

Company number: 02839147

ADVANCED ENERGY INDUSTRIES U.K. LIMITED
(the "**Company**")

STATEMENT OF CONFIRMATION BY THE DIRECTOR

In accordance with section 644(5) of the Companies Act 2006 ("**CA 2006**") I, being the sole director of the Company, HEREBY CONFIRM that the solvency statement made by the director of the Company on 27 December 2023 in accordance with section 643 CA 2006 was:

1. made not more than 15 days before the date on which the special resolution for reducing the share capital of the Company under section 641(1)(a) CA 2006 was passed; and
2. provided to the member of the Company in accordance with section 642(2) CA 2006.

27 December 2023

[Signature page follows]

A handwritten signature in black ink, appearing to be 'EK' with a stylized flourish.

Elizabeth Karpinski Vonne