

Dürr Aktiengesellschaft

32. Annual General Meeting, May 7. 2021

Information pursuant to Section 125 (2) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (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	Virtual Annual General Meeting 2021 of Dürr Aktiengesellschaft 2021 format pursuant to Implementing Regulation (EU) 2018/1212: DUE052021oHV
2. Type of message	Convocation of the Annual General Meeting format pursuant to Implementing Regulation (EU) 2018/1212: NEWM

Type of Information	Description
B. Specification of the issuer	
1. ISIN	DE0005565204
2. Name of the Issuer	Dürr Aktiengesellschaft

Type of Information	Description
C. Specification of the meeting	
1. Date of the General Meeting	May 07, 2021 format pursuant to Implementing Regulation (EU) 2018/1212: 20210507

Type of Information	Description
2. Time of the General Meeting	<p>11:00 a.m. (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 9:00 UTC</p>
3. Type of General Meeting	<p>Annual General Meeting as a virtual event without the physical presence of shareholders or their proxies</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: GMT</p>
4. Location of the General Meeting	<p>Location of the Annual General Meeting as defined by the German Stock Corporation Act: Carl-Benz-Straße 34, 74321 Bietigheim-Bissingen, Germany</p> <p>URL to the password-protected GM online-service as virtual venue: www.durr-group.com/hv/</p>
5. Record Date	<p>To exercise the right to attend and to vote a shareholder is required to evidence his/her shareholding by the last intermediary, such evidence to refer to the shareholding at the start of the 21st day prior to the virtual Annual General Meeting. The date evidencing the shareholding, so called. Record Date, is April 16, 2021 (00:00 CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210415 end of the day</p>

Type of Information	Description
6. Uniform Resource Locator (URL)	www.durr-group.com/hv/
D. Participation in the General Meeting – Postal voting (also by electronic means of communication)	
1. Method of participation by shareholder	<p>Postal voting (also by electronic means of communication)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: MAIL, EV</p> <p>The virtual Annual General Meeting may be observed via video and audio broadcast. To exercise voting rights by postal voting and to observe the virtual Annual General Meeting via video and audio broadcast require the registration for the Annual General Meeting and the evidence of shareholding (see C.5). The applicable deadlines for exercising these rights are described under D.3.</p>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting until: April 30, 2021, 12 p.m (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210430; 22:00 UTC</p>

Type of Information	Description
3. Issuer deadline for voting	<p>Postal voting (also by electronic means of communication), by postal mail: May 06, 2021, 12 p.m. (CEST) (time of receipt is decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210506; 22:00 UTC</p> <p>- electronically via the GM online-service at www.durr-group.com/hv/ until the time voting begins on the day of the virtual Annual General Meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210507; until the time voting begins on the day of the virtual Annual General Meeting</p>
D. Participation in the General Meeting – company-appointed proxies	

Type of Information	Description
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <ul style="list-style-type: none"> - granting authority and issuing instructions to the proxies nominated by the Company - granting authority to a third party <p>format pursuant to Implementing Regulation (EU) 2018/1212: PX</p> <p>The virtual Annual General Meeting may be observed via video and audio broadcast. The participation described above require the registration for the Annual General Meeting and the evidence of shareholding (see C.5). The applicable deadlines for exercising these rights are described under D.3. In case of granting authority and issuing instructions to the proxies nominated by the Company voting rights will be exercised by the proxies nominated by the Company. In case of proxies granted to third parties voting rights will either be exercised by postal voting (also by electronic means of communication) or by granting authority and issuing instructions to the proxies nominated by the Company.</p>

Type of Information	Description
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting until: April 30, 2021, 12 p.m (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210430; 22:00 UTC</p>

3. Issuer deadline for voting	<p>Exercising the right to vote through granting authority and issuing instructions to the proxies nominated by the Company</p> <ul style="list-style-type: none"> - outside of the GM online service: May 6, 2021, 12 p.m. (CEST) (time of receipt is decisive) <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210506; 22:00 UTC</p> <ul style="list-style-type: none"> - electronically via the GM online-service at www.durr-group.com/hv/ until the time voting begins on the day of the virtual Annual General Meeting <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210507; until the time voting begins on the day of the virtual Annual General Meeting</p> <p>In case of proxies granted to third parties voting rights will either be exercised by postal voting (also by electronic means of communication) or by granting authority and issuing instructions to the proxies nominated by the Company</p>
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Type of Information	Description
	<p>In case of granting authority and issuing instructions to the proxies nominated by the Company the deadlines mentioned above will apply. In case of exercising voting rights by postal voting (also by electronic means of communication) the deadlines mentioned above under “D. Participation in the Annual General Meeting – Postal voting (also by electronic means of communication)” shall apply. Prior to exercising voting rights by a third party a proxy to such third party must be granted.</p>
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting until: April 30, 2021, 12 p.m (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210430; 22:00 UTC</p>

