



**Annual General Meeting of  
WashTec AG**

**Monday, May 16, 2022**

**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”)**

<b>A.</b>	<b>Specification of the message</b>	
1.	Unique identifier of the event	Virtual Annual General Meeting of WashTec AG 2022 <i>In the format specified in the EU IR: GMETWSU00522</i>
2.	Type of message	Convocation of the General Meeting <i>In the format specified in the EU IR: NEWM</i>
<b>B.</b>	<b>Specification of the issuer</b>	
1.	ISIN:	DE0007507501
2.	Name of issuer	WashTec AG
<b>C.</b>	<b>Specification of the meeting</b>	
1.	Date of the General Meeting	May 16, 2022 <i>In the format specified in the EU IR: 20220516</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 held as a virtual Annual General Meeting without the physical presence of shareholders or their proxy holders <i>In the format specified in the EU IR: GMET</i>
4.	Location of the General Meeting	URL of the Company’s AGM portal for audio/video stream of the Annual General Meeting and for the exercise of shareholders’ rights: <a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html</a>  <i>Venue of the Annual General Meeting within the meaning of the German Stock Corporation Act: Stettenstrasse 1-3, 86150 Augsburg, Germany</i>
5.	Record date	April 25, 2022, 0:00 hrs (CEST) <i>In the format specified in the EU IR: 20220424</i>
6.	Annual General Meeting website / uniform resource locator (URL)	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html</a>
<b>D.</b>	<b>Participation in the Annual General Meeting: following of audio/video stream</b>	
1.	Method of participation by shareholder:	Following the virtual Annual General Meeting electronically by audio/video stream (does not in itself constitute participation within the meaning of the Stock Corporation Act or the exercise of voting rights)

2.	Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: May 09, 2022, 24:00 hrs CEST <i>In the format specified in the EU IR: 20220509, 22:00 hrs UTC</i>
3.	Issuer deadline for voting	
<b>D.</b>	<b>Participation in the Annual General Meeting: exercise of voting rights by correspondence (postal voting)</b>	
1.	Method of participation by shareholder:	Exercise of voting rights by correspondence (does not in itself constitute participation within the meaning of the Stock Corporation Act) <i>In the format specified in the EU IR: EV</i>
2.	Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: May 09, 2022, 24:00 hrs CEST <i>In the format specified in the EU IR: 20220509, 22:00 hrs UTC</i>
3.	Issuer deadline for voting	Shareholders or their proxy holders may cast their votes by electronic communication (postal voting) with or without participating in the virtual Annual General Meeting. The AGM portal is available to them for this purpose on the Company website at  <a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html</a>  and will also remain available on the day of the virtual Annual General Meeting until the commencement of voting. Votes that have already been cast can also be changed or revoked via the AGM portal up to the same point in time.  <i>In the format specified in the EU IR: 20220516, until the start of the vote.</i>
<b>D.</b>	<b>Participation in the Annual General Meeting: granting of proxy and issuance of instructions to Company-designated proxy holders</b>	
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 09, 2022, 24:00 hrs CEST <i>In the format specified in the EU IR: 20220509, 22:00 hrs UTC</i>

3.	Issuer deadline for voting	<p>According to communication channel:</p> <p>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 Link Market Services GmbH  Landshuter Allee 10  80637 München  Germany  Email: <a href="mailto:inhaberaktien@linkmarketservices.de">inhaberaktien@linkmarketservices.de</a></p> <p>by May 13, 2022, 12:00 hrs CEST  <i>In the format specified in the EU IR: 20220513, 10:00 hrs UTC</i></p> <p>Using the AGM portal:  Granting of proxy and issuance of instructions to Company-designated proxy holders using the AGM portal on the Company website at</p> <p><a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html</a></p> <p>which will also remain available for this purpose on the day of the virtual Annual General Meeting until the commencement of voting. Any proxy that has already been granted, together with the instructions for voting, can also be changed or revoked via the AGM portal up to the same point in time.  <i>In the format specified in the EU IR: 20220516, until the start of the vote.</i></p>
<b>E.</b>	<b>Agenda: agenda item 1</b>	
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted annual and approved consolidated annual financial statements as of and for the year ended December 31, 2021; presentation of the combined management report of WashTec AG and the Group for fiscal year 2021, 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 2021
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html</a>
4.	Vote	none
5.	Alternative voting options	no specification
<b>E.</b>	<b>Agenda: agenda item 2</b>	
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	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html</a>
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>

