

**Information on the Annual General Meeting of KATEK SE
pursuant to Section 125 of the German Stock Corporation Act (AktG) in
conjunction with the Implementing Regulation (EU) 2018/1212 (EU-IR)**

Type of information		Information according to EU-IR	Description
A Specification of the message			
1.	Unique identifier of the event	oHVKATEK062023	Annual General Meeting of KATEK SE 2023
2.	Type of message	NEWM	Convening of the Annual General Meeting
B Specification of the issuer			
1.	ISIN	ISIN DE000A2TSQH7	
2.	Name of issuer	KATEK SE	
C Specification of the meeting			
1.	Date of the Annual General Meeting	20230620	20 June 2023
2.	Time of the Annual General Meeting	08:00 hrs. UTC	10:00 hrs. CEST
3.	Type of General Meeting	GMET	Annual General Meeting as Annual General Meeting in Attendance
4.	Location of the Annual General Meeting	Haus der Bayerischen Wirtschaft Max-Joseph-Straße 5 80333 Munich	Place of the Annual General Meeting as defined by the AktG
5.	Record Date	20230530	30 May 2023, 00:00 hrs CEST
6.	Uniform Resource Locator URL	https://katek-group.de/investor-relations-bereich/Hauptversammlung	

Type of information		Information according to EU-IR	Description
D Participation in the Annual General Meeting			
1.	Type of participation by shareholder	PH	Personal attendance at the location of the Annual General Meeting
		PX	Exercise of voting rights by proxy and instructions to the proxies of the Company Exercise of voting rights by another authorised proxy
2.	Issuer deadline for the notification of participation	20230613, 22:00 hrs UTC	13 June 2023, 24:00 hrs CEST
Exercise of voting rights through personal attendance at the location of the Annual General Meeting			
3.	Issuer deadline for voting	20230620 Until the closing of voting by the chairman of the meeting at the Annual General Meeting	20 June 2023 Until the closing of voting by the chairman of the meeting at the Annual General Meeting
Exercise of voting rights by proxy and instructions to the proxies of the Company			
3.	Issuer deadline for voting	20230619, 16:00 hrs UTC	By email, letter or via the shareholder portal no later than 19 June 2023, 18:00 hrs CEST
		20230620 No deadline specified; proxy and instructions must be issued in good time to enable voting rights to be exercised during the vote	20 June 2023 No deadline specified; proxy and instructions must be issued in good time to enable voting rights to be exercised during the vote
Exercise of voting rights by another authorised proxy			
3.	Issuer deadline for voting	20230619, 16:00 p.m. UTC	By email, letter or via the shareholder portal no later than 19 June 2023, 18:00 hrs CEST
		20230620 No deadline specified; proxy and instructions must be issued in good time to enable voting rights to be exercised during the vote	20 June 2023 No deadline specified; proxy and instructions must be issued in good time to enable voting rights to be exercised during the vote

Type of information	Information according to EU-IR	Description	
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 statements as of December 31, 2022, as well as the combined management report for KATEK SE and the Group and the report of the Supervisory Board for the fiscal year 2022	
3.	Uniform Resource Locator (URL) of the materials	https://katek-group.de/investor-relations-bereich/Hauptversammlung	
4.	Vote		
5.	Alternative voting options		
Agenda item 2			
1.	Unique identifier of the agenda item	2	
2.	Title of the agenda item	Ratification of the actions of the members of the Executive Board for the fiscal year 2022	
3.	Uniform Resource Locator (URL) of the materials	https://katek-group.de/investor-relations-bereich/Hauptversammlung	
4.	Vote	BV	Binding vote
5.	Alternative voting options	VF, VA, AB	Yes, No, Abstention
Agenda item 3			
1.	Unique identifier of the agenda item	3	
2.	Title of the agenda item	Ratification of the actions of the members of the Supervisory Board for the fiscal year 2022	
3.	Uniform Resource Locator (URL) of the materials	https://katek-group.de/investor-relations-bereich/Hauptversammlung	
4.	Vote	BV	Binding vote
5.	Alternative voting options	VF, VA, AB	Yes, No, Abstention

Type of information	Information according to EU-IR	Description	
E			
Agenda			
Agenda item 4			
1.	Unique identifier of the agenda item	4	
2.	Title of the agenda item	Election of the auditor and the group auditor for the fiscal year 2023	
3.	Uniform Resource Locator (URL) of the materials	https://katek-group.de/investor-relations-bereich/Hauptversammlung	
4.	Vote	BV	Binding vote
5.	Alternative voting options	VF, VA, AB	Yes, No, Abstention
Agenda item 5a			
1.	Unique identifier of the agenda item	5a	
2.	Title of the agenda item	Resolution on elections to the Supervisory Board - Mr. Klaus Weinmann	
3.	Uniform Resource Locator (URL) of the materials	https://katek-group.de/investor-relations-bereich/Hauptversammlung	
4.	Vote	BV	Binding vote
5.	Alternative voting options	VF, VA, AB	Yes, No, Abstention
Agenda item 5b			
1.	Unique identifier of the agenda item	5b	
2.	Title of the agenda item	Resolution on elections to the Supervisory Board - Prof. Dr. Constanze Chwallek	
3.	Uniform Resource Locator (URL) of the materials	https://katek-group.de/investor-relations-bereich/Hauptversammlung	
4.	Vote	BV	Binding vote
5.	Alternative voting options	VF, VA, AB	Yes, No, Abstention

Type of information		Information according to EU-IR	Description
E			
Agenda			
Agenda item 6			
1.	Unique identifier of the agenda item	6	
2.	Title of the agenda item	Resolution on the approval of the compensation report	
3.	Uniform Resource Locator (URL) of the materials	https://katek-group.de/investor-relations-bereich/Hauptversammlung	
4.	Vote	AV	Advisory Vote
5.	Alternative voting options	VF, VA, AB	Yes, No, Abstention
Agenda item 7			
1.	Unique identifier of the agenda item	7	
2.	Title of the agenda item	Resolution on the approval of a profit and loss transfer agreement with TeleAlarm Europe GmbH	
3.	Uniform Resource Locator (URL) of the materials	https://katek-group.de/investor-relations-bereich/Hauptversammlung	
4.	Vote	BV	Binding vote
5.	Alternative voting options	VF, VA, AB	Yes, No, Abstention
Agenda item 8			
1.	Unique identifier of the agenda item	8	
2.	Title of the agenda item	Resolution on an amendment to § 13 (7) of the Articles of Association	
3.	Uniform Resource Locator (URL) of the materials	https://katek-group.de/investor-relations-bereich/Hauptversammlung	
4.	Vote	BV	Binding vote
5.	Alternative voting options	VF, VA, AB	Yes, No, Abstention

Type of information	Information according to EU-IR	Description
E		
Agenda		
Agenda item 9		
1. Unique identifier of the agenda item	9	
2. Title of the agenda item	Resolution on the amendment of Art. 14 par. 4 of the Articles of Association to include an authorization of the Executive Board to provide for the holding of a virtual shareholders' meeting	
3. Uniform Resource Locator (URL) of the materials	https://katek-group.de/investor-relations-bereich/Hauptversammlung	
4. Vote	BV	Binding vote
5. Alternative voting options	VF, VA, AB	Yes, No, Abstention

Type of information	Information according to EU-IR	Description	
F Specification of the deadlines for exercising other shareholder rights			
Requests for additions to the agenda pursuant to Section 122 (2) of the German Stock Corporation Act (AktG)			
1.	Object of deadline	Additions to the agenda	
2.	Applicable issuer deadline	20230520, 22:00 hrs UTC	20 May 2023, 24:00 hrs CEST
Counter motions pursuant to Section 126 (1) of the German Stock Corporation Act (AktG)			
1.	Object of deadline	Counter motions to the items on the agenda	
2.	Applicable issuer deadline	20230605, 22:00 hrs UTC	5 June 2023, 24:00 hrs CEST
Election nominations pursuant to Section 127 of the German Stock Corporation Act (AktG)			
1.	Object of deadline	Election proposals regarding the election of the auditor and the elections to the Supervisory Board	
2.	Applicable issuer deadline	20230605, 22:00 hrs UTC	5 June 2023, 24:00 hrs CEST
Right to information pursuant to section 131 of the German Stock Corporation Act (AktG)			
1.	Object of deadline	Request for information on the affairs of the Company, insofar as it is necessary for the proper assessment of the subject matter of the agenda	
2.	Applicable issuer deadline	20230620 from the opening to the closing of the general debate by the Chair of the meeting	20 June 2023, 24:00 hrs CEST from the opening to the closing of the general debate by the Chair of the meeting
Right of objection pursuant to section 245 of the German Stock Corporation Act (AktG)			
1.	Object of deadline	Declaration of objection to resolutions of the Annual General Meeting	
2.	Applicable issuer deadline	20230620 from the opening until the closing of the Annual General Meeting.	20 June 2023 from the opening until the closing of the Annual General Meeting.