Information on the virtual 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	oHVKATEK052022	virtual Annual General Meeting of KATEK SE 2022		
2.	Type of message	NEWM	Convening of the Annual General Meeting		
	В	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	20220516	16 May 2022		
2.	Time of the Annual General Meeting	12:00 p.m. UTC	14:00 p.m. CEST		
3.	Type of General Meeting	GMET	Annual General Meeting as virtual meeting without physical presence of shareholders or their representatives		
4.	Location of the Annual General Meeting	katek.hv.itteb.de	Shareholders' portal		
		Promenadeplatz 12 80333 Munich	Place of the Annual General Meeting as defined by the AktG		
5.	Record Date	20220425	25 April 2022, 12:00 a.m. 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	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	
	Countermotions			
1.	Object of deadline	Countermotions 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.		