

Type of information	Information according to EU-IR	Description
D Participation in the Annual General Meeting		
1.	Type of participation by shareholder	VI Following the virtual Annual General Meeting by means of electronic video and audio transmission
		PX Exercise of voting rights by proxy and instructions to the proxies of the Company Exercise of voting rights by another authorised proxy
		EV Exercising voting rights via electronic postal vote
2.	Issuer deadline for the notification of participation	20220509, 22:00 p.m. UTC 9 May 2022, 24:00 p.m. CEST
Exercise of voting rights by proxy and instructions to the proxies of the Company Exercise of voting rights by another authorised proxy		
3.	Issuer deadline for voting	20220515, 16:00 p.m. UTC By email or letter no later than 15. May 2022, 18:00 p.m. CEST
		Via the shareholder portal until the start of voting at the virtual Annual General Meeting
Exercising voting rights via electronic postal vote		
3.	Issuer deadline for voting	Via the shareholder portal until the start of voting at the virtual Annual General Meeting

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 well as the combined management report for KATEK SE and the Group as of December 31, 2021, and the report of the Supervisory Board on the fiscal year 2021	
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 2021	
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 2021	
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 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 5			
1.	Unique identifier of the agenda item	5	
2.	Title of the agenda item	Resolution on a new election to the Supervisory Board	
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 6			
1.	Unique identifier of the agenda item	6	
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://katek-group.de/investor-relations-bereich/Hauptversammlung	
4.	Vote	AV	Advisory Vote
5.	Alternative voting options	VF, VA, AB	Yes, No, Abstention

Type of information		Information according to EU-IR	Description
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 remuneration 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 8			
1.	Unique identifier of the agenda item	8	
2.	Title of the agenda item	Resolution on the confirmation of the remuneration and on the remuneration system for the members of the Supervisory Board	
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 9			
1.	Unique identifier of the agenda item	9	
2.	Title of the agenda item	Resolution on an amendment to § 11 (3) sentence 1 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
F Specification of the deadlines for exercising other shareholder rights		
Additional agenda items		
1.	Object of deadline	Additional agenda items
2.	Applicable issuer deadline	20220415, 22:00 p.m. UTC 15 April 2022, 24:00 p.m. CEST
Counter motions		
1.	Object of deadline	Counter motions to the items on the agenda
2.	Applicable issuer deadline	20220501, 22:00 p.m. UTC 1 May 2022, 24:00 p.m. CEST
Election proposals		
1.	Object of deadline	Election proposals regarding the election of the auditor and the elections to the Supervisory Board
2.	Applicable issuer deadline	20220501, 22:00 p.m. UTC 1 May 2022, 24:00 p.m. CEST
Right to ask questions		
1.	Object of deadline	Electronic submission of questions
2.	Applicable issuer deadline	20220514, 22:00 p.m. UTC 14 May 2022, 24:00 p.m. CEST
Right of objection		
1.	Object of deadline	Electronic declaration of objection to resolutions of the Annual General Meeting
2.	Applicable issuer deadline	16 May 2022 from the opening until the closing of the Annual General Meeting.