

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

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	KTA062024oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A2YN504
2. Name of issuer	Knaus Tabbert AG
C. Specification of the meeting	
1. Date of the General Meeting	21.06.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240621]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/ In accordance with the German Stock Corporation Act: Congress Center Düsseldorf, Raum 3, Stockumer Kirchstrasse 61, 40474 Düsseldorf, Germany.
5. Record Date	30.05.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 2024530]
6. Uniform Resource Locator (URL)	https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/ [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	14.06.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240614; 22:00 UTC]
3. Issuer deadline for voting	21.06.2024, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 21.06.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240621; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240621]

D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>14.06.2024, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240614; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail or email until 20.06.2024, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240620; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/ by 21.06.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 21.06.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240621; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240621]</p>
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>14.06.2024, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240614; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/:</p> <ul style="list-style-type: none"> 21.06.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 21.06.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240621; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240621]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail or email until 20.06.2024, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240620; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/ by 21.06.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 21.06.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240621; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240621]</p>

E. Agenda	
E. 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 and the combined management report for Knaus Tabbert AG and the Group (including the explanatory report on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB)) for the fiscal year 2023 and the report of the Supervisory Board for the fiscal year 2023.
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
4. Vote	none
5. Alternative voting options	none
E. Agenda – item 2a	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net earnings for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the Management Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. 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 the auditor of the consolidated financial statements for the fiscal year 2024 and of the auditor for any review of additional interim financial information or reports to be prepared before the Annual General Meeting in 2025
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the compensation report
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board presented by the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the addition of a new Art. 25 (place of jurisdiction) to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of Art. 16 (4) of the Articles of Association (participation and exercise of voting rights)
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	21.05.2024, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240521; 22:00 UTC]
F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of counter-motions to specific items on the agenda to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	06.06.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240606; 22:00 UTC].
F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	06.06.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240606; 22:00 UTC].
F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of statements on the items of the agenda in text form or in video format by way of electronic communication via the Internet service at https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
2. Applicable issuer deadline	15.06.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240615; 22:00 UTC]
F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) of the German Stock Corporation Act (AktG) (including the right to propose motions and nominations pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG) and the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG))	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the Internet service at https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/ . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), as well as the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG).
2. Applicable issuer deadline	21.06.2024; during the General Meeting on 21.06.2024 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240621; during the General Meeting on 20240621 as directed by the Chairman of the Meeting]

F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG) to provide a shareholder with information given outside the General Meeting due to his capacity as a shareholder, by way of electronic communication via the Internet service at https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
2. Applicable issuer deadline	21.06.2024; from the opening of the General Meeting on 21.06.2024 until the termination of this right [format pursuant to Implementing Regulation (EU) 2018/1212: 20240621; from the opening of the General Meeting on 20240621 until the termination of this right]
F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) to include in the minutes questions posed by the shareholder in response to which the information was (allegedly) refused, and the reason for the refusal to provide information, by way of electronic communication via the Internet service at https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
2. Applicable issuer deadline	21.06.2024; from the opening of the General Meeting on 21.06.2024 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240621; from the opening of the General Meeting on 20240621 until the closing of the General Meeting by the Chairman of the Meeting]
F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the Internet service at https://www.knaustabbert.de/en/investor-relations/annual-general-meeting/
2. Applicable issuer deadline	21.06.2024, from the opening of the General Meeting on 21.06.2024 until the closing of the meeting by the Chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240621; from the opening of the General Meeting on 20240621 until the closing of the meeting by the Chairman of the Meeting].