

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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	TPE062023oHV
2. Type of message	Convocation of the general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0007461006
2. Name of issuer	PVA TePla AG
<b>C. Specification of the meeting</b>	
1. Date of the general meeting	28.06.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230628]
2. Time of the general meeting	13:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 11:00 UTC]
3. Type of the general meeting	Annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Kongresshalle Gießen, Berliner Platz 2, 35390 Gießen, Germany
5. Record Date	06.06.2023, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230606; 22:00 UTC] Record date within the meaning of Section 123 para. 4 sentence 2 AktG and Section 16 sentence 3 of the articles of association of PVA TePla AG is 07.06.2023, 00:00 hours (CEST), (06.06.2023, 22:00 UTC)
6. Uniform Resource Locator (URL)	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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	21.06.2023, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230621; 22:00 UTC]
3. Issuer deadline for voting	28.06.2023, until the end of voting in the general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20230628; until the end of voting in the general meeting]

<b>D. Participation in the general meeting – proxy nominated by the company</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxy nominated by the company (also via another proxy)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>21.06.2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230621; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority as well as issuing or amending voting instructions to the proxy nominated by the company</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, email or the password-protected internet service at <a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a> by 27.06.2023, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230627; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the general meeting in person on 28.06.2023 until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230628; until the start of voting]</p>
<b>D. Participation in the general meeting – proxy authorization</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote through third party proxy (also in this case voting instructions may be possible)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>21.06.2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230621; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the third party proxy on 28.06.2023, until the end of voting at the general meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230628; until the end of voting at the general meeting]</p> <p>Exercising of voting rights by the third party proxy through granting sub-proxy and issuing instructions to the proxy nominated by the company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, email or the password-protected internet service at <a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a> by 27.06.2023, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230627; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the general meeting in person on 28.06.2023 until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230628; until the start of voting]</p> <p>For the grant, amendment or revocation of proxies granted via the password-protected internet service at <a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>: 27.06.2023, 24:00 hours (CEST)</p>

	<p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230627; 22:00 UTC]</p> <p>Except for that, no issuer deadlines have been determined for the grant of proxies and, if applicable, voting instructions as well as the revocation and proof of proxies.</p> <p>In cases in which no deadline has been determined by the issuer, the proxy must at least have been granted until the start of voting. The exercise of voting rights and other shareholder rights by a proxy requires registration for the general meeting and submission of proof of shareholding each within the applicable deadline.</p>
<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
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 as of 31 December 2022, together with the combined (group) management report for the financial year 2022 and the report of the Supervisory Board for the financial year ended 31 December 2022, the proposal of the Executive Board for the appropriation of balance sheet profit 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	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	None
5. Alternative voting options	None
<b>E. Agenda – item 2</b>	
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	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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. Title of the agenda item	Election of the auditor and the group auditor for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2022 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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>E. Agenda – item 7a</b>	
1. Unique identifier of the agenda item	7a

2. Title of the agenda item	Resolutions on amendments to the articles of association concerning a casting vote of the speaker of the Executive Board, the composition of the Supervisory Board, virtual general meetings and on modalities of participation of supervisory board members  Restatement of Section 7 paragraph (2) sentence 2 of the Articles of Association regarding the casting vote of the Speaker of the Executive Board in resolutions of the Executive Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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 7b</b>	
1. Unique identifier of the agenda item	7b
2. Title of the agenda item	Resolutions on amendments to the articles of association concerning a casting vote of the speaker of the Executive Board, the composition of the Supervisory Board, virtual general meetings and on modalities of participation of supervisory board members  Restatement of Section 11 paragraph (1) of the Articles of Association concerning the composition of the Supervisory Board and consequential amendment of Section 12 paragraph (2) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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 7c</b>	
1. Unique identifier of the agenda item	7c
2. Title of the agenda item	Resolutions on amendments to the articles of association concerning a casting vote of the speaker of the Executive Board, the composition of the Supervisory Board, virtual general meetings and on modalities of participation of supervisory board members  Restatement of Section 15 paragraph (5) of the Articles of Association regarding the authorisation to convene a general meeting
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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 7d</b>	
1. Unique identifier of the agenda item	7d
2. Title of the agenda item	Resolutions on amendments to the articles of association concerning a casting vote of the speaker of the Executive Board, the composition of the Supervisory Board, virtual general meetings and on modalities of participation of supervisory board members  Restatement of Section 17 paragraph (2) of the Articles of Association concerning the participation of supervisory board members in the general meeting
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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 7e</b>	
1. Unique identifier of the agenda item	7e
2. Title of the agenda item	Resolutions on amendments to the articles of association concerning a casting vote of the speaker of the Executive Board, the composition of the Supervisory Board, virtual general meetings and on modalities of participation of supervisory board members  Addition of a Section 20 paragraph (3) sentence 3 of the Articles of Association concerning restrictions on the right to inquiries and the right to ask questions on new matters in virtual general meetings
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the restatement of the inter-company agreement dated 2 June 2014 between PVA TePla AG and PVA Industrial Vacuum Systems GmbH
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Election of a Supervisory Board member
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the authorisation to acquire and use treasury shares pursuant to Section 71 paragraph (1) no. 8 of the German Stock Corporation Act (AktG), on the exclusion of subscription rights and on the possibility to redeem treasury shares
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/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>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	28.05.2023, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230528; 22:00 UTC]
<b>F. Shareholder right – submission of counter motions to the agenda</b>	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For counter motions to be made available to other shareholders pursuant to Section 126 of the German Stock Corporation Act (AktG): 13.06.2023, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230613; 22:00 UTC]

	<p>The right of each shareholder during the general meeting to submit a counterproposal regarding an agenda item without prior and timely submission to the company remains unaffected. It has to be noted that counterproposals, even if submitted to the company timely in advance, can only be voted on if they are submitted orally during the general meeting.</p>
<p><b>F. Shareholder right – election proposals</b></p>	
<p>1. Object of deadline</p>	<p>Submission of election proposals for the election of supervisory board members or auditors</p>
<p>2. Applicable issuer deadline</p>	<p>For election proposals to be made available to other shareholders pursuant to Sections 127, 126 of the German Stock Corporation Act (AktG): 13.06.2023, 24:00 hours (CEST) (time of receipt decisive)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230613; 22:00 UTC]</p> <p>The right of each shareholder during the general meeting to submit an election proposal for the election of a supervisory board member or an auditor without prior and timely submission to the company remains unaffected. It has to be noted that election proposals, even if submitted to the company timely in advance, can only be voted on if they are made orally during the general meeting.</p>
<p><b>F. Shareholder right – right to information</b></p>	
<p>1. Object of deadline</p>	<p>Request for information on company matters (Section 131 paragraph (1) of the German Stock Corporation Act (AktG))</p>
<p>2. Applicable issuer deadline</p>	<p>On 28.06.2023 from the opening of the 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: 20230628; from the opening of the general meeting until the closing of the requests to speak by the chairman of the meeting]</p>
<p><b>F. Shareholder right – filing of objections</b></p>	
<p>1. Object of deadline</p>	<p>filing of objections against resolutions of the general meeting</p>
<p>2. Applicable issuer deadline</p>	<p>On 28.06.2023 from the beginning of the general meeting until its closing by the chairman of the meeting.</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230628; from the beginning of the general meeting until its closing by the chairman of the general meeting]</p>