

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.

**Information pursuant to Section 125(1) of the German Stock Corporation Act (AktG) in conjunction with Section 125(5) of the German Stock Corporation Act (AktG), Article 4(1),
Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of disclosure	Description (disclosure pursuant to the EU Implementing Regulation)
A. Content of the notification	
1. Unique identifier of the event	TPEHV20260616
2. Type of notice	Notice of the Annual General Meeting in the format specified by Implementing Regulation (EU) 2018/1212: NEWM

B. Information on the Issuer	
1. ISIN	DE0007461006
2. Name of the issuer	PVA TePla AG

C. Information on the Annual General Meeting	
1. Date of the Annual General Meeting	June 16, 2026 in the format specified by Implementing Regulation (EU) 2018/1212: 20260616
2. Time of the Annual General Meeting	10:00 a.m. (CEST) in the format specified in Implementing Regulation (EU) 2018/1212: 08:00 UTC
3. Type of Annual General Meeting	Annual General Meeting in the format specified in Implementing Regulation (EU) 2018/1212: GMET
4. Venue of the Annual General Meeting	Kongresshalle Gießen, Südanlage 3, 35390 Gießen, Germany
5. Recording date	May 25, 2026, 12:00 a.m. (CEST) in the format specified by Implementing Regulation (EU) 2018/1212: 20260525; 22:00 UTC
6. Uniform Resource Locator (URL)	https://www.pvatepla.com/de/corporate/investor-relations/hauptversammlung/

D. Participation in the Annual General Meeting
D. Participation in the Annual General Meeting – In-person voting

Annual General Meeting of PVA TePla AG on June 16, 2026



1. Method of Shareholder Participation	In-person voting in the format specified in Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS
2. Deadline set by the issuer for notification of participation	June 9, 2026, , 12:00 a.m. (CEST) in the format specified by Implementing Regulation (EU) 2018/1212: 20260609; 22:00 UTC
3. Deadline for voting set by the issuer	June 16, 2026 , until the end of voting at the Annual General Meeting in the format specified by Implementing Regulation (EU) 2018/1212: 20260616; until the end of voting
D. Participation in the Annual General Meeting – Company proxy	
1. Type of shareholder participation	Granting of proxy and instructions to the proxy appointed by the company (including through authorized third parties) in the format specified in Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY
2. Deadline set by the issuer for notification of participation	June 9, 2026 , 12:00 a.m. (CEST) in the format specified in Implementing Regulation (EU) 2018/1212: 20260609; 22:00 UTC
3. Deadline set by the issuer for voting	Granting of proxy and issuance or amendment of instructions to the proxy appointed by the company <ul style="list-style-type: none"> in writing or in text form by mail or email to by June 15, 2026, , 12:00 a.m. (CEST) in the format specified in Implementing Regulation (EU) 2018/1212: 20260615; 22:00 UTC if attending the Annual General Meeting in person on June 16, 2026 , by the start of voting in the format specified in Implementing Regulation (EU) 2018/1212: 20260 6216; until the start of voting
D. Participation in the Annual General Meeting – Authorization of a Third Party	
1. Type of shareholder participation	Exercise of voting rights by an authorized third party (instructions are also possible here) in the format specified in Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY
2. Deadline set by the issuer for notification of participation	June 9, 2026, , 12:00 a.m. (CEST) in the format specified by Implementing Regulation (EU) 2018/1212: 20260609; 22:00 UTC
3. Deadline for voting set by the issuer	Exercise of voting rights by the authorized third party on June 16, 2026 , until the end of voting at the Annual General Meeting in the format specified by Implementing Regulation (EU) 2018/1212: 20260616; until the end of voting Exercise of voting rights by granting a sub-proxy and instructions by the authorized third party to the proxy appointed by the company: <ul style="list-style-type: none"> in writing or in text form by mail or email to by June 15, 2026, 12:00 a.m. (CEST)

	<p>in the format specified in Implementing Regulation (EU) 2018/1212: 20260615; 22:00 UTC</p> <ul style="list-style-type: none"> for in-person attendance at the Annual General Meeting on June 16, 2026 until the start of voting <p>in the format specified in Implementing Regulation (EU) 2018/1212: 20260 616; until the start of voting</p>
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E. Agenda	
E. Agenda – 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 statement as of December 31, 2025, together with the combined (consolidated) Management Report for the fiscal year 2025 and the report of the Supervisory Board for the fiscal year ended December 31, 2025, the Management Board’s proposal for the appropriation of retained earnings, 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	https://www.pvatepla.com/de/corporate/investor-relations/hauptversammlung/
4. Voting	None
5. Alternative voting options	None
E. Agenda – Agenda Item 2	
1. Unique identifier for the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of retained earnings
3. Uniform Resource Locator (URL) of the documents	https://www.pvatepla.com/de/corporate/investor-relations/hauptversammlung/
4. Voting	Binding vote in the format specified in Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for voting	Approval, Rejection, Abstention in the format specified in Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the fiscal year 2025
3. Uniform Resource Locator (URL) of the documents	https://www.pvatepla.com/de/corporate/investor-relations/hauptversammlung/
4. Voting	Binding vote

