

PVA TePla AG, Wettenberg

Securities identification number (WKN): 746 100

International Securities Identification Number (ISIN): DE0007461006

**Explanation pursuant to § 124a sentence 1 no. 2 AktG (German Stock Corporation Act)
regarding items on the agenda not requiring a quorum**

on the occasion of the

on the occasion of the Annual General Meeting of PVA TePla to be held on Friday, 30 August 2024, at 9:00 a.m. (CEST) in the Congress Hall Gießen, Berliner Platz 2, 35390 Gießen.

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

Pursuant to 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 30 July 2009, an explanation must be available at listed companies if no resolution is to be passed on an item on the agenda. At the Annual General Meeting to be held on 30 August 2024, at 9:00 a.m. (CEST), in the premises of the Congress Hall Gießen, Berliner Platz 2, 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 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)

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, July 2024

The Management Board