

Greiffenberger AG

INFORMATION PURSUANT TO SECTION 125 PARA. 1 AND PARA. 5 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ), ART. 4 PARA. 1 AND TABLE 3 OF THE ANNEX TO THE IMPLEMENTING REGULATION (EU) 2018/1212 ("REGULATION")

Type of information	Description (in accordance with the Regulation)
A. Specification of the message	
1. Unique identifier of the event	Ordinary General Meeting of Greiffenberger AG <i>In the format according to the Regulation:</i> GRF072022oHV
2. Type of message	Meeting Notice <i>In the format according to the Regulation:</i> NEWM
B. Specification of the issuer	
1. ISIN	DE0005897300
2. Name of issuer	Greiffenberger AG
C. Specification of the meeting	
1. Date of the General Meeting	07 July 2022 <i>In the format according to the Regulation:</i> 20220707
2. Time of the General Meeting	14:00 hours (CEST) <i>In the format according to the Regulation:</i> 12:00 UTC
3. Type of General Meeting	Ordinary general meeting in the form of a virtual general meeting without physical presence of the shareholders and their proxies <i>In the format according to the Regulation:</i> GMET
4. Location of the General Meeting	Location of the General Meeting in the meaning of the German Stock Corporation Act (<i>AktG</i>): Premises Max-Josef-Metzger-Straße 21, 86157 Augsburg (Sheridan Tower) URL to the password-protected Internetservice to follow the audio and video transmission of the general meeting

	as well as to exercise shareholder's rights: https://greiffenberger.de/hauptversammlung
5. Record Date	15 June 2022, 24:00 hours (CEST) This Record Date according to the Regulation is a banking work-related date which does not correspond to the Record Date within the meaning of Section 123 (4) sentence 2 German Stock Corporation Act (<i>AktG</i>). A detailed explanation can be found in the convocation document for the general meeting. <i>In the format according to the Regulation: 20220615</i>
6. Uniform Resource Locator (URL)	https://greiffenberger.de/hauptversammlung
D. Participation in the general meeting – Electronic postal vote	
1. Method of participation by shareholder	Voting by electronic postal vote via the Internetservice under https://greiffenberger.de/hauptversammlung <i>In the format according to the Regulation: EV</i>
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 30 June 2022, 24:00 hours (CEST) <i>In the format according to the Regulation: 20220630; 22:00 UTC</i>
3. Issuer deadline for voting	Until the start of voting at the virtual General Meeting on 7 July 2022 <i>In the format according to the Regulation: 20220707; until the start of voting</i>
D. Participation in the general meeting - Proxy and instruction to the proxies appointed by the Company	
1. Method of participation by shareholder	Voting by proxy and instruction to the proxies appointed by the Company <i>In the format according to the Regulation: PX</i>
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 30 June 2022, 24:00 hours (CEST)

	<i>In the format according to the Regulation: 20220630; 22:00 UTC</i>
3. Issuer deadline for voting	<p>Voting by proxy and instruction to the proxies appointed by the Company via the Internetservice under https://greiffenberger.de/hauptversammlung: Until the start of voting at the virtual General Meeting on 7 July 2022</p> <p><i>In the format according to the Regulation: 20220707; until the start of voting</i></p> <p>Voting by proxy and instruction to the proxies appointed by the Company in text form by letter, telefax, or e-mail: 6 July 2022, 24:00 hours (CEST) (receipt)</p> <p><i>In the format according to the Regulation: 20220706; 22:00 UTC</i></p>
D. Participation in the general meeting - Proxy to a third party	
1. Method of participation by shareholder	<p>Voting by granting proxy and – if applicable – issuing instructions to a third party (including to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of Section 135(8) Stock Corporation Act)</p> <p><i>In the format according to the Regulation: PX</i></p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by no later than 30 June 2022, 24:00 hours (CEST)</p> <p><i>In the format according to the Regulation: 20220630; 22:00 UTC</i></p>
3. Issuer deadline for voting	<p>Voting by electronic postal vote via the Internetservice under https://greiffenberger.de/hauptversammlung: Until the start of voting at the virtual General Meeting on 7 July 2022</p> <p><i>In the format according to the Regulation: 20220707; until the start of voting</i></p> <p>Voting by proxy and instruction to the proxies appointed by the Company via the Internetservice under https://greiffenberger.de/hauptversammlung: Until the start of voting at the virtual General Meeting on 7 July</p>

