

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

| Type of Information | Description |
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| A. Specification of the message | |
| 1. Unique identifier of the event | TPE082024oHV |
| 2. Type of message | Convocation of the general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM] |
| B. Specification of the issuer | |
| 1. ISIN | DE0007461006 |
| 2. Name of issuer | PVA TePla AG |
| C. Specification of the meeting | |
| 1. Date of the general meeting | 30.08.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240830] |
| 2. Time of the general meeting | 09:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 07:00 UTC] |
| 3. Type of the general meeting | Annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET] |
| 4. Location of the general meeting | Kongresshalle Gießen, Südanlage 3, 35390 Gießen, Germany |
| 5. Record Date | The record date within the meaning of Section 123 (4) AktG is the 08.08.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240808; 22:00 UTC] |
| 6. Uniform Resource Locator (URL) | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| D. Participation in the general meeting | |
| D. Participation in the general meeting – Voting in person on site | |
| 1. Method of participation by shareholder | Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS] |
| 2. Issuer deadline for the notification of participation | 23.08.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240823; 22:00 UTC] |
| 3. Issuer deadline for voting | 30.08.2024, until the end of voting in the general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240830; until the end of voting in the general meeting] |
| D. Participation in the general meeting – proxy nominated by the company | |

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| 1. Method of participation by shareholder | <p>Exercising the right to vote by granting authority and issuing instructions to the proxy nominated by the company (also via another proxy)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p> |
| 2. Issuer deadline for the notification of participation | <p>23.08.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240823; 22:00 UTC]</p> |
| 3. Issuer deadline for voting | <p>Granting authority as well as issuing or amending voting instructions to the proxy nominated by the company</p> <ul style="list-style-type: none"> • in writing or in text form by postal mail, email or the password-protected internet service at https://www.pvatepla.com/investor-relations/hauptversammlung/ by 29.08.2024, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240829; 22:00 UTC]</p> <ul style="list-style-type: none"> • if attending the general meeting in person on 30.08.2024 until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240830; until the start of voting]</p> |
| D. Participation in the general meeting – proxy authorization | |
| 1. Method of participation by shareholder | <p>Exercising the right to vote through third party proxy (also in this case voting instructions may be possible)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p> |
| 2. Issuer deadline for the notification of participation | <p>23.08.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240823; 22:00 UTC]</p> |
| 3. Issuer deadline for voting | <p>Exercise of voting rights by the third party proxy on 30.08.2024, until the end of voting at the general meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240830; until the end of voting at the general meeting]</p> <p>Exercising of voting rights by the third party proxy through granting sub-proxy and issuing instructions to the proxy nominated by the company:</p> <ul style="list-style-type: none"> • in writing or in text form by postal mail, email or the password-protected internet service at https://www.pvatepla.com/investor-relations/hauptversammlung/ by 29.08.2024, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240829; 22:00 UTC]</p> <ul style="list-style-type: none"> • if attending the general meeting in person on 30.08.2024 until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240830; until the start of voting]</p> <p>In cases in which no deadline has been determined by the issuer, the proxy must at least have been granted until the start of voting. The exercise of voting rights and other shareholder rights by a proxy requires registration for the general meeting and submission of proof of shareholding each within the applicable deadline.</p> |

| E. Agenda | |
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| E. 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 statements as at 31 December 2023 together with the combined (Group) management report for the 2023 financial year and the report of the Supervisory Board for the financial year ended 31 December 2023, the Executive Board's proposal 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 materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | None |
| 5. Alternative voting options | None |
| E. Agenda – item 2 | |
| 1. Unique identifier 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 materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. 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 Executive Board for the 2023 financial year |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. 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 2023 financial year |

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| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 5 | |
| 1. Unique identifier of the agenda item | 5 |
| 2. Title of the agenda item | Election of the auditor and Group auditor for the 2024 financial year |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 6 | |
| 1. Unique identifier of the agenda item | 6 |
| 2. Title of the agenda item | Election of the auditor for the sustainability reporting for the 2024 financial year |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 7.1 | |
| 1. Unique identifier of the agenda item | 7.1 |
| 2. Title of the agenda item | Election of Supervisory Board members: Mr Dieter May |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |

