

Information pursuant to Section 125 (2) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the annex to the Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Content of the Announcement	
1. Unique identifier of the event	Annual General Meeting of Vitesco Technologies Group AG 2024 (Formal designation pursuant to EU Implementing Regulation: 871a6b8ff397ee11b52d00505696f23c)
2. Type of message	Convening of the Annual General Meeting (Formal designation pursuant to EU Implementing Regulation: NEWM)
B. Information on the issuer	
1. ISIN	DE000VTSC017
2. Name of the issuer	Vitesco Technologies Group AG
C. Information on the Annual General Meeting	
1. Date of the General Meeting	24 April 2024 (Formal designation pursuant to EU Implementing Regulation: 20240424)
2. Time of the General Meeting (start)	10.00 hours (CEST) (Formal designation pursuant to EU Implementing Regulation: 08.00 hours UTC)

Type of Information	Description
3. Type of General Meeting	<p>Annual General Meeting as a virtual general meeting without the physical presence of the shareholders or their authorized representatives at the venue of the meeting (except for the proxyholders designated by the Company)</p> <p>(Formal designation pursuant to EU Implementing Regulation: GMET)</p>
4. Location of the General Meeting	<p>Gaszählerwerkstatt, Agnes-Pockels-Bogen 6, 80992 Munich, Germany</p> <p>(Formal designation pursuant to EU Implementing Regulation: Gaszählerwerkstatt, Agnes-Pockels-Bogen 6, 80992 Munich, Germany)</p> <p>URL to the InvestorPortal for following along with the Annual General Meeting via video and audio stream and for exercising shareholder rights :</p> <p>https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html</p>

Type of Information	Description
5. Record Date	<p>Technical Record Date: Wednesday, 17 April 2024, 24.00 hours (CEST)</p> <p>For the exercise of participation and voting rights, the shareholding recorded in the share register on the day of the Annual General Meeting is decisive vis-à-vis the Company. Applications to change the share register that are received in the period from 18 April 2024 to 24 April 2024 (in each case up to and including) can only be considered and adopted after the Annual General Meeting on 24 April 2024 (known as 'registration stop'). The technical record date for exercise of the right to participate in and vote at the Annual General Meeting is therefore Wednesday, 17 April 2024, 24.00 hours (CEST).</p> <p>(Formal designation pursuant to EU Implementing Regulation: 20240417, 22.00 hours UTC)</p>
6. Website to the Annual General Meeting / Uniform Resource Locator (URL)	<p>https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html</p>

Type of Information	Description
D. Participation in the Annual General Meeting	
<p>1. Method of participation by shareholder</p>	<p>Connection and participation by means of electronic communication via the InvestorPortal</p> <p>Exercise of voting rights by absentee voting (by means of electronic communication) or by granting proxy authorization</p> <p>(Formal designation pursuant to EU Implementing Regulation: VI, EV, PX)</p>
<p>2. Issuer deadline for the notification of participation</p>	<p>Registration for the Annual General Meeting until 17 April 2024, 24.00 hours (CEST) (receipt is decisive)</p> <p>The exercise of voting rights via absentee voting or by granting of proxy authorization and the participation via audio and video broadcast and the exercise of shareholder rights at the Annual General Meeting require timely registration. The relevant deadlines for exercising these rights are set out in D.3.</p> <p>(Formal designation pursuant to EU Implementing Regulation: 20240417; 22.00 hours UTC)</p>

Type of Information	Description
<p>3. Issuer deadline for voting</p>	<p>After timely notification of attendance, voting rights can be exercised by way of absentee voting or by granting proxy authorization, including a change between these options</p> <ul style="list-style-type: none"> - electronically via the InvestorPortal at https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html until the time stipulated by the chairperson of the Annual General Meeting on 24 April 2024 (Formal designation pursuant to EU Implementing Regulation: 20240424; until the time stipulated by the chairperson of the meeting) - or in text form by letter or e-mail until 23 April 2024, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20240423; 22.00 hours UTC) <p>Following the entire Annual General Meeting live through sound and vision by using the InvestorPortal is possible on 24 April 2024 from 10:00 a.m. (CEST) (Formal designation pursuant to EU Implementing Regulation: 20240424; 08.00 hours UTC) until the end of the Annual General Meeting.</p>
<p>E. Agenda</p>	
<p>Agenda - Item 1</p>	
<p>1. Unique identifier of the agenda item</p>	<p>1</p>

Type of Information	Description
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report of Vitesco Technologies Group Aktiengesellschaft and the Group as of December 31, 2023, and of the report of the Supervisory Board for the 2023 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	None
5. Alternative voting options	--
Agenda – Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net income
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.1
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board holding office in the 2023 fiscal year; in this case Andreas Wolf

Type of Information	Description
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.2
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board holding office in the 2023 fiscal year; in this case Werner Volz (until October 31, 2023)
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.3
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board holding office in the 2023 fiscal year; in this case Sabine Nitzsche (since October 1, 2023)

Type of Information	Description
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.4
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board holding office in the 2023 fiscal year; in this case Ingo Holstein
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.5
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board holding office in the 2023 fiscal year; in this case Stephan Rölleke (since October 1, 2023)

Type of Information	Description
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.6
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board holding office in the 2023 fiscal year; in this case Klaus Hau
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.7
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board holding office in the 2023 fiscal year; in this case Thomas Stierle

Type of Information		Description
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4		
1.	Unique identifier of the agenda item	4.1
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Prof. KR Ing. Siegfried Wolf (Chairman)
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4		
1.	Unique identifier of the agenda item	4.2
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Carsten Bruns
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html

