



**Annual General Meeting of
WashTec AG**

Monday, May 15, 2023

10:00 hrs CEST (Central European Summer Time) / 08:00 hrs UTC (Coordinated Universal Time)

**Virtual Annual General Meeting without the physical presence
of shareholders or their proxy holders**

**Information pursuant to Section 125 of the German Stock Corporation Act (AktG) in conjunction with
Table 3 of Implementing Regulation (EU) 2018/1212 (the “EU IR”)**

A.		Specification of the message
1.	Unique identifier of the event	Annual General Meeting of WashTec AG 2023 <i>In the format specified in the EU IR: c4f8be4c7ac1ed118143005056888925</i>
2.	Type of message	Convocation of the General Meeting <i>In the format specified in the EU IR: NEWM</i>
B.		Specification of the issuer
1.	ISIN:	DE0007507501
2.	Name of issuer	WashTec AG
C.		Specification of the meeting
1.	Date of the General Meeting	May 15, 2023 <i>In the format specified in the EU IR: 20230515</i>
2.	Time of the General Meeting (commencement):	10:00 hrs CEST <i>In the format specified in the EU IR: 08:00 hrs UTC</i>
3.	Type of General Meeting	Annual General Meeting <i>In the format specified in the EU IR: GMET</i>
4.	Location of the General Meeting	IHK for Augsburg and Schwaben, Stettenstrasse 1-3, 86150 Augsburg, Germany
5.	Record date	April 24, 2023, 0:00 hrs (CEST) <i>In the format specified in the EU IR: 20230423, 22:00 hrs UTC</i>
6.	Annual General Meeting website / uniform resource locator (URL)	https://ir.washtec.de/hauptversammlung/
D.		Participation in the Annual General Meeting: Voting by personal participation
1.	Method of participation by shareholder:	Personal participation on site <i>In the format specified in the EU IR: PH</i>
2.	Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: May 08, 2023, 24:00 hrs CEST <i>In the format specified in the EU IR: 20230508, 22:00 hrs UTC</i>

3.	Issuer deadline for voting	On-site participation in person is possible on May 15, 2023 from 10:00 hrs CEST (<i>In the format specified in the EU IR: 20230515, from 08:00 hrs. UTC</i>), and on-site voting is possible until the end of voting at the General Meeting. Voting will take place when announced by the chairperson of the meeting
D.	Participation in the Annual General Meeting: granting of proxy and issuance of instructions to Company-designated proxy holders	
1.	Method of participation by shareholder:	Granting of proxy and issuance of instructions to Company-designated proxy holders <i>In the format specified in the EU IR: PX</i>
2.	Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: May 08, 2023, 24:00 hrs CEST <i>In the format specified in the EU IR: 20230508, 22:00 hrs UTC</i>
3.	Issuer deadline for voting	According to communication channel: By letter mail or electronically by email: Communication of proxy and instructions to Company-designated proxy holders (and any modification or revocation of issued proxies and instructions) by letter mail or electronically by email to the following address: WashTec AG c/o Computershare Operations Center 80249 München, Germany Email: anmeldestelle@computershare.de by May 12, 2023, 18:00 hrs CEST <i>In the format specified in the EU IR: 20230512, 16:00 hrs UTC</i> During Annual General Meeting: Proxy and instructions to the Company-designated proxy holder at the entrance and exit to the Annual General Meeting on the day of the Annual General Meeting May 15, 2023, as of 10:00 hrs CEST <i>In the format specified in the EU IR: 20230515, as of 08:00 hrs UTC</i> until the end of the general debate. Proxies and instructions given may also be amended or revoked up to that time. Voting shall take place when the chairperson of the meeting announces it.
D.	Participation in the Annual General Meeting: granting of proxy to third-party	
1.	Method of participation by shareholder:	Granting of proxy to third-party, also to credit institution or an other intermediary or a shareholders' association to exercise voting rights and other rights <i>In the format specified in the EU IR: PX</i>
2.	Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: May 08, 2023, 24:00 hrs CEST <i>In the format specified in the EU IR: 20230508, 22:00 hrs UTC</i>
3.	Issuer deadline for voting	No deadline set by the issuer. In any case, the proxy must be appointed no later than at the beginning of the voting at the Annual General Meeting. The exercise of voting rights and other shareholder rights by a proxy requires timely registration for the Annual General Meeting. For the registration deadline, see D.2.
E.	Agenda: agenda item 1	
1.	Unique identifier of the agenda item	1

