



SMA Solar Technology AG

VIRTUAL ANNUAL GENERAL MEETING 2021

## RESOLUTION ON THE APPROPRIATION OF THE BALANCE SHEET PROFIT FROM THE 2020 FISCAL YEAR

The Managing Board and Supervisory Board propose that the balance sheet profit of €171,717,298.69 reported in the adopted Annual Financial Statements for 2020 be appropriated as follows:

Distribution of a dividend of €0,30

per dividend-paying bearer share

€10.410.000,00

Accumulated income

€161.307.298,69

THIS TRANSLATION IS FOR INFORMATION PURPOSES ONLY. THE ORIGINAL GERMAN TEXT IS  
LEGALLY BINDING.