



**Dürr Aktiengesellschaft  
Stuttgart**

– Securities Identification Code (WKN) 556 520 –  
– ISIN DE0005565204 –

**Corrigendum to the Notice of Annual General Meeting on May 12, 2023  
published on March 29, 2023**

By way of a notice in the Federal Gazette dated March 29, 2023, the Board of Management convened the 34<sup>th</sup> Annual General Meeting of Dürr Aktiengesellschaft for Friday, May 12, 2023, at 11:00 am (CEST).

We hereby advise that a printing error has occurred in the text contained under section *V. Remuneration system for the members of the Board of Management* relating to agenda item 8, so that under C.iii.b. Long-Term Incentive (LTI – long-term component), the reference period is shown as 30 trading days and/or 30 days instead of the 60 trading days decided by the Supervisory Board. The two sentences containing this misprint should read as follows:

“The initial reference share price is determined by the average calculated closing price of Dürr shares over the last 60 trading days prior to December 31 of a previous year.”

“In order to calculate the amount to be paid out, the number of performance shares held is multiplied by the KPI multiplier and the average calculated closing price of Dürr shares over the 60 days prior to the annual general meeting (see Figure 4).”

In other respects, the version of the convening notice published in the Federal Gazette on March 29, 2023 shall remain unchanged. We will therefore refrain from reprinting it.

Bietigheim-Bissingen, May 2023

**Dürr Aktiengesellschaft with Registered Office in Stuttgart**  
– *The Board of Management* –

***Please note:***

**This is a convenience translation. Only the German text is legally binding.**