

General Meeting of WASGAU Aktiengesellschaft on 02 June 2022

Information pursuant to Section 125 para. 1 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 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	MSH062022oHV
2. Type of message	Convocation of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE0007016008
2. Name of issuer	WASGAU Produktions & Handels AG
C. Specification of the meeting	
1. Date of the General Meeting	02.06.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220602]
2. Time of the General Meeting	13:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 11:00 UTC]
3. Type of the General Meeting	Annual General Meeting as virtual event without the physical presence of the shareholders or their proxies (with the exception of the proxies of the Company) [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	a) Virtual annual General Meeting: URL for video and audio transmission and for the exertion of shareholder right: https://www.wasgau.com/hauptversammlung b) Location in the meaning of the the German Stock Corporation Act: Business premises of the WASGAU Produktions & Handels AG, Blocksbergstrasse 183, 66955 Pirmasens, Germany
5. Record Date	26.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220526]
6. Uniform Resource Locator (URL)	https://www.wasgau.com/hauptversammlung
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.wasgau.com/hauptversammlung [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	26.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220526; 22:00 UTC]
3. Issuer deadline for voting	02.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220602; until the time voting begins]

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D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	26.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220526; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> electronically via the Internetservice at https://www.wasgau.com/hauptversammlung by 02.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220602; until the time voting begins]
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	26.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220526; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://www.wasgau.com/hauptversammlung : <ul style="list-style-type: none"> 02.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220602; until the time voting begins] <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, telefax or email until 01.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; 22:00 UTC] electronically via the Internetservice https://www.wasgau.com/hauptversammlung by 02.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220602; until the time voting begins]
E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the Approved Annual Financial Statements as at 31 December 2021 and the approved consolidated Financial Statements as at 31 December 2021, the combined management reports for WASGAU Produktions & Handels AG and the Group, each with the explanatory report on the disclosures made pursuant to Section 289a and Section 315a of the German Commercial Code (HGB), the separate nonfinancial report pursuant to Sections 315b, 315c and 289c to 289e of the German Commercial Code (HGB) as well as the Report of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	

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1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the retained profit
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
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	Ratification of the acts of the members of the Board of Management for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
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	Ratification of the acts of the members of the Supervisory Board for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
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	Appointment of an auditor for fiscal year 2022 as well as an auditor for the audit review of the first-half financial report of 2022
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
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]

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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.wasgau.com/hauptversammlung
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 – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	02.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220502; 22:00 UTC]
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	18.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; 22:00 UTC]
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	18.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	31.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; 22:00 UTC]
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 02.06.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220602; from the beginning of the General Meeting until its closing by the chairman of the meeting]