

A. Specification of the message	
1. Unique identifier of the event	Knaus_Tabbert_AG_oHV_20210623 in the format in accordance with the Implementing Regulation (EU) 2018/1212: Knaus_Tabbert_AG_oHV_20210623
Type of message	Convocation of the Annual General Meeting in the format in accordance with the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A2YN504
2. Name of the issuer	Knaus Tabbert AG
C. Specification of the meeting	
1. Date of the Annual General Meeting	23 June 2021 in the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210623
2. Time of the Annual General Meeting	10.00 a.m. (CEST) in the format in accordance with the Implementing Regulation (EU) 2018/1212: 08:00 UTC (Coordinated Universal Time)
3. Type of Annual General Meeting	Annual General Meeting held as a virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format in accordance with the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the Annual General Meeting	Location of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG): Messe Düsseldorf, Stockumer Kirchstraße 61, 40474 Düsseldorf, Hall 1, Room 14 URL of the password-protected virtual venue: https://www.knaustabbert.de/agm
5. Record date (* Please note that the so-called record date, according to the formal requirements of the Implementing Regulation (EU) 2018/1212, is a banking date that is not identical with the record date within the meaning of Section 123 paragraph 4 (2) AktG.)	2 June 2021, 0.00 a.m. (CEST) in the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210601
6. Uniform Resource Locator (URL)	https://www.knaustabbert.de/agm
D. Participation in the Annual General Meeting - voting by postal ballot, via proxies of the company or via a third party; following the Annual General Meeting in the AGM portal	
1. Method of participation by the shareholder	Exercise of voting rights by postal ballot; exercise of voting rights by granting powers of attorney and issuing instructions to proxies appointed by the company; granting powers of attorney to third parties; following the virtual Annual General Meeting by means of electronic video and audio transmission in the format in accordance with the Implementing Regulation (EU) 2018/1212: VI, PX, EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting until 16 June 2021, midnight (CEST)

	in the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210616; 22:00 UTC (Coordinated Universal Time)
3. Issuer deadline for voting	<p>Exercise of voting rights by postal ballot: - from midnight (CEST) on 22 June 2021 (corresponds to 22:00 UTC, Coordinated Universal Time) until shortly before the beginning of voting at the virtual Annual General Meeting on 23 June 2021</p> <p>Exercise of voting rights by granting powers of attorney and issuing instructions to proxies appointed by the company: - in writing or in text form, by post or via e-mail: by 22 June 2021, 5.00 p.m. CEST (corresponds to 3:00pm UTC, Coordinated Universal Time), time of receipt decisive - electronically via the AGM portal: from 22 June 2021, 5.00 p.m. CEST (corresponds to 3.00pm UTC, Coordinated Universal Time) until shortly before the beginning of the voting at the virtual Annual General Meeting on 23 June 2021</p> <p>Exercise of voting rights by granting power of attorney to a third party: - in writing or in text form, by post or via e-mail: by midnight (CEST) on 22 June 2021 (corresponds to 22:00 UTC, Coordinated World Time), time of receipt is decisive - electronically via the AGM portal: from midnight (CEST) on 22 June 2021 (corresponds to 10.00pm UTC, Coordinated World Time) until shortly before the beginning of voting at the virtual Annual General Meeting on 23 June 2021</p> <p>The virtual Annual General Meeting can be followed via electronic video and audio transmission on 23 June 2021, from 10:00 a.m. CEST (corresponds to 08:00am UTC, Coordinated Universal Time) until the end of the Annual General Meeting.</p>
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Submission of the approved Annual Financial Statements, the approved Consolidated Financial Statements, the Group Management Report and the combined Management Report for Knaus Tabbert AG and the Knaus Tabbert Group (including the explanatory report on the disclosures pursuant to Section 289a of the German Commercial Code) for the 2020 financial year, and the Report of the Supervisory Board
3. Uniform Resource Locator (URL) of the documents	https://www.knaustabbert.de/agm
4. Vote	No vote
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: ---
5. Alternative voting options	---
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: ---
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of distributable profit
3. Uniform Resource Locator (URL) of the documents	https://www.knaustabbert.de/agm
4. Vote	Binding vote
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the Management Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the documents	https://www.knaustabbert.de/agm
4. Vote	Binding vote
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the actions of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the documents	https://www.knaustabbert.de/agm
4. Vote	Binding vote
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor of the Annual Financial Statements and of the auditor of the Consolidated Financial Statements for the 2021 financial year, and of the auditor for the audit review of any additional, intra-year financial information or reports to be prepared prior to the Annual General Meeting in 2022
3. Uniform Resource Locator (URL) of the documents	https://www.knaustabbert.de/agm
4. Vote	Binding vote
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board as submitted by the Supervisory Board

3. Uniform Resource Locator (URL) of the documents	https://www.knaustabbert.de/agm
4. Vote	Advisory vote
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	vote in favour, vote against, abstention
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the confirmation of the remuneration and resolution on the remuneration system for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the documents	https://www.knaustabbert.de/agm
4. Vote	Binding vote
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – additions to the agenda	
1. Object of deadline	Submission of the request to add items to the agenda
2. Applicable issuer deadline	23 May 2021, midnight (CEST)
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210523, 10:00pm UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotion	
1. Object of deadline	Submission of the countermotion to the proposed resolutions on the agenda items
2. Applicable issuer deadline	8 June 2021, midnight (CEST)
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210608, 10:00pm UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal	
1. Object of deadline	Submission of the proposal for the election of Supervisory Board members or annual auditors
2. Applicable issuer deadline	8 June 2021, midnight (CEST)
	in the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210608, 10:00pm UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions

2. Applicable issuer deadline	21 June 2021, midnight (CEST) in the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210621, 10:00pm UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 23 June 2021, from the opening of the Annual General Meeting until its closing by the chair of the Annual General Meeting in the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210623, from the opening of the Annual General Meeting until its closing by the chair of the Annual General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the live visual and acoustic broadcast of the Annual General Meeting via the password-protected AGM portal on the internet	
1. Object of deadline	Following the visual and acoustic broadcast of the Annual General Meeting on the internet
2. Applicable issuer deadline	23 June 2021, from 10.00 a.m. (CEST) in the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210623, from 08:00am UTC (Coordinated Universal Time)