

**Information in accordance with Section 125 (1) AktG in conjunction with § Section 125 (5) AktG, Article 4 (1),  
Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of information	Description (information according to EU-DVO)
<b>A. Content of the notification</b>	
1. Unique identifier of the event	TPEHV20250624
2. Type of notification	Convening of the Annual General Meeting in the format in accordance with Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Information on the issuer</b>	
1. ISIN	DE0007461006
2. Name of the issuer	PVA TePla AG
<b>C. Information on the Annual General Meeting</b>	
1. Date of the Annual General Meeting	24.06.2025 in the format in accordance with Implementing Regulation (EU) 2018/1212: 2025 0624
2. Time of the Annual General Meeting	10:00 (CEST) in the format according to Implementing Regulation (EU) 2018/1212: 08:00 UTC
3. Nature of the Annual General Meeting	Annual in the format in accordance with Implementing Regulation (EU) 2018/1212: GMET
4. Location of the Annual General Meeting	Congress Hall Giessen, Südanlage 3, 35390 Giessen, Germany
5. Recording date	02.06.2025 , 24:00 (CEST) in the format pursuant to Implementing Regulation (EU) 2018/1212: 2025 0602; 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</b>	
<b>D. Attendance at the Annual General Meeting - Voting in person on site</b>	
1. Type of participation of the shareholder	Voting in person on site in the format according to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS
2. Deadline set by the issuer for the notification of participation	17.06.2025 , 24:00 (CEST) in the format pursuant to Implementing Regulation (EU) 2018/1212: 2025 0617; 22:00 UTC
3. Deadline for voting set by the issuer	24.06.2025 , until the end of voting at the Annual General Meeting in the format pursuant to Implementing Regulation (EU) 2018/1212: 2025 0624; until the end of the votes

<b>D. Participation in the Annual General Meeting - proxies of the company</b>	
1. Type of participation of the shareholder	<p>Issuing power of attorney and instructions to the proxy appointed by the company (also by authorized third parties)</p> <p>in the format according to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY</p>
2. Deadline set by the issuer for the notification of participation	<p>17.06.2025 , 24:00 (CEST)</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 2025 0617; 22:00 UTC</p>
3. Deadline for voting set by the issuer	<p>Issuing the power of attorney and issuing or changing instructions to the proxy appointed by the company</p> <ul style="list-style-type: none"> <li>in writing or in text form by post, e-mail or via the password-protected Internet service at <a href="https://www.pvatepla.com/investor-relations/hauptversammlung/by">https://www.pvatepla.com/investor-relations/hauptversammlung/by</a> 23.06.2025 , 24:00 (CEST)</li> </ul> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 2025 0623; 22:00 UTC</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person at 24.06.2025 , until the start of voting</li> </ul> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20250 624; until the start of voting</p>
<b>D. Participation in the Annual General Meeting - Authorization of a third party</b>	
1. Type of participation of the shareholder	<p>Exercise of voting rights by an authorized third party (instructions are also conceivable here)</p> <p>in the format according to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY</p>
2. Deadline set by the issuer for the notification of participation	<p>17.06.2025 , 24:00 (CEST)</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 2025 0617; 22:00 UTC</p>
3. Deadline for voting set by the issuer	<p>Exercise of voting rights by the authorized third party on 24.06.2025 , until the end of voting at the Annual General Meeting</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 2025 0624; until the end of the votes</p> <p>Exercising voting rights by issuing sub-authorization and instructions by the authorized third party to the proxy appointed by the company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by post or e-mail by 23.06.2025 , 24:00 (CEST)</li> </ul> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 2025 0623; 22:00 UTC</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person at 24.06.2025 until the start of voting</li> </ul> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20250 624; until the start of voting</p>

<b>E. Agenda</b>	
<b>E. Agenda - Agenda item 1</b>	
1. Clear identification 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 at December 31, 2024, together with the combined (Group) management report for the 2024 financial year and the report of the Supervisory Board for the financial year ended December 31, 2024, the proposal of the Management Board for the appropriation of net retained profits and the explanatory report on the disclosures pursuant to Sections 289a sentence 1 and 315a sentence 1 of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	None
5. Alternative options for voting	None
<b>E. Agenda - Agenda item 2</b>	
1. Clear identification 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 documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 3</b>	
1. Clear identification of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board for the 2024 financial year
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 4</b>	
1. Clear identification of the agenda item	4

