

Information pursuant to Section 125 para. 2 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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting 2024 of WASGAU Produktions & Handels AG [format pursuant to Implementing Regulation (EU) 2018/1212: MSH062024oHV]
2. Type of message	Convocation of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0007016008
2. Name of issuer	WASGAU Produktions & Handels AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	06.06.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240606]
2. Time of the General Meeting	13:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 11:00 hrs (UTC)]
3. Type of the General Meeting	Ordinary annual general meeting (Meeting in presence) [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Festhalle Pirmasens, Volksgartenstraße 12 in 66953 Pirmasens, Germany
5. Record Date	The shareholding entered in the share register on the day of the Annual General Meeting shall be decisive for the right to participate and vote. For organisational reasons, orders for the transfer of shares received by the Company after 30 May 2024, 24:00 (CEST) / 22:00 hrs (UTC) will not be entered into the share register up to and including the day of the Annual General Meeting (transfer stop). The technical record date is therefore the end of 30 May 2024. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240530]
6. Uniform Resource Locator (URL)	<a href="https://www.wasgau.com/hauptversammlung">https://www.wasgau.com/hauptversammlung</a>

<b>D. Participation in the General Meeting</b>	
<b>D. Participation in the general meeting – Voting in person on site</b>	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	30.05.2024, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240530; 22:00 hrs (UTC)]
3. Issuer deadline for voting	06.06.2024, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240606; until the end of voting]
<b>D. Participation in the General Meeting – Exercising Voting Rights through Granting Power of Attorney and Issuing Instructions to the Proxies named by the Company</b>	
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) [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	30.05.2024, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240530; 22:00 hrs (UTC)]
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"> <li>• in writing or in text form by post or e-mail by 05.06.2024, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240605; 22:00 hrs (UTC)]</li> <li>• if attending the Annual General Meeting in person on 06.06.2024, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240606; until the start of voting]</li> </ul>
<b>D. Participation in the General Meeting – Granting Power of Attorney to a third party</b>	
1. Method of participation by shareholder	Granting power of attorney to a third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	30.05.2024, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240530; 22:00 hrs (UTC)]
3. Issuer deadline for voting	Exercising the right to vote by the authorised third party on 06.06.2024, until the end of voting at the Annual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240606; until the end of voting]  Exercising the right to vote by the proxy through granting sub-power of attorney and issuing instructions to the proxies named by the company: <ul style="list-style-type: none"> <li>• in writing or in text form by pos or e-mail by 05.06.2024, 24:00 hours (CEST)</li> </ul>

	<p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240605; 22:00 hrs (UTC)]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 06.06.2024, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240606; until the start of voting]</p>
<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
1.Unique identifier of the agenda item	1
2.Titel of the agenda item	<p>Presentation of the Approved Annual Financial Statements as at 31 December 2023 and the approved consolidated Financial Statements as at 31 December 2023, the combined management reports for WASGAU Produktions &amp; 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 2023 financial year</p>
3.Uniform Resource Locator (URL) of the materials	<a href="https://www.wasgau.com/hauptversammlung">https://www.wasgau.com/hauptversammlung</a>
4.Vote	n/a
5.Alternative voting options	n/a
<b>E. Agenda – item 2</b>	
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	<a href="https://www.wasgau.com/hauptversammlung">https://www.wasgau.com/hauptversammlung</a>
4.Vote	<p>Binding vote</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]</p>
5.Alternative voting options	<p>Vote in favour, vote against, abstention</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]</p>
<b>E. Agenda – item 3</b>	
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 2023 financial year
3.Uniform Resource Locator (URL) of the materials	<a href="https://www.wasgau.com/hauptversammlung">https://www.wasgau.com/hauptversammlung</a>
4.Vote	<p>Binding vote</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]</p>
5.Alternative voting options	<p>Vote in favour, vote against, abstention</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]</p>

<b>E. Agenda – item 4</b>	
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 2023 financial year
3.Uniform Resource Locator (URL) of the materials	<a href="https://www.wasgau.com/hauptversammlung">https://www.wasgau.com/hauptversammlung</a>
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]
<b>E. Agenda – item 5</b>	
1.Unique identifier of the agenda item	5
2.Titel of the agenda item	Appointment of the auditor and group auditor for the 2024 financial year and the auditor for the review of the condensed financial statements and interim management report contained in the half-year financial report as at June 30, 2024
3.Uniform Resource Locator (URL) of the materials	<a href="https://www.wasgau.com/hauptversammlung">https://www.wasgau.com/hauptversammlung</a>
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]
<b>E. Agenda – item 6</b>	
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	<a href="https://www.wasgau.com/hauptversammlung">https://www.wasgau.com/hauptversammlung</a>
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]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – Additions of the agenda</b>	
1.Object of deadline	Submission of requests for additions to the agenda
2.Applicable issuer deadline	06.05.2024, 24:00 hrs (CEST) (Receipt by the company decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240506; 22:00 hrs (UTC)]
<b>F. Shareholder right – Counterproposals</b>	
1.Object of deadline	Submission of counterproposals to specific items on the agenda

2.Applicable issuer deadline	<p>For counterproposals to be made available to other shareholders: 22.05.2024, 24:00 hours (CEST) (time of receipt decisive)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240522; 22:00 hrs (UTC)]</p> <p>For counterproposals during the Annual General Meeting: 06.06.2024</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240606]</p>
<b>F. Shareholder right – Proposals for elections</b>	
1.Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2.Applicable issuer deadline	<p>For election proposals to be made available to other shareholders: 22.05.2024, 24:00 hours (CEST) (time of receipt decisive)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240522; 22:00 hrs (UTC)]</p> <p>For election proposals during the Annual General Meeting: 06.06.2024</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240606]</p>
<b>F. Shareholder right – Right to information</b>	
1.Object of deadline	Request for information on company matters (section 131 (1) AktG)
2.Applicable issuer deadline	<p>On 06.06.2024 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240606; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]</p>
<b>F. Shareholder right – Raising objections</b>	
1.Object of deadline	Raising of objections against resolutions of the Annual General Meeting
2.Applicable issuer deadline	<p>On 06.06.2024 from the opening of the Annual General Meeting until its closing by the chairman of the meeting.</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240606; from the opening of the Annual General Meeting until its closing by the chairman of the Annual General Meeting]</p>