2.	Title of the agenda item	Presentation of the adopted annual and approved consolidated financial statements as of and for the year ended December 31, 2022; presentation of the combined management report of WashTec AG and the Group for fiscal year 2022, including the explanatory report of the Management Board under sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch – HGB); presentation of the proposal of the Management Board on the appropriation of the distributable profit and of the report of the Supervisory Board for fiscal year 2022
3.	Uniform Resource Locator (URL) of the materials	https://ir.washtec.de/hauptversammlung/
4.	Vote	none
5.	Alternative voting options	no specification
E.	Agenda: agenda item 2	
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the appropriation of distributable profit
3.	Uniform Resource Locator (URL) of the materials	https://ir.washtec.de/hauptversammlung/
4.	Vote	Binding vote <i>In the format specified in the EU IR: BV</i>
5.	Alternative voting options	Vote in favor; vote against; abstention <i>In the format specified in the EU IR: VF, VA, AB</i>
E.	Agenda: agenda item 3	
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on ratification of the actions of the Management Board in fiscal year 2022
3.	Uniform Resource Locator (URL) of the materials	https://ir.washtec.de/hauptversammlung/
4.	Vote	Binding vote <i>In the format specified in the EU IR: BV</i>
5.	Alternative voting options	Vote in favor; vote against; abstention <i>In the format specified in the EU IR: VF, VA, AB</i>
E.	Agenda: agenda item 4	
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on ratification of the actions of the Supervisory Board in fiscal year 2022
3.	Uniform Resource Locator (URL) of the materials	https://ir.washtec.de/hauptversammlung/
4.	Vote	Binding vote <i>In the format specified in the EU IR: BV</i>
5.	Alternative voting options	Vote in favor; vote against; abstention <i>In the format specified in the EU IR: VF, VA, AB</i>
E.	Agenda: agenda item 5	
1.	Unique identifier of the agenda item	5

2.	Title of the agenda item	Election of the auditor of the annual and consolidated financial statements for fiscal year 2023 and of the auditor for the audit review of the interim financial reports for fiscal year 2023
3.	Uniform Resource Locator (URL) of the materials	https://ir.washtec.de/hauptversammlung/
4.	Vote	Binding vote <i>In the format specified in the EU IR: BV</i>
5.	Alternative voting options	Vote in favor; vote against; abstention <i>In the format specified in the EU IR: VF, VA, AB</i>
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 Remuneration Report
3.	Uniform Resource Locator (URL) of the materials	https://ir.washtec.de/hauptversammlung/
4.	Vote	Advisory vote <i>In the format specified in the EU IR: AV</i>
5.	Alternative voting options	Vote in favor; vote against; abstention <i>In the format specified in the EU IR: VF, VA, AB</i>
E.	Agenda: agenda item 7.1	
1.	Unique identifier of the agenda item	7.1
2.	Title of the agenda item	Election of new Supervisory Board members, here: Nomination of Dr. Günter Blaschke
3.	Uniform Resource Locator (URL) of the materials	https://ir.washtec.de/hauptversammlung/
4.	Vote	Binding vote <i>In the format specified in the EU IR: BV</i>
5.	Alternative voting options	Vote in favor; vote against; abstention <i>In the format specified in the EU IR: VF, VA, AB</i>
E.	Agenda: agenda item 7.2	
1.	Unique identifier of the agenda item	7.2
2.	Title of the agenda item	Election of new Supervisory Board members, here: Nomination of Ulrich Bellgardt
3.	Uniform Resource Locator (URL) of the materials	https://ir.washtec.de/hauptversammlung/
4.	Vote	Binding vote <i>In the format specified in the EU IR: BV</i>
5.	Alternative voting options	Vote in favor; vote against; abstention <i>In the format specified in the EU IR: VF, VA, AB</i>
E.	Agenda: agenda item 8.1	
1.	Unique identifier of the agenda item	8.1
2.	Title of the agenda item	Resolution on amendment of Section 9 of the Articles of Association adding an authorization for the Management Board to provide for the holding of a virtual general meeting

