

General Meeting of WASGAU Produktions & Handels AG on 31 May 2023

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	MSH052023oHV
2. Type of message	Convocation of a General Meeting [in the 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	31.05.2023 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531]
2. Time of the General Meeting	11:00 hrs (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 hrs (UTC)]
3. Type of the General Meeting	Virtual Annual General Meeting without the physical presence of the shareholders or their proxies (with exception of the proxies named by the company) [in the format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	a) Virtual Annual General Meeting: URL to the access-protected internet service for video and audio transmission of the Annual General Meeting and for the exertion of shareholder rights: https://www.wasgau.com/hauptversammlung b) Location in the meaning of the German Stock Corporation Act: Business premises of the WASGAU Produktions & Handels AG, Blocksbergstrasse 183, 66955 Pirmasens, Germany Physical presence of the shareholders or their proxies (with exception of the proxies named by the company) at the meeting location of the Annual General Meeting in the meaning of the German Stock Corporation Act is excluded.
5. Record Date	24.05.2023, 24:00 hrs (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524, 22:00 hrs (UTC)] Decisive for determining the voting rights and other shareholder rights to which a shareholder who has properly registered for the General Meeting is entitled to is the status of the entries in the share register on the day of the General Meeting. For technical procession reasons, no deletions or entries will be made in the share register on the day of the General Meeting and in the last six days prior to the day of the General Meeting, i.e. from 25.05.2023, 00:00 hrs (CEST), up to and including 31.05.2023, 24:00 hrs (CEST) (so-called registration stop). Therefore, the entry status of the share register on the day of the General Meeting reflects the entry status at the end of 24.05.2023, 24:00 hrs (CEST).
6. Uniform Resource Locator (URL)	https://www.wasgau.com/hauptversammlung

General Meeting of WASGAU Produktions & Handels AG on 31 May 2023

D. Participation in the General Meeting	
D. Participation in the General Meeting – Access to the Video and Audio Transmission	
1. Method of participation by shareholder	Access to the Video and Audio Transmission (also available for proxies) via the access-protected internet service at https://www.wasgau.com/hauptversammlung [in the format pursuant to Implementing Regulation (EU) 2018/1212: OT (also: PX (ISO 20022: PRXY))]
2. Issuer deadline for the notification of participation	Proper registration to attend the General Meeting: 24.05.2023, 24:00 hrs (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 22:00 hrs (UTC)] Receipt by the company decisive
3. Issuer deadline for voting	n/a
D. Participation in the General Meeting – Exercising Voting Rights through electronic Absentee Voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting (also available for proxies) [in the format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: MAIL, EVOT (also: PX (ISO 20022: PRXY))]
2. Issuer deadline for the notification of participation	Proper registration to attend the General Meeting: 24.05.2023, 24:00 hrs (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 22:00 hrs (UTC)] Receipt by the company decisive
3. Issuer deadline for voting	Exercising the right to vote through absentee voting <ul style="list-style-type: none"> • by e-mail until: 24.05.2023, 24:00 hrs (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 22:00 hrs (UTC)] <p style="text-align: center;">Receipt by the company decisive</p> <ul style="list-style-type: none"> • electronically via the access-protected internet service at https://www.wasgau.com/hauptversammlung by 31.05.2023, until the time of the closing of the voting by the Chair of the General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; until the time of the closing of the voting by the Chair of the General Meeting] The Chair of the General Meeting will point out in due time when this will be.
D. Participation in the General Meeting – Exercising Voting Rights through Granting Power of Attorney and Issuing Instructions to the Proxies named by the Company	
1. Method of participation by shareholder	Exercising the right to vote by granting power of attorney and issuing instructions to the proxies named by the Company (also available for proxies) [in the format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	Proper registration to attend the General Meeting: 24.05.2023, 24:00 hrs (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 22:00 hrs (UTC)] Receipt by the company decisive
3. Issuer deadline for voting	Exercising the right to vote by granting power of attorney (with voting instructions) to the proxies named by the Company <ul style="list-style-type: none"> • in writing or in text form by post or e-mail by 24.05.2023, 24:00 hrs (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 22:00 hrs (UTC)]

