

Annual General Meeting of PVA TePla AG on June 23, 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	TPE062022oHV
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	DE0007461006
2. Name of issuer	PVA TePla AG
C. Specification of the meeting	
1. Date of the General Meeting	23.06.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220623]
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	Ordinary General Meeting without physical presence of the shareholders or their proxies as virtual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	URL to the password-protected Internet service that can or must be used to exercise certain shareholder rights and for the video and audio transmission of the virtual Annual General Meeting on the Internet: https://www.pvatepla.com/investor-relations/hauptversammlung/ Location of the General Meeting in accordance with the German Stock Corporation Act: PVA TePla AG, im Westpark 10-12, 35435 Wetzlar
5. Record Date	02.06.2022 (00:00 hrs. CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601]
6. Uniform Resource Locator (URL)	https://www.pvatepla.com/investor-relations/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 password-protected Internetservice at https://www.pvatepla.com/investor-relations/hauptversammlung/ [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	16.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220616; 22:00 UTC]
3. Issuer deadline for voting	23.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220623; 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	16.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220616; 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"> in writing or in text form by postal mail, telefax or email until 22.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220622; 22:00 UTC] electronically via the Internetservice at https://www.pvatepla.com/investor-relations/hauptversammlung/ by 23.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220623; 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	16.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220616; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://www.pvatepla.com/investor-relations/hauptversammlung/ : <ul style="list-style-type: none"> 23.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220623; 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 22.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220622; 22:00 UTC] electronically via the Internetservice https://www.pvatepla.com/investor-relations/hauptversammlung/ by 23.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220623; until the time voting begins]

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E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements for the year ended December 31, 2021, together with the management report and Group management report and the report of the Supervisory Board for the fiscal year ended December 31, 2021, the proposal of the Executive Board on the appropriation of net income and the explanatory report on the disclosures pursuant to sections 289a sentence 1, 315a sentence 1 of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	https://www.pvatepla.com/investor-relations/hauptversammlung/
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the materials	https://www.pvatepla.com/investor-relations/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	Resolution to discharge the Executive Board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.pvatepla.com/investor-relations/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	Resolution to discharge the Supervisory Board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.pvatepla.com/investor-relations/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 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditors of the annual financial statements and the consolidated financial statements for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	https://www.pvatepla.com/investor-relations/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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the compensation report prepared and audited in accordance with § 162 AktG for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.pvatepla.com/investor-relations/hauptversammlung/
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 creation of new authorized capital (authorized capital 2022/I) and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.pvatepla.com/investor-relations/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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on an authorization to issue convertible bonds and bonds with warrants and to exclude subscription rights, the creation of new conditional capital (Conditional Capital 2022/I) and a corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.pvatepla.com/investor-relations/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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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	23.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220523; 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	08.06.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220608; 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	08.06.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220608; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	21.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220621; 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 23.06.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220623; from the beginning of the General Meeting until its closing by the chairman of the meeting]