	in the format specified in Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for casting a vote	Approval, Rejection, Abstention in the format specified in Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda Item 4	
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 fiscal year 2025
3. Uniform Resource Locator (URL) of the documents	https://www.pvatepla.com/de/corporate/investor-relations/hauptversammlung/
4. Voting	Binding vote in the format specified in Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for casting a vote	Approval, Rejection, Abstention in the format specified in Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor and the consolidated financial statement auditor for the 2026 fiscal year, as well as, in the event of a review, the auditor for interim financial reports for the 2026 fiscal year and for the first quarter of the 2026 fiscal year
3. Uniform Resource Locator (URL) of the documents	https://www.pvatepla.com/de/corporate/investor-relations/hauptversammlung/
4. Vote	Binding vote in the format specified in Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for casting a vote	Approval, Rejection, Abstention in the format specified in Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Election of the auditor for sustainability reporting for the 2026 fiscal year
3. Uniform Resource Locator (URL) of the documents	https://www.pvatepla.com/de/corporate/investor-relations/hauptversammlung/

4. Voting	Binding vote in the format specified in Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for casting a vote	Approval, Rejection, Abstention in the format specified in Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the compensation report for the 2025 fiscal year, prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the documents	https://www.pvatepla.com/de/corporate/investor-relations/hauptversammlung/
4. Voting	Recommendatory nature in the format specified in Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI
5. Alternative options for voting	Approval, Rejection, Abstention in the format specified in Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – Agenda Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the revocation of the existing authorization and the granting of a new authorization to acquire and use treasury shares pursuant to Section 71(1)(8) of the German Stock Corporation Act (AktG), to exclude subscription rights, and to permit the redemption of treasury shares
3. Uniform Resource Locator (URL) of the documents	https://www.pvatepla.com/de/corporate/investor-relations/hauptversammlung/
4. Voting	Binding vote in the format specified in Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative options for casting a vote	Approval, Rejection, Abstention in the format specified in Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST

F. Specification of deadlines for exercising other shareholder rights

F. Shareholder right – Addition to the agenda

1. Subject of the deadline	Submission of a request to amend the agenda
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2. Applicable issuer deadline	May 16, 2026 , 12:00 a.m. (CEST) (receipt date applies) in the format specified in Implementing Regulation (EU) 2018/1212: 20260516; 22:00 UTC
F. Shareholder Rights – Submission of Counter-Proposals to the Agenda	
1. Subject of the deadline	Submission of counter-proposals regarding proposed resolutions on the agenda items
2. Applicable issuer deadline	Counterproposals to be made available to other shareholders pursuant to Section 126 of the German Stock Corporation Act (AktG): June 1, 2026 , 12:00 a.m. (CEST) (receipt date applies) in the format specified in Implementing Regulation (EU) 2018/1212: 20260601; 22:00 UTC The right of every shareholder to submit counter-motions regarding items on the agenda during the Annual General Meeting, even without prior and timely submission to the Company, remains unaffected. Please note that counter-motions, even if they were submitted to the Company in advance and within the deadline, can only be put to a vote if they are submitted orally during the Annual General Meeting.
F. Shareholder Rights – Submission of Nomination Proposals for the Agenda	
1. Subject of the Deadline	Submission of nominations for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	Nominations to be made available to other shareholders pursuant to Sections 127, 126 of the German Stock Corporation Act (AktG): June 1, 2026 , 12:00 a.m. (CEST) (receipt is decisive) in the format specified in Implementing Regulation (EU) 2018/1212: 20260601; 10:00 p.m. UTC The right of every shareholder to submit nominations for the election of a member of the Supervisory Board or of auditors during the Annual General Meeting, even without prior and timely submission to the Company, remains unaffected. Please note that nominations, even if submitted to the company in advance and within the prescribed time limit, may only be put to a vote if they are submitted orally during the Annual General Meeting.
F. Shareholder Rights – Right to Information	
1. Subject of the Deadline	Request for information regarding matters of the company (Section 131(1) of the German Stock Corporation Act (AktG))
2. Applicable issuer deadline	on 06/16/2026 from the opening of the Annual General Meeting until the chairperson closes the floor in the format specified by Implementing Regulation (EU) 2018/1212: 20260616; from the opening of the Annual General Meeting until the chairperson closes the floor
F. Shareholder Rights – Objection	
1. Subject of the Deadline	Declaration of objections to resolutions of the Annual General Meeting
2. Applicable issuer deadline	on 06/16/2026 from the opening of the Annual General Meeting until the meeting is adjourned by the chairperson in the format specified by Implementing Regulation (EU) 2018/1212: 20260616; from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson

