

**Dürr Aktiengesellschaft**  
**33<sup>rd</sup> Annual General Meeting, May 13, 2022**

**Information pursuant to Section 125 (2) German Stock Corporation Act (AktG)  
in conjunction with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex  
to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Virtual Annual General Meeting 2022 of Dürr Aktiengesellschaft  format pursuant to Implementing Regulation (EU) 2018/1212: DUE052022oHV
2. Type of message	Convocation of the Annual General Meeting  format pursuant to Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE0005565204
2. Name of the Issuer	Dürr Aktiengesellschaft
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	May 13, 2022  format pursuant to Implementing Regulation (EU) 2018/1212: 20220513
2. Time of the General Meeting	11:00 a.m. (CEST)  format pursuant to Implementing Regulation (EU) 2018/1212: 9:00 UTC
3. Type of General Meeting	Annual General Meeting as a virtual event without the physical presence of shareholders or their proxies  format pursuant to Implementing Regulation (EU) 2018/1212: GMET

Type of Information	Description
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: <a href="http://www.durr-group.com/en/investor-relations/annual-general-meeting">www.durr-group.com/en/investor-relations/annual-general-meeting</a></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 21<sup>st</sup> day prior to the virtual Annual General Meeting. The date evidencing the shareholding, so called. Record Date, is April 22, 2022 (00:00 CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220421 end of the day</p>
6. Uniform Resource Locator (URL)	<p><a href="http://www.durr-group.com/en/investor-relations/annual-general-meeting">www.durr-group.com/en/investor-relations/annual-general-meeting</a></p>
<b>D. Participation in the General Meeting – Postal voting (also by electronic means of communication)</b>	
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.</p> <p>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>

Type of Information	Description
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting until: May 06, 2022, 12 p.m (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220506; 22:00 UTC</p>
3. Issuer deadline for voting	<p>Postal voting (also by electronic means of communication),</p> <p>by postal mail: May 12, 2022, 12 p.m. (CEST) (time of receipt is decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220512; 22:00 UTC</p> <p>- electronically via the GM online-service at <a href="http://www.durr-group.com/en/investor-relations/annual-general-meeting">www.durr-group.com/en/investor-relations/annual-general-meeting</a> until the time voting begins on the day of the virtual Annual General Meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220513; until the time voting begins on the day of the virtual Annual General Meeting</p>
<b>D. Participation in the General Meeting – company-appointed proxies</b>	

Type of Information	Description
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorized third party</p> <ul style="list-style-type: none"> <li>- granting authority and issuing instructions to the proxies nominated by the Company</li> <li>- granting authority to a third party</li> </ul> <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.</p> <p>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.</p> <p>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>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting until: May 06, 2022, 12 p.m (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220506; 22:00 UTC</p>

Type of Information	Description
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"> <li>- outside of the GM online service: May 12, 2022, 12 p.m. (CEST) (time of receipt is decisive)</li> </ul> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220512; 22:00 UTC</p> <ul style="list-style-type: none"> <li>- electronically via the GM online-service at <a href="http://www.durr-group.com/hv/">www.durr-group.com/hv/</a> until the time voting begins on the day of the virtual Annual General Meeting</li> </ul> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220513; 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> <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>
<b>D. Participation in the General Meeting – proxy authorization</b>	

Type of Information	Description
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorized third party</p> <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.</p> <p>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.</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>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting until: May 06, 2022, 12 p.m (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220506; 22:00 UTC</p>

Type of Information	Description
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"> <li>- 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 12, 2022, 12 p.m. (CEST) (time of receipt is decisive)</li> </ul> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220512; 22:00 UTC</p> <ul style="list-style-type: none"> <li>- electronically via the GM online-service at <a href="http://www.durr-group.com/en/investor-relations/annual-general-meeting">www.durr-group.com/en/investor-relations/annual-general-meeting</a> until the time voting begins on the day of the virtual Annual General Meeting</li> </ul> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220513; until the time voting begins on the day of the virtual Annual General Meeting</p>
<b>E. Agenda – Agenda Item 1</b>	
1. Unique identifier of the agenda item	1

