

Information pursuant to section 125 para. 1 German Stock Corporation Act (AktG) in connection with section 125 para. 5 AktG, article 4 para. 1 and table 3 of the annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	GRFaHV260625
2. Type of message	Meeting notice of an extraordinary general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]

B. Specification of the issuer	
1. ISIN	DE0005897300
2. Name of issuer	Greiffenberger Aktiengesellschaft

C. Specification of the meeting	
1. Date of the general meeting	25.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625]
2. Time of the general meeting	10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the general meeting	Extraordinary general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: XMET]
4. Location of the general meeting	In the premises of the Industrie- und Handelskammer Schwaben, Stettenstraße 1 + 3, 86150 Augsburg, Germany
5. Record Date	03.06.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260603]
6. Uniform Resource Locator (URL)	https://greiffenberger.de/hauptversammlung

D. Participation in the general meeting	
D. Participation in the general meeting – Voting in person on site	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	18.06.2026, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260618; 22:00 UTC]

3. Issuer deadline for voting	25.06.2026, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625; until the end of voting]
D. Participation in the general meeting – proxies nominated by the Company	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	18.06.2026, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260618; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> • in writing or in text form by postal mail or email by 24.06.2026, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260624; 22:00 UTC] • if attending the Extraordinary General Meeting in person on 25.06.2026, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625; until the start of voting]
D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	Exercising the right to vote through an authorized third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	18.06.2026, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260618; 22:00 UTC]
3. Issuer deadline for voting	Exercise of voting rights by the authorised third party on 25.06.2026, until the end of voting at the Extraordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625; until the end of voting] Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company: <ul style="list-style-type: none"> • in writing or in text form by postal mail or email by 24.06.2026, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260624; 22:00 UTC] • if attending the Extraordinary General Meeting in person on 25.06.2026, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625; until the start of voting]

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Notice from the Management Board regarding the loss of half of the share capital pursuant to section 92(1) 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	none

F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	25.05.2026, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260525; 22:00 UTC]
F. Shareholder right – counter motions	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For counter motions to be made available to other shareholders: 10.06.2026, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260610; 22:00 UTC] For counter motions during the Extraordinary General Meeting: 25.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 10.06.2026, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260610; 22:00 UTC] For election proposals during the Extraordinary General Meeting: 25.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625]

F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	On 25.06.2026 from the opening of the Extraordinary General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625; from the opening of the Extraordinary General Meeting until the closing of the requests to speak by the chairman of the meeting]
F. Shareholder right – filing of objections	
1. Object of deadline	filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	On 25.06.2026 from the beginning of the Extraordinary General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625; from the beginning of the Extraordinary General Meeting until its closing by the chairman of the general meeting]