



# POWER OF ATTORNEY AND INSTRUCTIONS

## VIRTUAL ANNUAL GENERAL MEETING

OF SMA SOLAR TECHNOLOGY AG

ON MAY 31, 2022 AT 10:00 A.M. CEST

2022

SMA Solar Technology AG  
c/o ITTEB GmbH & Co. KG  
Vogelanger 25  
86937 Scheuring

### RETURN ADDRESS:

Please complete the form in full and submit it to the address indicated on the left

**at the latest by midnight CEST on Sunday, May 29, 2022 (date of receipt)**

or by email: [sma2022@itteb.de](mailto:sma2022@itteb.de)

### FOR THE REPRESENTATION OF VOTING RIGHTS BY PROXIES APPOINTED BY SMA SOLAR TECHNOLOGY AG

#### Important:

This form does not replace proper registration for the Annual General Meeting nor the timely receipt of proof of share ownership in proper form. Both are also a prerequisite for exercising your shareholder rights when granting a proxy.

If you wish to exercise your voting rights prior to the Annual General Meeting, we offer you the option of having your voting rights represented by proxies of our Company who are bound by instructions.

For this purpose, you can either use the shareholders' portal **up to and including May 31, 2022 until the start of voting** (*the access data can be found on your access ticket*), or complete the form in full and submit it to the address indicated above **at the latest by midnight CEST on Sunday, May 29, 2022 (date of receipt)**.

The shareholders' portal can be accessed on the website of SMA Solar Technology AG at [www.SMA.de/Hauptversammlung](http://www.SMA.de/Hauptversammlung).

#### Notes:

The information about the person issuing the proxy can be found on your access ticket.

If no proper registration for the Annual General Meeting has been received, or if the Company has not received timely proof of share ownership in correct form, or if it is not possible to clearly match the form to the registration due to incomplete or illegible information, the proxy appointed by the Company cannot exercise voting rights at the Annual General Meeting.

Please note that the proxies appointed by the Company cannot be authorized to declare any objections to resolutions of the Annual General Meeting, to ask questions or to make proposals.

If postal ballots and instructions to the proxies appointed by the Company are received, postal ballots will always be given priority. If, in addition, contradictory declarations are received by different means of transmission, they will be considered in the following order:

(1) via the password-protected shareholders' portal, (2) by email, (3) by mail.

Please also note the explanations on the access ticket and in the invitation to the Annual General Meeting.

#### Data protection information:

You can find information related to data protection law, in particular on the processing of personal data of shareholders or their representatives by the Company and the rights to which the data subjects are entitled under data protection law, in the invitation to the Annual General Meeting, which is available on the Company's website at [www.SMA.de/Hauptversammlung](http://www.SMA.de/Hauptversammlung) and on the homepage of our shareholders' portal.

Please fill out *l e g i b l y* in block letters.

**PERSON ISSUING A PROXY**

First name	Last name				
Number of shares	<table style="display: inline-table; border: none;"> <tr> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> <td style="border: 1px solid black; width: 20px; height: 20px;"></td> </tr> </table> Number on the access ticket				

**PROXY AND INSTRUCTIONS**

Insofar as global and individual checkmarks are made concerning the agenda items, individual checkmarks take precedence. If no instructions or unclear or misleading instructions are issued, this will be deemed to be abstention, and double checkmarks will be deemed invalid. For all items on the agenda, the instructions relate to the proposals of the Administration or Supervisory Board announced in the convening of the Annual General Meeting in the Federal Gazette.

Please mark your choice with an "X" in the appropriate field **YES NO ABST.**

I/We vote on all agenda items with .....

**OR**

I/We give individual instructions as follows:

**AGENDA ITEMS**

- |   |                          |                          |                          |
|---|--------------------------|--------------------------|--------------------------|
| 2. Appropriation of the balance sheet profit from the 2021 fiscal year .....  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Separate formal approval of the actions of the members of the Managing Board for the fiscal year 2021  |                          |                          |                          |
|   | <b>YES</b>               | <b>NO</b>                | <b>ABST.</b>             |
| 3 a) Mr. Ulrich Hadding .....   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 b) Dr. Jürgen Reinert .....   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Separate formal approval of the actions of the members of the Supervisory Board for the fiscal year 2021   |                          |                          |                          |
| 4 a) Mr. Roland Bent .....  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 b) Mr. Martin Breul .....   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 c) Mr. Oliver Dietzel .....   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 d) Mr. Kim Fausing .....  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 e) Mr. Johannes Häde .....  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 f) Ms. Alexa Hergenröther .....   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 g) Mr. Uwe Kleinkauf .....  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 h) Ms. Ilonka Nussbaumer .....  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 i) Ms. Yvonne Siebert .....   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 j) Ms. Romy Siegert .....   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 k) Mr. Jan-Henrik Supady .....  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 l) Dr. Matthias Victor .....  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Election of the auditor and the Group auditor for the fiscal year 2022 .....   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Resolution on the Approval of the Remuneration Report for the 2021 Fiscal Year prepared and audited pursuant to Section 162 of the German Stock Corporation Act (AktG) ..... | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

<b>MOTIONS BY SHAREHOLDERS</b>	<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>YES</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>NO</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ABSTENTION</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Timely registration at the Annual General Meeting entitles you or a third party authorized to do so to exercise your shareholder rights via the shareholders' portal even after authorizing the proxies appointed by the Company.

I/we hereby authorize the proxies of SMA Solar Technology AG (Ms. Christine Rosenkranz and Mr. Sebastian Lepies, both with a business address in Niestetal) each individually with the right to sub-authorize to represent me/us at the Annual General Meeting of SMA Solar Technology AG on May 31, 2022 - if necessary, with disclosure of my/our name - and to exercise the voting right for me/us in accordance with my/our instructions.

City/Town, Date	 Signature or name of the person issuing the proxy pursuant to Section 126b of the Civil Code (BGB)	telephone number/email for any possible questions
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