Type of Information	Description
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	
1. Unique identifier of the agenda item	4.3
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Prof. Dr.-Ing. habil. Prof. E.h. mult. Dr. h.c. mult. Hans-Jörg Bullinger
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	
1. Unique identifier of the agenda item	4.4
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Kerstin Dickert (since March 1, 2023)
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html

Type of Information	Description
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	
1. Unique identifier of the agenda item	4.5
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Manfred Eibeck
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	
1. Unique identifier of the agenda item	4.6
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Lothar Galli (until April 30, 2023)
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)

Type of Information	Description
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	
1. Unique identifier of the agenda item	4.7
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Yvonne Hartmetz
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	
1. Unique identifier of the agenda item	4.8
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Susanne Heckelsberger
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 4	
1. Unique identifier of the agenda item	4.9
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Lisa Hinrichsen (since May 1, 2023)
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	
1. Unique identifier of the agenda item	4.10
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case KR Joachim Hirsch
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 4	
1. Unique identifier of the agenda item	4.11
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Prof. Dr. Sabina Jeschke
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	
1. Unique identifier of the agenda item	4.12
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Michael Köppl (until February 28, 2023)
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 4	
1. Unique identifier of the agenda item	4.13
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Erwin Löffler
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	
1. Unique identifier of the agenda item	4.14
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Klaus Rosenfeld
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	

Type of Information		Description
1.	Unique identifier of the agenda item	4.15
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Georg F. W. Schaeffler
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4		
1.	Unique identifier of the agenda item	4.16
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Ralf Schamel
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4		
1.	Unique identifier of the agenda item	4.17

Type of Information	Description
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Kirsten Vörkel
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	
1. Unique identifier of the agenda item	4.18
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2023 fiscal year; in this case Anne Zeumer
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 5	
1. Unique identifier of the agenda item	5

Type of Information		Description
2.	Title of the agenda item	Resolution on the appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the 2024 fiscal year, and of the auditor for the review of the half-yearly financial report and for any necessary review of interim financial reports for the 2024 fiscal year
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the approval of the remuneration report for the 2023 fiscal year
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Advisory character (Formal designation pursuant to EU Implementing Regulation: AV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 7		
1.	Unique identifier of the agenda item	7

Type of Information		Description
2.	Title of the agenda item	Resolution on the approval of the remuneration system for the Executive Board members
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Advisory character (Formal designation pursuant to EU Implementing Regulation: AV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the adjustment of the remuneration of the Chair of the Audit Committee and the limit on additional remuneration for activities in Supervisory Board committees; confirmation of the remuneration in all other respects and approval of the remuneration system for the Supervisory Board members; amendment of § 15 of the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 9		
1.	Unique identifier of the agenda item	9

Type of Information	Description
2. Title of the agenda item	Resolution on the approval of the merger agreement between Vitesco Technologies Group Aktiengesellschaft (transferring legal entity) and Schaeffler AG (acquiring legal entity) dated March 13, 2024
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
F. Specification of the deadlines for the exercise of other shareholders rights	
Shareholder right – Right to add items to the agenda pursuant to Sec. 122 (2) AktG	
1. Object of deadline	Submission of the request for extensions of the agenda
2. Applicable issuer deadline	24 March 2024, 24.00 hours (CET) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20240324; 23.00 hours UTC)
Shareholder right – Counter-motion pursuant to Sec. 126 (1) AktG	
1. Object of deadline	Submission of the counter-motion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	9 April 2024, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20240409; 22.00 hours UTC)
Shareholder right – Election proposal pursuant to Sec. 127 AktG	

Type of Information	Description
1. Object of deadline	Submission of the election proposal for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	9 April 2024, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20240409; 22.00 hours UTC)
Shareholder right – Right to submit comments pursuant to Sec. 130a (1) to (4) AktG	
1. Object of deadline	Submission of comments for publication prior to the Annual General Meeting by way of electronic communication
2. Applicable issuer deadline	18 April 2024, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20240418; 22.00 hours UTC)
Shareholder right – Right to speak pursuant to Secs. 118a (1) Sentence 2 no. 7, 130a (5) and (6) AktG	
1. Object of deadline	Exercise of the right to submit motions and speak by way of video communication via the InvestorPortal
2. Applicable issuer deadline	24 April 2024 from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting (Formal designation pursuant to EU Implementing Regulation: 20240424; until the closing of the Annual General Meeting)
Shareholder right – Right to information pursuant to Sec. 131 (1) AktG	
1. Object of deadline	Request for information relating to the Company’s affairs by way of video communication via the InvestorPortal

Type of Information	Description
2. Applicable issuer deadline	24 April 2024 from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting (Formal designation pursuant to EU Implementing Regulation: 20240424; until the closing of the Annual General Meeting)
Shareholder right – Right to lodge an objection to a resolution for the record pursuant to Sec. 118a (1) Sentence 2 No. 8, 245 No. 1 AktG	
1. Object of deadline	Lodging objections to resolutions of the Annual General Meeting by means of electronic communication via the InvestorPortal
2. Applicable issuer deadline	24 April 2024, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting (Formal designation pursuant to EU Implementing Regulation: 20240424; until the closing of the Annual General Meeting)
Shareholder right – Request for the issuance of a confirmation of the counting of the votes pursuant to Sec. 129 (5) AktG	
1. Object of deadline	Requesting the issuance of a confirmation of the counting of the votes
2. Applicable issuer deadline	24 May 2024, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20240524; 22.00 hours UTC)