<https://www.ms-hydraulic.com/>). This section provides timely publication of all information disclosed in accordance with the regulatory requirements - monthly financial results and forecasts, all notifications regarding financial condition, financial statements and accompanying materials, annual and interim activity reports, the invitation to the general meeting of shareholders, and all materials concerning agenda proposals and resolutions of the meeting, as well as the company's internal acts.

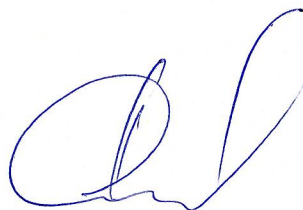
M+S Hydraulic Plc prepares and announces monthly preliminary financial results and sales forecasts. During the period I held the position of Investor Relations Director in the 2025 reporting year, these were publicly disclosed in a timely manner according to the company's established procedures - to the Financial Supervision Commission, the Bulgarian Stock Exchange, and to shareholders, investors, and stakeholders.

The Investor Relations Director maintains 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. During the period I held the position of Investor Relations Director in the 2025 reporting year, I received inquiries from shareholders of M+S Hydraulic Plc, all of which were responded to in a timely manner.

Accurate and complete minutes have been kept and duly stored for the Board of Directors meetings held. The Investor Relations Director maintains and stores a meeting log of the Board of Directors, which reflects 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.

During the period I held the position of Investor Relations Director at the company in the 2025 reporting year, 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.

Investor Relations Director:



Sofia Argirova-Atanasova

25.03.2026