	<p>2022</p> <p><i>In the format according to the Regulation: 20220707; until the start of voting</i></p> <p>Voting by proxy and instruction to the proxies appointed by the Company in text form by letter, telefax, or e-mail: 6 July 2022, 24:00 hours (CEST) (receipt)</p> <p><i>In the format according to the Regulation: 20220706; 22:00 UTC</i></p>
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 of Greiffenberger AG and the approved consolidated financial statements, in each case as of December 31, 2021, the management reports for Greiffenberger AG (including the explanatory notes on the disclosures pursuant to section 289a (1) HGB) and for the Group (including the explanatory notes on the disclosures pursuant to section 315a (1) HGB) for the fiscal year 2021 and the report of the supervisory board for the fiscal year 2021 as well as the proposal of the management board for the appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the materials	https://greiffenberger.de/hauptversammlung
4. Vote	None
5. Alternative voting options	N/A
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution of the appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the materials	https://greiffenberger.de/hauptversammlung
4. Vote	<p>The agenda item is subject to a binding vote</p> <p><i>In the format according to the Regulation: BV</i></p>

5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention <i>In the format according to the Regulation: VF, VA, AB</i>
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Presentation of the remuneration report for the financial year 2021 prepared and audited in accordance with section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	https://greiffenberger.de/hauptversammlung
4. Vote	None
5. Alternative voting options	N/A
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the actions of the management board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://greiffenberger.de/hauptversammlung
4. Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention <i>In the format according to the Regulation: VF, VA, AB</i>
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the actions of the supervisory board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://greiffenberger.de/hauptversammlung

4. Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention <i>In the format according to the Regulation: VF, VA, AB</i>
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolutions on the appointment of the independent auditor and the group auditor for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	https://greiffenberger.de/hauptversammlung
4. Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention <i>In the format according to the Regulation: VF, VA, AB</i>
E. Agenda – Agenda item 7 a)	
1. Unique identifier of the agenda item	7 a)
2. Title of the agenda item	Supervisory board elections: Stefan Greiffenberger
3. Uniform Resource Locator (URL) of the materials	https://greiffenberger.de/hauptversammlung
4. Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention <i>In the format according to the Regulation: VF, VA, AB</i>
E. Agenda – Agenda item 7 b)	
1. Unique identifier of the agenda item	7 b)

2. Title of the agenda item	Supervisory board elections: Dr. Antonio Fernández
3. Uniform Resource Locator (URL) of the materials	https://greiffenberger.de/hauptversammlung
4. Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention <i>In the format according to the Regulation: VF, VA, AB</i>
E. Agenda – Agenda item 7 c)	
1. Unique identifier of the agenda item	7 c)
2. Title of the agenda item	Supervisory board elections: Dirk Liedtke
3. Uniform Resource Locator (URL) of the materials	https://greiffenberger.de/hauptversammlung
4. Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention <i>In the format according to the Regulation: VF, VA, AB</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights - Transmission of motions for additions to the agenda	
1. Object of deadline	Transmission of requests for additional agenda items (Section 122 para. 2 German Stock Corporation Act (AktG))
2. Applicable issuer deadline	6 June 2022, 24:00 hours (CEST) <i>In the format according to the Regulation: 20220606; 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of counter-motions and election proposals to the proposed resolutions on the items of the agenda	
1. Object of deadline	Submission of counter-motions on a specific agenda item (Section 126 German Stock Corporation Act (AktG)) and election proposals to proposed resolutions on the items

	of the agenda (Section 127 German Stock Corporation Act (AktG))
2. Applicable issuer deadline	22 June 2022, 24:00 hours (CEST) <i>In the format according to the Regulation: 20220622; 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic submission of questions	
1. Object of deadline	Electronic submission of questions (only possible via the password protected Internetservice)
2. Applicable issuer deadline	5 July 2022, 24:00 hours (CEST) <i>In the format according to the Regulation: 20220705; 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objection to resolutions	
1. Object of deadline	Electronic filing of objections against the resolutions of the General Meeting (only possible via the password protected Internetservice)
2. Applicable issuer deadline	7 July 2022, from the beginning of the General Meeting until the end of the General Meeting <i>In the format according to the Regulation: 20220707, from the beginning of the General Meeting until the end of the General Meeting</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights - Following the general meeting live in video and audio via the internet	
1. Object of deadline	Following the general meeting live in video and audio via the internet (only possible via the password protected Internetservice)
2. Applicable issuer deadline	7 July 2022, from 14:00 hours (CEST) until the end of the General Meeting <i>In the format according to the Regulation: 20220707, from 12:00 UTC until the end of the General Meeting</i>