3.	Uniform Resource Locator (URL) of the materials	https://ir.washtec.de/hauptversammlung/
4.	Vote	Binding vote <i>In the format specified in the EU IR: BV</i>
5.	Alternative voting options	Vote in favor; vote against; abstention <i>In the format specified in the EU IR: VF, VA, AB</i>
E.	Agenda: agenda item 8.2	
1.	Unique identifier of the agenda item	8.2
2.	Title of the agenda item	Resolution on an amendment of Section 9 of the Articles of Association enabling members of the Supervisory Board to participate in a general meeting by means of video and audio transmission
3.	Uniform Resource Locator (URL) of the materials	https://ir.washtec.de/hauptversammlung/
4.	Vote	Binding vote <i>In the format specified in the EU IR: BV</i>
5.	Alternative voting options	Vote in favor; vote against; abstention <i>In the format specified in the EU IR: VF, VA, AB</i>
F.	Specification of the deadlines regarding the exercise of other shareholders rights: additions to the agenda at the request of a minority	
1.	Object of deadline	Communication of requests for additions to the agenda pursuant to Section 122 (2) AktG
2.	Applicable issuer deadline	April 14, 2023, 24:00 hrs CEST <i>In the format specified in the EU IR: 20230414, 22:00 hrs UTC</i>
F.	Specification of the deadlines regarding the exercise of other shareholders rights: shareholders' counter motions	
1.	Object of deadline	Communication of shareholders' counter motions pursuant to Section 126 (1) AktG
2.	Applicable issuer deadline	April 30, 2023, 24:00 hrs CEST <i>In the format specified in the EU IR: 20230430, 22:00 hrs UTC</i>
F.	Specification of the deadlines regarding the exercise of other shareholders rights: shareholders' election nominations	
1.	Object of deadline	Communication of shareholders' election nominations pursuant to Section 127 AktG
2.	Applicable issuer deadline	April 30, 2023, 24:00 hrs CEST <i>In the format specified in the EU IR: 20230430, 22:00 hrs UTC</i>
F.	Specification of the deadlines regarding the exercise of other shareholders rights: Right to information	
1.	Object of deadline	Right to information under Section 131 (1) AktG
2.	Applicable issuer deadline	May 15, 2023 (<i>in the format specified in the EU IR: 20230515</i>) during the Annual General Meeting
F.	Specification of the deadlines regarding the exercise of other shareholders rights: Right of the shareholders to request resolutions	
1.	Object of deadline	Right of the shareholders to request resolutions during the Annual General Meeting
2.	Applicable issuer deadline	May 15, 2023 (<i>in the format specified in the EU IR: 20230515</i>) during the Annual General Meeting

F.	Specification of the deadlines regarding the exercise of other shareholders rights: objections to resolutions of the Annual General Meeting	
1.	Object of deadline	Filing of objections to resolutions of the Annual General Meeting
2.	Applicable issuer deadline	On the day of the Annual General Meeting (May 15, 2023; <i>in the format specified in the EU IR: 20230515</i>) from the commencement of the meeting (10:00 hrs CEST; <i>in the format specified in the EU IR: 08:00 hrs UTC</i>) until the closing of the Annual General Meeting by the chairperson of the meeting

Other information pursuant to § 125 para. 1 sentences 4 and 5 AktG

The voting right may be exercised by a proxy, also by an association of shareholders.

Further information can be found in particular in the notice convening the Annual General Meeting, which is available on the Company's website <https://ir.washtec.de/hauptversammlung/>