



**Information pursuant to Section 125 (1) 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 |
|--|---|
| A. Specification of the message | |
| 1. Unique identifier of the event | Annual General Meeting of Dürr Aktiengesellschaft 2024 <i>Format pursuant to Implementing Regulation (EU) 2018/1212: DUE052024oHV</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 17, 2024 <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240517</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 end of business of the 22 nd day prior to the Annual General Meeting. The date evidencing the shareholding, or Record Date, is thus April 25, 2024 (24:00h CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240425 (22:00 UTC)</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 10, 2024, 24:00h (CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240510; 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 10, 2024, 24:00h (CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240510; 22:00 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 16, 2024, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240516; 22:00 UTC</i> - electronically via the internet-based shareholder portal at www.durr-group.com/en/investor-relations/annual-general-meeting: May 16, 2024, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240516; 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 10, 2024, 24:00h (CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240510; 22:00 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 16, 2024, 24:00h (CEST) (time of receipt is decisive); <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240516; 22:00 UTC.</i> - Via the password-protected shareholder portal: May 16, 2024, 24:00h (CEST); <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240516; 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 | <p>Voting by proxy <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 10, 2024, 24:00h (CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240510; 22:00 UTC</i></p> |

| 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 16, 2024, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240516; 22:00 UTC</i> - via the password-protected shareholder portal: May 16, 2024, 24:00h (CEST) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240516; 22:00 UTC</i> - electronically, evidence sent by e-mail to: durr@linkmarketservices.eu: 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 2023 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 German Commercial Code (HGB) for the 2023 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 2023 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 2023 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 2024 financial year and – in the event of an audit review – election of the auditor of intra-year financial reports for the 2024 financial year and the auditor for the first quarter of the 2025 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 | Approval of the audited remuneration report 2023 |
| 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) 2018/12 12: BV</i> |
| 5. Alternative voting options | Vote in favor Vote against Abstention <i>Format pursuant to Implementing Regulation (EU) 2018/12 12: VF, VA, AB</i> |
| F. Shareholder rights – supplementary motion | |
| 1. Object of the deadline | Submission of the request for supplementary motions |
| 2. Applicable issuer deadline | April 16, 2024, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/12 12: 20240416; 22:00 UTC</i> |
| F. Shareholder rights – counter motion | |
| 1. Object of the deadline | Submission of countermotions to specific items on the agenda |
| 2. Applicable issuer deadline | May 2, 2024, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/12 12: 202400502; 22:00 UTC</i> |
| F. Shareholder Rights – election nomination | |
| 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 | May 2, 2024, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/12 12: 202400502; 22:00 UTC</i> |
| F. Shareholder rights – right to information | |
| 1. Object of the deadline | Request for information on the affairs of the Company |

| Type of Information | Description |
|---|--|
| 2. Applicable issuer deadline | May 17, 2024, from the beginning of the Annual General Meeting until the close of the general debate <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240517, 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 |
| 2. Applicable issuer deadline | May 17, 2024, from the beginning of the Annual General Meeting until its close. <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240517, from the beginning of the Annual General Meeting until its close.</i> |
| 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 17, 2024, from the beginning of the Annual General Meeting until its close. <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240517, from the beginning of the Annual General Meeting until its close.</i> |
| 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 17, 2024, 24:00h (CEST) (time of receipt is decisive) <i>Format pursuant to Implementing Regulation (EU) 2018/1212: 20240617; 22:00 UTC</i> |