3. Issuer deadline for voting	<p>In case of proxies granted to third parties voting rights will either be exercised by postal voting (also by electronic means of communication) or by granting authority and issuing instructions to the proxies nominated by the Company.</p> <ul style="list-style-type: none"> - in case of postal voting via postal mail in writing (Textform) in case of granting authority and issuing instructions to the proxies nominated by the Company by postal mail in writing (Textform) or e-mail: May 6, 2021, 12 p.m. (CEST) (time of receipt is decisive) <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210506; 22:00 UTC</p> <ul style="list-style-type: none"> - electronically via the GM online-service at www.durr-group.com/hv/ until the time voting begins on the day of the virtual Annual General Meeting <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210507; until the time voting begins on the day of</p>
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Type of Information	Description
	the virtual Annual General Meeting

Type of Information	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 of Dürr Aktiengesellschaft, of the consolidated annual financial statements approved by the supervisory board and the combined management report of Dürr Aktiengesellschaft and of the Dürr Group as well as the report of the supervisory board, in each case for the 2020 financial year, the board of management proposal for the appropriation of net retained profit as well as the board of management's explanatory report on the disclosures pursuant to section 289A (1) and section 315A (1) of the German Commercial Code (<i>HGB</i>) for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/hv/
4. Vote	
5. Alternative voting options	
E. Agenda – Agenda Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Appropriation of net retained profit
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/hv/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	<p>Vote in favour Vote against Abstention</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
E. Agenda – Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Ratification of the acts of the members of the board of management for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	
4. Vote	<p>Binding vote</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favour Vote against Abstention</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
E. Agenda – Agenda Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Ratification of the acts of the members of the supervisory board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	

4. Vote	<p>Binding vote</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favour</p> <p>Vote against</p> <p>Abstention</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
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 financial statements and the auditor of the consolidated financial statements for the 2021 financial year and – in the event of an audit review – election of the auditor of the intra-year financial reports for the 2021 financial year and the auditor for the first quarter of the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	
4. Vote	<p>Binding vote</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favour</p> <p>Vote against</p> <p>Abstention</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
E. Agenda – Agenda Item 6.1	

1.Unique identifier of the agenda item	6.1
2. Title of the agenda item	Elections to the supervisory board, individual vote: Mr. Richard Bauer
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/hv/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 6.2	
1.Unique identifier of the agenda item	6.2
2. Title of the agenda item	Elections to the supervisory board, individual vote: Mr. Dr. Rolf Breidenbach
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/hv/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda Item 6.3	
1.Unique identifier of the agenda item	6.3
2. Title of the agenda item	Elections to the supervisory board, individual vote: Ms. Prof. Dr. Dr. Alexandra Dürr
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/hv/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 6.4	
1.Unique identifier of the agenda item	6.4
2. Title of the agenda item	Elections to the supervisory board, individual vote: Mr. Gerhard Federer
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/hv/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	<p>Vote in favour Vote against Abstention</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
E. Agenda – Agenda Item 6.5	
1.Unique identifier of the agenda item	6.5
2. Title of the agenda item	Elections to the supervisory board, individual vote: Ms. Dr. Anja Schuler
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/hv/
4. Vote	<p>Binding vote</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favour Vote against Abstention</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
E. Agenda – Agenda Item 6.6	
1.Unique identifier of the agenda item	6.6
2. Title of the agenda item	Elections to the supervisory board, individual vote: Mr. Arnd Zinnhardt
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/hv/

4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Adoption of a resolution on the system of remuneration for the board of management
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/hv/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Adoption of a resolution on the system of remuneration of the supervisory board; amendment of the articles of incorporation

3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/hv/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Adoption of a resolution to approve the conclusion of a contract and profit transfer agreement between Dürr Aktiengesellschaft and Dürr IT Service GmbH
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/hv/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB

Type of Information	Description
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	<p>April 06, 2021, 12 p.m. (CEST) (time of receipt is decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210406; 22:00 UTC (time of receipt is decisive)</p>
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	<p>April 22, 2021, 12 p.m. (CEST) (time of receipt is decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210422; 22:00 UTC</p>
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	<p>April 22, 2021, 12 p.m. (CEST) (time of receipt is decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210422; 22:00 UTC</p>
F. Shareholder right – electronic submission of questions	
1. Object of deadline	Electronic submission of questions

2. Applicable issuer deadline	<p>May 05, 2021, 12 p.m. (CEST) (time of receipt is decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210505; 22:00 UTC</p>
F. Shareholder right – electronic filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	<p>Objections may be filed from the beginning of the virtual Annual General Meeting on May 7, 2021 until its closing by the chairman of the meeting by way of electronic communication</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210507; from the beginning of the Annual General Meeting until its closing by the chairman of the meeting</p>