



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 of the German Stock Corporation Act (AktG)

regarding agenda items not subject to a resolution

on the occasion of the

on Tuesday, June 16, 2026, at 10:00 a.m. (CEST), in the Kongresshalle Gießen, Südanlage 3, 35390 Gießen,

of PVA TePla AG, headquartered in Wettenberg

Pursuant to the provision inserted into Section 124a, Sentence 1, No. 2 of the German Stock Corporation Act (AktG) by the Act Implementing the Shareholder Rights Directive (ARUG) of July 30, 2009, listed companies must make an explanation available if no resolution is to be passed on an item on the agenda. At the Annual General Meeting to be held on June 16, 2026, at 10:00 a.m. CEST (, 10:00), at the Kongresshalle Gießen, Südanlage 3, 35390 Gießen, this applies only to agenda item 1, which reads as follows:

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)

The above documents will be available online from the date of the call for the Annual General Meeting at:

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

The documents will also be available 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 regarding Agenda Item 1, as the Supervisory Board has already approved the annual financial statements prepared by the Management Board and the consolidated financial statements prepared by the Management Board. The annual financial statements are thus adopted in accordance with Section 172, Sentence 1 of the German Stock Corporation Act (AktG).

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.