General Meeting of WASGAU Produktions & Handels AG on 31 May 2023

	<ul style="list-style-type: none"> electronically via the access-protected internet service at https://www.wasgau.com/hauptversammlung by 31.05.2023, until the time of the closing of voting by the Chair of the General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; until the time of the closing of voting by the Chair of the General Meeting]. The Chair of the General Meeting will point out in due time when this will be.
D. Participation in the General Meeting – Exercising the Right to Speak in the Meeting	
1. Method of participation by shareholder	Exercise of the right to speak in the Virtual General Meeting by means of video communication (also available for proxies) via the access-protected internet service at https://www.wasgau.com/hauptversammlung [in the format pursuant to Implementing Regulation (EU) 2018/1212: VI; ISO 20022: VIRT (also PX (ISO 20022: PRXY))]
2. Issuer deadline for the notification of participation	Proper registration to attend the General Meeting: 24.05.2023, 24:00 hrs (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 22:00 hrs (UTC)] Receipt by the company decisive
3. Issuer deadline for voting	n/a
D. Participation in the General Meeting – Granting Power of Attorney to a third party	
1. Method of participation by shareholder	Granting power of attorney to a third party [in the format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	Proper registration to attend the General Meeting: 24.05.2023, 24:00 hrs (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 22:00 hrs (UTC)] Receipt by the company decisive
3. Issuer deadline for voting	<p>Exercising the right to vote via electronic absentee voting by the proxy via the access-protected internet service at https://www.wasgau.com/hauptversammlung by</p> <ul style="list-style-type: none"> 31.05.2023, until the time of the closing of voting by the Chair of the General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; until the time of the closing of voting by the Chair of the General Meeting]. The Chair of the General Meeting will point out in due time when this will be. <p>Exercising the right to vote by the proxy through granting sub-power of attorney and issuing instructions to the proxies named by the company:</p> <ul style="list-style-type: none"> electronically via the access-protected internet service at https://www.wasgau.com/hauptversammlung by 31.05.2023, until the time of the closing of voting by the Chair of the General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; until the time of the closing of voting by the Chair of the General Meeting]. The Chair of the General Meeting will point out in due time when this will be.

General Meeting of WASGAU Produktions & Handels AG on 31 May 2023

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Titel of the agenda item	Presentation of the Approved Annual Financial Statements as at 31 December 2022 and the approved consolidated Financial Statements as at 31 December 2022, 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 in connection with 289c to 289e of the German Commercial Code (HGB) as well as the Report of the Supervisory Board for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	n/a
5. Alternative voting options	n/a
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Titel of the agenda item	Resolution on the appropriation of distributable profit
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the 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. Titel of the agenda item	Resolution on the ratification of the acts of management of the members of the Management Board for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the 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. Titel of the agenda item	Resolution on the ratification of the acts of management of the members of the Supervisory Board for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the 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. Titel of the agenda item	Election of the auditor and the group auditor for the financial year 2023 as well as the auditor for the audit review of the condensed financial

General Meeting of WASGAU Produktions & Handels AG on 31 May 2023

	statements and interim management report contained in the half-year financial report as at 30.06.2023
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the 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. Titel 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	Advisory vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, vote against, abstention [in the 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. Titel of the agenda item	Resolution on the amendment of the Articles of Association to authorise the Management Board to hold the Annual General Meeting as a virtual Annual General Meeting and to enable the participation of Supervisory Board members in the virtual Annual General Meeting by way of video and audio transmission
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the 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. Titel of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Advisory vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9 a)	
1. Unique identifier of the agenda item	9 a)
2. Titel of the agenda item	Elections to the Supervisory Board - Dr. Daniela Büchel
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention

General Meeting of WASGAU Produktions & Handels AG on 31 May 2023

	[in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9 b)	
1. Unique identifier of the agenda item	9 b)
2. Titel of the agenda item	Elections to the Supervisory Board - Dr. Christian Hornbach
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9 c)	
1. Unique identifier of the agenda item	9 c)
2. Titel of the agenda item	Elections to the Supervisory Board - Roland Pelka
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9 d)	
1. Unique identifier of the agenda item	9 d)
2. Titel of the agenda item	Elections to the Supervisory Board - Elisabeth Promberger
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9 e)	
1. Unique identifier of the agenda item	9 e)
2. Titel of the agenda item	Elections to the Supervisory Board - Dr. Sven Spork
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9 f)	
1. Unique identifier of the agenda item	9 f)
2. Titel of the agenda item	Elections to the Supervisory Board - Christa Theurer
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