Type of Information	Description
2. Title of the agenda item	Presentation of the adopted annual financial statements of Dürr Aktiengesellschaft, 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, for the 2021 fiscal year in each, 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 sections 289a and a 315a of the German Commercial Code ( <i>HGB</i> ) for the 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/en/investors-relations/annual-general-meeting">www.durr-group.com/en/investors-relations/annual-general-meeting</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – Agenda Item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Appropriation of net income
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/en/investors-relations/annual-general-meeting">www.durr-group.com/en/investors-relations/annual-general-meeting</a>
4. Vote	Binding vote  format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in voting by submitting a blank ballot paper  format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – Agenda Item 3</b>	
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 2021 fiscal year



Type of Information	Description
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/en/investors-relations/annual-general-meeting">www.durr-group.com/en/investors-relations/annual-general-meeting</a>
4. Vote	Binding vote  format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in voting by submitting a blank ballot paper  format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – Agenda Item 4</b>	
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 2021 fiscal year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/en/investors-relations/annual-general-meeting">www.durr-group.com/en/investors-relations/annual-general-meeting</a>
4. Vote	Binding vote  format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in voting by submitting a blank ballot paper  format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – Agenda Item 5</b>	
1. Unique identifier of the agenda item	5

Type of Information	Description
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 2022 fiscal year and – in the event of an audit review – election of the auditor of the intra-year financial reports for the 2022 fiscal year and the auditor for the first quarter of the 2023 fiscal year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/en/investors-relations/annual-general-meeting">www.durr-group.com/en/investors-relations/annual-general-meeting</a>
4. Vote	Binding vote  format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in voting by submitting a blank ballot paper  format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – Agenda Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Approval of the audited remuneration report
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/en/investors-relations/annual-general-meeting">www.durr-group.com/en/investors-relations/annual-general-meeting</a>
4. Vote	Recommending vote  format pursuant to Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in voting by submitting a blank ballot paper  format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – Agenda Item 7</b>	

Type of Information	Description
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Amendment of the system of Supervisory Board remuneration, amendment of the Articles of Incorporation
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/en/investors-relations/annual-general-meeting">www.durr-group.com/en/investors-relations/annual-general-meeting</a>
4. Vote	Binding vote  format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in voting by submitting a blank ballot paper  format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>F. Shareholder right – supplementary motions</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	April 12, 2022, 12 p.m. (CEST) (time of receipt is decisive)  format pursuant to Implementing Regulation (EU) 2018/1212: 20220412; 22:00 UTC (time of receipt is decisive)
<b>F. Shareholder right – counter motions</b>	
1. Object of deadline	Submission of counter motions to specific items on the agenda
2. Applicable issuer deadline	April 28, 2022, 12 p.m. (CEST) (time of receipt is decisive)  format pursuant to Implementing Regulation (EU) 2018/1212: 20220428; 22:00 UTC
<b>F. Shareholder right – proposals for election</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors

Type of Information	Description
2. Applicable issuer deadline	April 28, 2022, 12 p.m. (CEST) (time of receipt is decisive)  format pursuant to Implementing Regulation (EU) 2018/1212: 20220428; 22:00 UTC
<b>F. Shareholder right – electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	May 11, 2022, 12 p.m. (CEST) (time of receipt is decisive)  format pursuant to Implementing Regulation (EU) 2018/1212: 20220511; 22:00 UTC
<b>F. Shareholder right – electronic filing of objections</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	Objections may be filed from the beginning of the virtual Annual General Meeting on May 13, 2022 until its closing by the chairman of the meeting by way of electronic communication  format pursuant to Implementing Regulation (EU) 2018/1212: 20220513; from the beginning of the Annual General Meeting until its closing by the chairman of the meeting