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| E. Agenda – item 7.2 | |
| 1. Unique identifier of the agenda item | 7.2 |
| 2. Title of the agenda item | Election of Supervisory Board members: Prof Dr Gernot Hebestreit |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 7.3 | |
| 1. Unique identifier of the agenda item | 7.3 |
| 2. Title of the agenda item | Election of Supervisory Board members: Mr Rudolf Wechert (substitute member for Prof Dr Gernot Hebestreit) |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 7.4 | |
| 1. Unique identifier of the agenda item | 7.4 |
| 2. Title of the agenda item | Election of Supervisory Board members: Mr Christoph von Seidel |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 8 | |
| 1. Unique identifier of the agenda item | 8 |
| 2. Title of the agenda item | Resolution on the approval of the remuneration report for the 2023 financial year prepared and audited in accordance with Section 162 AktG |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |

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| 4. Vote | Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: ADVI] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 9 | |
| 1. Unique identifier of the agenda item | 9 |
| 2. Title of the agenda item | Resolution on the approval of the remuneration system for the members of the Executive Board |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: ADVI] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 10 | |
| 1. Unique identifier of the agenda item | 10 |
| 2. Title of the agenda item | Resolution on the remuneration of the Supervisory Board and the revision of Article 14 of the Articles of Association (Remuneration of the Supervisory Board) |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 11 | |
| 1. Unique identifier of the agenda item | 11 |
| 2. Title of the agenda item | Resolution on the revision of Article 21 of the Articles of Association (resolution of the Annual General Meeting) |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention |

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| | [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 12 | |
| 1. Unique identifier of the agenda item | 12 |
| 2. Title of the agenda item | Resolution on the amendment of Article 23 of the Articles of Association (appropriation of net retained profits) |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 13 | |
| 1. Unique identifier of the agenda item | 13 |
| 2. Title of the agenda item | Resolution on the approval of a domination and profit and loss transfer agreement between PVA TePla AG and PVA Technology Hub GmbH |
| 3. Uniform Resource Locator (URL) of the materials | https://www.pvatepla.com/investor-relations/hauptversammlung/ |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| F. Specification of the deadlines regarding the exercise of other shareholders rights | |
| F. Shareholder right – additions to the agenda | |
| 1. Object of deadline | Submission of requests for additions to the agenda |
| 2. Applicable issuer deadline | 30.07.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240730; 22:00 UTC] |
| F. Shareholder right – submission of counter motions to the agenda | |
| 1. Object of 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 pursuant to Section 126 of the German Stock Corporation Act (AktG): 15.08.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240815; 22:00 UTC] |

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| | The right of each shareholder during the general meeting to submit a countermotion regarding an agenda item without prior and timely submission to the company remains unaffected. It has to be noted that countermotions, even if submitted to the company timely in advance, can only be voted on if they are submitted orally during the general meeting. |
| F. Shareholder right – election proposals | |
| 1. Object of deadline | Submission of election proposals for the election of supervisory board members or auditors |
| 2. Applicable issuer deadline | For election proposals to be made available to other shareholders pursuant to Sections 127, 126 of the German Stock Corporation Act (AktG): 15.08.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240815; 22:00 UTC] The right of each shareholder during the general meeting to submit an election proposal for the election of a supervisory board member or an auditor without prior and timely submission to the company remains unaffected. It has to be noted that election proposals, even if submitted to the company timely in advance, can only be voted on if they are made orally during the general meeting. |
| F. Shareholder right – right to information | |
| 1. Object of deadline | Request for information on company matters (Section 131 paragraph (1) of the German Stock Corporation Act (AktG)) |
| 2. Applicable issuer deadline | On 30.08.2024 from the opening of the general meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240830; from the opening of the general meeting until the closing of the requests to speak by the chairman of the meeting] |
| F. Shareholder right – right to information | |
| 1. Object of deadline | Request for information on matters of the other contracting party that are material to the conclusion of the contract (Section 293g (3) AktG) |
| 2. Applicable issuer deadline | On 30.08.2024 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240830; from the beginning of the general meeting until its closing by the chairman of the general meeting] |
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| F. Shareholder right – filing of objections | |
| 1. Object of deadline | filing of objections against resolutions of the general meeting |
| 2. Applicable issuer deadline | On 30.08.2024 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240830; from the beginning of the general meeting until its closing by the chairman of the general meeting] |