



SMA Solar Technology AG

VIRTUAL ANNUAL GENERAL MEETING 2022

TABLE OF CONTENTS

DOCUMENTS

- a) Annual Report SMA Group 2021
- b) Individual Financial Statement SMA Solar Technology AG 2021 (German)
- c) Notification of the total number of shares and voting rights
- d) Report of the Supervisory Board for the 2021 fiscal year (see Annual Report 2021 page 10 et seqq.)
- e) Information concerning takeovers required by sections 289a Paragraph 1 and 315a Paragraph 1 HGB for the 2021 fiscal year (see Annual Report 2021 page 92 et seqq.)
- f) Information on shareholders rights
- g) Sample form for Proxy authorization – individual
- h) Sample form Power of Attorney for the Proxies of SMA
- i) Articles of Incorporation SMA Solar Technology AG
- j) Corporate Governance Statement (see Annual Report 2021 page 87 et seqq.)
- k) Corporate Governance Report (see Annual Report 2021 page 87 et seqq.)
- l) Remuneration Report (see Annual Report 2021 page 145 et seqq.)
- m) Suggestion of Managing Board and Supervisory Board for appropriation of profit
- n) Explanation for Agenda Item 1
- o) Information pursuant to the Commission Implementing Regulation (EU) 2018/1212 for the notification in accordance with Section 125 German Stock Corporation Act (AktG) (German)

These documents are also accessible during the Annual General Meeting