



PVA TePla AG, Wettenberg

Securities Identification Number (WKN): 746 100

International Securities Identification Number (ISIN): DE0007461006

**Total number of shares and voting rights as of the date of the call
of the Annual General Meeting**

As of the date of convening the Annual General Meeting, the Company's share capital is divided into 21,749,988 no-par bearer common shares, each carrying an equal number of voting rights. Each share entitles the holder to one vote. The total number of voting rights as of the date of convening the Annual General Meeting is therefore 21,749,988. As of the date of convening the Annual General Meeting, the Company holds 1,327,398 treasury shares.

Wettenberg, May 2026

The Management Board

Note: This is an automated translation of documents pertaining to the Annual General Meeting of PVA TePla AG on June 16, 2026. This translation is offered as a service in addition to the German-language document. Only the German language version is binding.