2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2024 financial year
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 5</b>	
1. Clear identification of the agenda item	5
2. Title of the agenda item	Appointment of the auditor and the Group auditor for the 2025 financial year and, in the event of a review, the auditor for interim financial reports for the 2025 financial year and for the first quarter of the 2026 financial year
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 6</b>	
1. Clear identification of the agenda item	6
2. Title of the agenda item	Election of the auditor for the sustainability reporting for the 2025 financial year
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST

<b>E. Agenda - Agenda item 7.1</b>	
1. Clear identification of the agenda item	7.1
2. Title of the agenda item	Election of Supervisory Board members: Mr. Rudolf Weichert
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 7.2</b>	
1. Clear identification of the agenda item	7.2
2. Title of the agenda item	Election of Supervisory Board members: Ms. Ingrid De Wolf
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 8</b>	
1. Clear identification of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2024 financial year prepared and audited in accordance with Section 162 AktG
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Recommended character in the format according to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 9</b>	
1. Clear identification of the agenda item	9
2. Title of the agenda item	Resolution on a new authorization for the Management Board to provide for the holding of a virtual Annual General Meeting and corresponding amendment to the Articles of Association

3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 10</b>	
1. Clear identification of the agenda item	10
2. Title of the agenda item	Resolution on the approval of a domination agreement between PVA TePla AG and desconpro engineering GmbH
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 11</b>	
1. Clear identification of the agenda item	11
2. Title of the agenda item	Resolution on the approval of a profit and loss transfer agreement between PVA TePla AG and desconpro engineering
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 12</b>	
1. Clear identification of the agenda item	12
2. Title of the agenda item	Resolution on the approval of a domination agreement between PVA TePla AG and PVA Industrial Vacuum Systems GmbH
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG

5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>E. Agenda - Agenda item 13</b>	
1. Clear identification of the agenda item	13
2. Title of the agenda item	Resolution on the approval of a profit and loss transfer agreement between PVA TePla AG and DIVE imaging systems GmbH
3. Uniform Resource Locator (URL) of the documents	<a href="https://www.pvatepla.com/investor-relations/hauptversammlung/">https://www.pvatepla.com/investor-relations/hauptversammlung/</a>
4. Vote	Binding coordination in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, rejection, abstention in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
<b>F. Specification of deadlines for exercising other shareholder rights</b>	
<b>F. Shareholders' rights - additions to the agenda</b>	
1. Object of the deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	24.05.2025 , 24:00 (CEST) (authoritative input) in the format pursuant to Implementing Regulation (EU) 2018/1212: 2025 0524; 22:00 UTC
<b>F. Shareholders' rights - Submission of counter motions to the agenda</b>	
1. Subject of the 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 in accordance with Section 126 AktG: 09.06.2025 , 24:00 (CEST) (receipt decisive) in the format pursuant to Implementing Regulation (EU) 2018/1212: 2025 0609; 22:00 UTC  The right of every shareholder to submit counter motions to items on the agenda during the Annual General Meeting, even without prior and timely submission to the company, remains unaffected. It should be noted that counter-motions, even if they have been submitted to the company in advance in due time, can only be put to the vote if they are submitted verbally during the Annual General Meeting.
<b>F. Shareholder rights - Submission of election proposals for the agenda</b>	
1. Subject of the deadline	Submission of nominations for the election of Supervisory Board members or auditors

2. Applicable issuer deadline	<p>For election proposals to be made accessible to other shareholders in accordance with Sections 127, 126 AktG: 09.06.2025 , 24:00 (CEST) (receipt decisive)</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20250609; 22:00 UTC</p> <p>The right of every shareholder to submit nominations for the election of Supervisory Board members or auditors during the Annual General Meeting, even without prior and timely submission to the company, remains unaffected. It should be noted that election proposals, even if they have been submitted to the company in advance in due time, can only be put to the vote if they are submitted verbally during the Annual General Meeting.</p>
<b>F. Shareholder rights - right to information</b>	
1. Subject of the deadline	Request for information on company matters (Section 131 (1) AktG)
2. Applicable issuer deadline	<p>on 24.06.2025 from the opening of the Annual General Meeting until the Chairman of the meeting closes the floor</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20250624; from the opening of the Annual General Meeting until the chairperson closes the floor</p>
<b>F. Shareholder rights - objection</b>	
1. Object of the deadline	Declaration of objections to resolutions of the Annual General Meeting
2. Applicable issuer deadline	<p>on 24.06.2025 from the opening of the Annual General Meeting until the closing of the meeting by the chairman of the meeting</p> <p>in the format pursuant to Implementing Regulation (EU) 2018/1212: 20250624; from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting</p>