<b>E.</b>	<b>Agenda: agenda item 3</b>	
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 2021
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html</a>
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>
<b>E.</b>	<b>Agenda: agenda item 4</b>	
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 2021
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html</a>
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>
<b>E.</b>	<b>Agenda: agenda item 5</b>	
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 2022 and of the auditor for the audit review of the interim financial reports for fiscal year 2022
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html</a>
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>
<b>E.</b>	<b>Agenda: agenda item 6</b>	
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	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html</a>
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>
<b>E.</b>	<b>Agenda: agenda item 7 a)</b>	
1.	Unique identifier of the agenda item	7 a)

2.	Title of the agenda item	Election of new Supervisory Board members, here: Nomination of Dr. Hans Liebler
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html</a>
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>
<b>E.</b>	<b>Agenda: agenda item 7 b)</b>	
1.	Unique identifier of the agenda item	7 b)
2.	Title of the agenda item	Election of new Supervisory Board members, here: Nomination of Heinrich von Portatius
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html</a>
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>
<b>E.</b>	<b>Agenda: agenda item 7 c)</b>	
1.	Unique identifier of the agenda item	7 c)
2.	Title of the agenda item	Election of new Supervisory Board members, here: Nomination of Dr. Alexander Selent
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html</a>
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>
<b>E.</b>	<b>Agenda: agenda item 7 d)</b>	
1.	Unique identifier of the agenda item	7 d)
2.	Title of the agenda item	Election of new Supervisory Board members, here: Nomination of Peter Wiedemann
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung-_finanzkalender.html</a>
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>
<b>E.</b>	<b>Agenda: agenda item 8</b>	
1.	Unique identifier of the agenda item	8

2.	Title of the agenda item	Revocation of the existing authorization to acquire and use treasury shares pursuant to Section 71 (1) 8 AktG and resolution granting authorization to acquire and use treasury shares pursuant to Section 71 (1) 8 AktG and to exclude shareholders' preemptive rights
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html</a>
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>
<b>E.</b>	<b>Agenda: agenda item 9</b>	
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Revocation of the existing Authorized Capital under subsection 5.1 of the Articles of Association and creation of a new Authorized Capital with the possibility of excluding shareholders' preemptive rights and corresponding amendment of subsection 5.1 of the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html</a>
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>
<b>E.</b>	<b>Agenda: agenda item 10</b>	
1.	Unique identifier of the agenda item	10
2.	Title of the agenda item	Resolution approving the signing of a Profit Transfer Agreement between the Company and WashTec Holding GmbH
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html">https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html</a>
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>
<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights: additions to the agenda at the request of a minority</b>	
1.	Object of deadline	Communication of requests for additions to the agenda pursuant to Section 122 (2) AktG
2.	Applicable issuer deadline	April 15, 2022, 24:00 hrs CEST <i>In the format specified in the EU IR: 20220415, 22:00 hrs UTC</i>
<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights: shareholders' counter motions</b>	
1.	Object of deadline	Communication of shareholders' counter motions pursuant to Section 126 (1) AktG
2.	Applicable issuer deadline	May 01, 2022, 24:00 hrs CEST <i>In the format specified in the EU IR: 20220501, 22:00 hrs UTC</i>

<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights: shareholders' election nominations</b>	
1.	Object of deadline	Communication of shareholders' election nominations pursuant to Section 127 AktG
2.	Applicable issuer deadline	May 01, 2022, 24:00 hrs CEST <i>In the format specified in the EU IR: 20220501, 22:00 hrs UTC</i>
<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights: right of shareholders to ask questions by means of electronic communication</b>	
1.	Object of deadline	Right of shareholders to ask questions by means of electronic communication pursuant to Section 1 (2) sentence 1 no. 3 and sentence 2 of the COVID-19 Act
2.	Applicable issuer deadline	May 14, 2022, 24:00 hrs CEST <i>In the format specified in the IR: 20220514, 22:00 hrs UTC</i>
<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights: objections to resolutions of the Annual General Meeting</b>	
1.	Object of deadline	<b>Filing of objections to resolutions of the Annual General Meeting pursuant to Section 1 (2) sentence 1 no. 4 of the COVID-19 Act</b>
2.	Applicable issuer deadline	On the day of the Annual General Meeting (May 16, 2022; <i>in the format specified in the EU IR: 20220516</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 at [https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung\\_-\\_finanzkalender.html](https://ir.washtec.de/websites/washtec/German/5000/hauptversammlung_-_finanzkalender.html).