



**Information pursuant to Section 125 (1) German Stock Corporation Act (AktG)
in conjunction with Section 125 (5) sentence 1 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	Annual General Meeting of Dürr Aktiengesellschaft 2023 <i>Format pursuant to Implementing Regulation (EU) 2018/1212: DUE052023oHV</i>
2. Type of message	Notice convening the General Meeting <i>Format pursuant to Implementing Regulation (EU) 2018/1212: NEWM</i>
B. Specification of the issuer	
1. ISIN	DE0005565204
2. Name of the issuer	Dürr Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	May 12, 2023 <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230512</i>
2. Time of the General Meeting	11:00 a.m. (CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 9:00 UTC</i>
3. Type of General Meeting	Annual General Meeting in the presence of the shareholders or their proxies <i>Format pursuant to Implementing Regulation (EU) 2018/1212: GMET</i>
4. Location of the General Meeting	Carl-Benz-Strasse 34, 74321 Bietigheim-Bissingen, Germany

Type of Information	Description
5. Record Date	To exercise the right to attend and to vote a shareholder is required to evidence their shareholding by the last intermediary and such evidence must refer to the shareholding at the start of the 21st day prior to the Annual General Meeting. The date evidencing the shareholding, or Record Date, is thus April 21, 2023 (00:00h CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230420 end of the day</i>
6. Uniform Resource Locator (URL)	www.durr-group.com/en/investor-relations/annual-general-meeting
D. Participation in the General Meeting - Participation in person	
1. Method of participation by the shareholder	Participation in person <i>Format pursuant to Implementing Regulation (EU) 2018/1212: PH</i>
2. Issuer deadline for notification of participation	Registration for the Annual General Meeting by: May 5, 2023, 24:00h (CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230505; 22:00 UTC</i>
3. Issuer deadline for voting (here: participation in person)	Until the time specified during the meeting by the Chair of the meeting. <i>Format pursuant to Implementing Regulation (EU) 2018/1212: Until the time specified during the meeting by the Chair of the meeting.</i>
D. Participation in the general meeting - postal voting	
1. Method of participation by the shareholder	Exercising voting rights by post <i>Format pursuant to Implementing Regulation (EU) 2018/1212: MAIL, EV</i>
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: May 5, 2023, 24:00h (CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230505; 22:00h UTC</i>

Type of Information	Description
3. Issuer deadline for voting	<p>Exercising voting rights by post (without participation),</p> <ul style="list-style-type: none"> - in text form by post: May 11, 2023, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230511; 22:00 UTC</i> - electronically via the internet-based shareholder portal at www.durr-group.com/en/investor-relations/annual-general-meeting: May 11, 2023, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230511; 22:00 UTC</i>
D. Participation in the Annual General Meeting - company-appointed proxies	
1. Method of participation by the shareholder	<p>Authorization by grant of proxy and submission of instructions to the proxy appointed by the Company <i>Format pursuant to Implementing Regulation (EU) 2018/1212: PX</i></p>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting by: May 5, 2023, 24:00h (CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20220505; 22:00h UTC</i></p>

Type of Information	Description
3. Issuer deadline for voting	<p>Exercise of voting rights by granting authorization and issuing instructions to the company-appointed proxy:</p> <ul style="list-style-type: none"> - Other than by way of the password-protected shareholder portal: May 11, 2023, 24:00h (CEST) (time of receipt is decisive); <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230511; 22:00 UTC.</i> - Via the password-protected shareholder portal: May 11, 2023, 24:00h (CEST); <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230511; 22:00 UTC.</i> - On the day of the General Meeting: no issuer deadline, i.e. authorization must, however, take place in time to allow for exercise the voting right during the vote.
D. Participation in the General Meeting - authorization of a third party (proxy)	
1. Method of participation by the shareholder	Voting by proxy <i>Format pursuant to Implementing Regulation (EU) 2018/1212: PX</i>
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: May 5, 2023, 24:00h (CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230505; 22:00h UTC</i>

Type of Information	Description
3. Issuer deadline for voting	<p>Exercise of voting rights by authorizing a third party</p> <ul style="list-style-type: none"> - by post: May 11, 2023, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230511; 22:00h UTC</i> - via the password-protected shareholder portal: May 11, 2023, 24:00h (CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230511; 22:00h UTC</i> - electronically, evidence sent by e-mail to: durr@better-orange.de: no issuer deadline, i.e. authorization must, however, take place in time to allow for exercise the voting right during the vote. - on the day of the General Meeting: no issuer deadline, i.e. authorization must, however, take place in time to allow for exercise the voting right during the vote.
E. Agenda - Agenda item 1	
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 the Dürr Group as well as the report of the Supervisory Board, for the 2022 financial year in each case, the Board of Management's proposal for appropriation of net retained profit as well as the Board of Management's explanatory report on the disclosures pursuant to Sections 289a and 315a (1) German Commercial Code (HGB) for the 2022 financial year.
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
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 income
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
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 2022 financial year
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: BV</i>

