



PVA TePla AG, Wettenberg

Securities identification number (WKN): 746 100

International Securities Identification Number (ISIN): DE0007461006

**Explanation pursuant to section 124a sentence 1 no. 2 AktG**

**with regard to agenda items without a quorum**

on the occasion of the

on Tuesday, June 24, 2025, at 10:00 (CEST), in the Congress Hall Giessen, Südanlage 3,  
35390 Giessen, Germany.

**Annual General Meeting of PVA TePla AG with registered office in Wettenberg**

In accordance with the provision in Section 124a sentence 1 no. 2 of the German Stock Corporation Act (AktG) introduced by the Act Implementing the Shareholders' Rights Directive (ARUG) of July 30, 2009, an explanation must be available for listed companies if no resolution is to be passed on an item on the agenda. At the Annual General Meeting to be held on June 24, 2025, at 10:00 (CEST), on the premises of the Kongresshalle Gießen, Südanlage 3, 35390 Gießen, this only applies to agenda item 1, which reads as follows:

**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)**

The above documents can be viewed on the Internet from the day on which the Annual General Meeting is convened at

<https://www.pvatepla.com/investor-relations/hauptversammlung/>

The documents will also be accessible there during the Annual General Meeting and will be available for inspection at the Annual General Meeting.

In accordance with statutory provisions, no resolution is planned for agenda item 1, as the Supervisory Board has already approved the annual financial statements and the consolidated financial statements prepared by the Management Board. The annual financial statements are therefore adopted in accordance with Section 172 sentence 1 AktG.

**Wettenberg, May 2025**

***The Executive Board***