General Meeting of WASGAU Produktions & Handels AG on 31 May 2023

E. Agenda – item 9 g)	
1. Unique identifier of the agenda item	9 g)
2. Titel of the agenda item	Elections to the Supervisory Board - Angelika Hornbach (Substitute Member)
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9 h)	
1. Unique identifier of the agenda item	9 h)
2. Titel of the agenda item	Elections to the Supervisory Board - Nils Hornbach (Substitute Member)
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9 i)	
1. Unique identifier of the agenda item	9 i)
2. Titel of the agenda item	Elections to the Supervisory Board - Christoph Matschke (Substitute Member)
3. Uniform Resource Locator (URL) of the materials	https://www.wasgau.com/hauptversammlung
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the 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 – Additions of the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	30.04.2023, 24:00 hrs (CEST) (Receipt by the company decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230430; 22:00 hrs (UTC)]
F. Shareholder right – Counterproposals	
1. Object of deadline	Submission of counterproposals to specific items on the agenda
2. Applicable issuer deadline	16.05.2023, 24:00 hrs (CEST) (Receipt by the company decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230516; 22:00 hrs (UTC)]
F. Shareholder right – Proposals for elections	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	16.05.2023, 24:00 hrs (CEST) (Receipt by the company decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230516; 22:00 hrs (UTC)]
F. Shareholder right – Submission of statements pursuant to section 130a para. 1 to 4 AktG	
1. Object of deadline	Submission of statements on the items on the agenda in text form by way of electronic communication via the access-protected internet service at https://www.wasgau.com/hauptversammlung

General Meeting of WASGAU Produktions & Handels AG on 31 May 2023

2. Applicable issuer deadline	25.05.2023, 24:00 hrs (CEST) (Receipt by the company decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230525; 22:00 hrs (UTC)]
F. Shareholder right – Right to Speak in the Meeting pursuant to section 130a para. 5 and 6 AktG	
1. Object of deadline	Right to speak at the meeting by way of video communication via the access-protected internet service at https://www.wasgau.com/hauptversammlung . The right to speak also includes, in particular, the right to submit proposals and election proposals pursuant to section 118a para. 1 sentence 2 no. 3 AktG, as well as all types of the right to information pursuant to section 131 AktG. The Company reserves the right to check the functionality of the video communication between the shareholder and the Company in the meeting and before the speech and to reject it if the functionality is not ensured.
2. Applicable issuer deadline	31.05.2023; during the General Meeting on 20230531 as directed by the Chair of the Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; during the General Meeting on 20230531 as directed by the Chair of the Meeting]
F. Shareholder right – Right to information pursuant to section 131 para. 1 AktG	
1. Object of deadline	Right to information at the General Meeting in the context of speaking by video communication via the access-protected Internet service at https://www.wasgau.com/hauptversammlung
2. Applicable issuer deadline	31.05.2023; in the course of the debate at the General Meeting on 31.05.2023 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; in the course of the debate at the General Meeting on 20230531]
F. Shareholder right – Submission of the request pursuant to section 131 para. 4 sentences 1, 2 AktG	
1. Object of deadline	Submission of the request pursuant to section 131 para. 4 sentences 1, 2 AktG, to give information in the General Meeting, which has been given outside the General Meeting to a shareholder due to his capacity as a shareholder, in the context of speaking by video communication via the access-protected internet service at https://www.wasgau.com/hauptversammlung
2. Applicable issuer deadline	31.05.2023; in the course of the debate at the General Meeting on 31.05.2023 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; in the course of the debate at the General Meeting on 20230531]
F. Shareholder right – Submission of the request pursuant to section 131 para. 5 sentences 1, 2 AktG	
1. Object of deadline	Submission of the request pursuant to section 131 para. 5 sentences 1, 2 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, in the context of speaking by video communication via the internet service at https://www.wasgau.com/hauptversammlung
2. Applicable issuer deadline	31.05.2023; in the course of the debate at the General Meeting on 31.05.2023. [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; in the course of the debate at the General Meeting on 20230531]
F. Shareholder right – Raising objections	

General Meeting of WASGAU Produktions & Handels AG on 31 May 2023

1. Object of deadline	Electronic raising of objections against resolutions of the General Meeting via the internet service at https://www.wasgau.com/hauptversammlung
2. Applicable issuer deadline	on 31.05.2023 from the beginning of the virtual General Meeting until the closing of the meeting by the Chair of the Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; from the beginning of the virtual General Meeting until the closing of the meeting by the Chair of the Meeting]
F. Shareholder right – Request to provide a Confirmation how Votes were counted pursuant to section 129 para. 5 AktG	
1. Object of deadline	Submission of the request to provide confirmation how votes were counted
2. Applicable issuer deadline	31.06.2023, 24:00 hrs (CEST) (Receipt by the company decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230631, 22:00 hrs (UTC)]