Type of Information	Description
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
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 2022 financial year
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
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 annual financial statements for the 2023 financial year and – in the event of an audit review – election of the auditor of intra-year financial reports for the 2023 financial year and the auditor for the first quarter of the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
E. Agenda - Agenda item 6	

Type of Information	Description
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Election to the Supervisory Board (Dr. Markus Kerber)
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
E. Agenda - Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Approval of the audited remuneration report
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Advisory vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: AV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
E. Agenda - Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution to approve the system of remuneration for the members of the Board of Management
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Advisory vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: AV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>

Type of Information	Description
E. Agenda - Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Amendment of the system of remuneration for members of the Supervisory Board, Amendment of the Articles of Incorporation
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
E. Agenda - Agenda item 10a	
1. Unique identifier of the agenda item	10 a
2. Title of the agenda item	Resolution to introduce a new Article 16a into the Articles of Incorporation authorizing the Board of Management to provide for the holding of a virtual annual general meeting (Authorization to hold a virtual general meeting until August 31, 2025)
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
E. Agenda - Agenda item 10b	
1. Unique identifier of the agenda item	10b

Type of Information	Description
2. Title of the agenda item	Resolution to introduce a new Article 16a into the Articles of Incorporation to provide for an authorization of the Board of Management to hold a virtual Annual General Meeting (Authorization for the participation of the members of the Supervisory Board in a virtual Annual General Meeting by means of video and audio transmission)
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
E. Agenda - Agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Authorization of the Company to acquire and use treasury shares, also while excluding pre-emptive tender rights and the statutory subscription rights of shareholders as well as authorization to redeem acquired shares and to undertake a capital reduction
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
E. Agenda - Agenda item 12	
1. Unique identifier of the agenda item	12

Type of Information	Description
2. Title of the agenda item	Resolution on the granting of an authorization to issue convertible bonds, warrant-linked bonds or participating bonds or combinations of these instruments and to exclude the subscription right for these convertible bonds, warrant-linked bonds or participating bonds or a combination of these instruments, the creation of new contingent capital, the corresponding amendment to the Articles of Incorporation as well as the authorization of the Supervisory Board to amend the Articles of Incorporation
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
E. Agenda - Agenda item 13	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on the cancellation of the existing authorized Capital and the creation of a new authorized Capital with the option to exclude the subscription right and on the corresponding amendment of the Articles of Incorporation
3. Uniform Resource Locator (URL) of the materials	www.durr-group.com/en/investor-relations/annual-general-meeting
4. Vote	Binding vote <i>Format pursuant to Implementing Regulation (EU) 2018/1212: BV</i>
5. Alternative voting options	Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</i>
F. Shareholder rights - supplementary motions	

Type of Information	Description
1. Object of the deadline	Submission of the request for supplementary motions
2. Applicable issuer deadline	April 11, 2023, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230411; 22:00h UTC</i>
F. Shareholder rights - counter motions	
1. Object of the deadline	Submission of counter motions to specific items on the agenda
2. Applicable issuer deadline	April 27, 2023, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230427; 22:00h UTC</i>
F. Shareholder Rights - election nominations	
1. Object of the deadline	Submission of nominations for the election of Supervisory Board members or of auditors of the annual financial statements
2. Applicable issuer deadline	April 27, 2023, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230427; 22:00h UTC</i>
F. Shareholder rights - right to information	
1. Object of the deadline	Request for information on the affairs of the Company
2. Applicable issuer deadline	May 12, 2023, from the beginning of the Annual General Meeting until the close of the general debate <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230512, from the beginning of the Annual General Meeting until the close of the general debate</i>
F. Shareholder rights - filing objections to resolutions of the Annual General Meeting	
1. Object of the deadline	Filing objections to resolutions of the Annual General Meeting

Type of Information	Description
2. Applicable issuer deadline	May 12, 2023, from the beginning of the Annual General Meeting until its close. <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230512</i> , from the beginning of the Annual General Meeting until its close.
F. Shareholder rights - following the audio-visual broadcast of the Annual General Meeting on the internet	
1. Object of the deadline	Following the audio-visual broadcast of the Annual General Meeting on the internet
2. Applicable issuer deadline	May 12, 2023, from the beginning of the Annual General Meeting until its close. <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230512</i> , from the beginning of the Annual General Meeting until its close.
F. Shareholder rights - request for confirmation of the vote count pursuant to Section 129 (5) German Stock Corporation Act (AktG)	
1. Object of the deadline	Request for confirmation of the vote count
2. Applicable issuer deadline	June 12, 2023, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20230612; 22:00h UTC</i>