

Information pursuant to Sec. 125 para. 2 German Stock Corporation Act (AktG) in connection with Sec. 125 para. 5 AktG, Art. 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

| Type of information | Description |
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| A. Specification of the message | |
| 1. Unique identifier of the event | Convocation of the Annual General Meeting on 30 May 2024 format pursuant to Implementing Regulation (EU) 2018/1212: 811866b38dd4ee11b53000505696f23c |
| 2. Art der Mitteilung | Convocation of the General Meeting format pursuant to Implementing Regulation (EU) 2018/1212: NEWM |
| B. Specification of the issuer | |
| 1. ISIN | DE000A0JBPG2 |
| 2. Name des Emittenten | PNE AG |
| C. Specification of the meeting | |
| 1. Date of the General Meeting | 30 May 2024 format pursuant to Implementing Regulation (EU) 2018/1212: 20240530 |
| 2. Time of the General Meeting | 10:00 a.m. (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 8:00 UTC |
| 3. Type of the General Meeting | Annual General Meeting format pursuant to Implementing Regulation (EU) 2018/1212: GMET |
| 4. Location of the General Meeting | Veranstaltungszentrum Cuxhaven, Kugelbake-Halle, Strandstraße 80, 27476 Cuxhaven |

| Type of information | Description |
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| 5. Record Date | <p>The shareholding entered in the share register on the day of the General Meeting is the decisive criterion for exercising participation and voting rights. For organisational reasons, applications for changes to the stock register that are received by the company after 23 May 2024, midnight (CEST) / 22:00 UTC will not be registered in the share register up to and including the day of the General Meeting (registration stop). The technical record date is therefore 23 May 2024, midnight (CEST).</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212</p> |
| 6. Uniform Resource Locator (URL) | www.pne-ag.com/hv |

| Type of information | Description |
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| D. Participation in the General Meeting – Voting in person on site | |
| 1. Method of participation by shareholder | <p>Voting in person on site</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS</p> |
| 2. Issuer deadline for the notification of participation | <p>Registration for the General Meeting until: 23 May 2024, midnight (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240523; 22:00 UTC</p> |
| 3. Issuer deadline for voting | <p>30 May 2024, from the start until the end of voting in the General Meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240530; from the start until the end of voting in the General Meeting</p> |

| Type of information | Description |
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| D. Participation in the General Meeting – Voting by Postal Vote | |
| 1. Method of participation by shareholder | <p>Voting by Postal Vote</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO20022: MAIL, EVOT</p> |
| 2. Issuer deadline for the notification of participation | <p>Registration for the General Meeting until: 23 May 2024, midnight (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240523; 22:00 UTC</p> |
| 3. Issuer deadline for voting | <p>Voting by Postal Vote in text form by postal mail or by email or electronically using the Internet-based InvestorPortal at www.pne-ag.com/hv: 29 May 2024, 18:00 (CEST) (time of receipt is decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240529; 16:00 UTC</p> |
| D. Participation in the General Meeting – company-appointed proxies | |
| 1. Method of participation by shareholder | <p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY</p> |
| 2. Issuer deadline for the notification of participation | <p>Registration for the General Meeting until: 23 May 2024, midnight (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240523; 22:00 UTC</p> |

| Type of information | Description |
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| 3. Issuer deadline for voting | <p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> - in text form by postal mail or by email or electronically using the Internet-based InvestorPortal at www.pne-ag.com/hv: 29 May 2024, 18:00 (CEST) (time of receipt is decisive) <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240529; 16:00 UTC</p> <ul style="list-style-type: none"> - if attending the General Meeting in person on 30 May 2024: until the start of voting <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240530; until the start of voting</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; ISO 20022: PRXY</p> |
| 2. Issuer deadline for the notification of participation | <p>Registration for the General Meeting until: 23 May 2024, midnight (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240523; 22:00 UTC</p> |

| Type of information | Description |
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| 3. Issuer deadline for voting | <p>Exercising of voting rights by the proxy by Postal Vote or by granting sub-proxies and issuing instructions to the proxies appointed by the Company in text form by postal mail or by email or electronically using the Internet-based system at www.pne-ag.com/hv: 29 May 2024, 18:00 (CEST) (time of receipt is decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240529; 16:00 UTC</p> <p>Exercising of voting rights by the proxy by granting sub-proxies and issuing instructions to the proxies appointed by the Company if attending the General Meeting in person on 30 May 2024: until the start of voting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240530; until the start of voting</p> <p>Exercising of voting rights by the proxy if attending the General Meeting in person on 30 May 2024: from the start until the end of voting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240530; from the start until the end of voting</p> |

| Type of information | Description |
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| 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 PNE AG as of 31 December 2023, the Approved Consolidated Financial Statements as of 31 December 2023, the Consolidated Management Report for PNE AG and the Group (including the explanatory report in relation to the information provided pursuant to Section 289a and Section 315a of the German Commercial Code (Handelsgesetzbuch, "HGB")) as well as the Supervisory Board's Report for the 2023 Fiscal Year |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.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 | Resolution on the Appropriation of the Retained Profit for the 2023 Fiscal Year |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.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 Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |

| E. Agenda - Agenda item 3.1 | |
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| 1. Unique identifier of the agenda item | 3.1 |
| 2. Title of the agenda item | Resolution on the Ratification of the Actions of the Members of the Board of Management for the 2023 Fiscal Year – Individual ratification of the actions of Markus Lesser |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.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 Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |
| E. Agenda - Agenda item 3.2 | |
| 1. Unique identifier of the agenda item | 3.2 |
| 2. Title of the agenda item | Resolution on the Ratification of the Actions of the Members of the Board of Management for the 2023 Fiscal Year – Individual ratification of the actions of Jörg Klowat |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.com/hv |
| 4. Vote | Binding vote format pursuant to Implementing Regulation (EU) 2018/1212im: BV |

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| 5. Alternative voting options | <p>Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| E. Agenda - Agenda item 3.3 | |
| 1. Unique identifier of the agenda item | 3.3 |
| 2. Title of the agenda item | Resolution on the Ratification of the Actions of the Members of the Board of Management for the 2023 Fiscal Year – Individual ratification of the actions of Harald Wilbert |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.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 Non-participation in voting by submitting a blank ballot paper</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| E. Agenda - Agenda item 4.1 | |
| 1. Unique identifier of the agenda item | 4.1 |
| 2. Title of the agenda item | Resolution on the Ratification of the Actions of the Members of the Supervisory Board for the 2023 Fiscal Year – Individual ratification of the actions of Per Hornung Pedersen |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.com/hv |

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| 4. Vote | Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV |
| 5. Alternative voting options | Vote in favour 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 |
| E. Agenda - Agenda item 4.2 | |
| 1. Unique identifier of the agenda item | 4.2 |
| 2. Title of the agenda item | Resolution on the Ratification of the Actions of the Members of the Supervisory Board for the 2023 Fiscal Year – Individual ratification of the actions of Christoph Oppenauer |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.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 Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |
| E. Agenda - Agenda item 4.3 | |
| 1. Unique identifier of the agenda item | 4.3 |
| 2. Title of the agenda item | Resolution on the Ratification of the Actions of the Members of the Supervisory Board for the 2023 Fiscal Year – Individual ratification of the actions of Roberta Benedetti |

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| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.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 Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |
| E. Agenda - Agenda item 4.4 | |
| 1. Unique identifier of the agenda item | 4.4 |
| 2. Title of the agenda item | Resolution on the Ratification of the Actions of the Members of the Supervisory Board for the 2023 Fiscal Year – Individual ratification of the actions of Alberto Donzelli |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.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 Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |
| E. Agenda - Agenda item 4.5 | |
| 1. Unique identifier of the agenda item | 4.5 |

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| 2. Title of the agenda item | Resolution on the Ratification of the Actions of the Members of the Supervisory Board for the 2023 Fiscal Year – Individual ratification of the actions of Marcel Egger |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.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 Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |

| E. Agenda - Agenda item 4.6 | |
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| 1. Unique identifier of the agenda item | 4.6 |
| 2. Title of the agenda item | Resolution on the Ratification of the Actions of the Members of the Supervisory Board for the 2023 Fiscal Year – Individual ratification of the actions of Marc van't Noordende |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.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 Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |
| E. Agenda - Agenda item 4.7 | |
| 1. Unique identifier of the agenda item | 4.7 |
| 2. Title of the agenda item | Resolution on the Ratification of the Actions of the Members of the Supervisory Board for the 2023 Fiscal Year – Individual ratification of the actions of Dr. Susanna Zapreva |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.com/hv |
| 4. Vote | Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV |

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| 5. Alternative voting options | <p>Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| E. Agenda - Agenda item 5 | |
| 1. Unique identifier of the agenda item | 5 |
| 2. Title of the agenda item | Appointment of the Auditor for the Annual Financial Statements and the Consolidated Financial Statements for the 2024 Fiscal Year |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.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 Non-participation in voting by submitting a blank ballot paper</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
| E. Agenda - Agenda item 6 | |
| 1. Unique identifier of the agenda item | 6 |
| 2. Title of the agenda item | Appointment of the Auditor for the Audit Review, if applicable, of Interim Financial Statements and Reports for the 2024 Fiscal Year and the First Quarter of the 2025 Fiscal Year |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.com/hv |

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| 4. Vote | Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV |
| 5. Alternative voting options | Vote in favour 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 |
| E. Agenda - Agenda item 7 | |
| 1. Unique identifier of the agenda item | 7 |
| 2. Title of the agenda item | Resolution on the Approval of the Remuneration Report for the 2023 Fiscal Year Prepared and Audited in accordance with Section 162 of the German Stock Corporation Act |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.com/hv |
| 4. Vote | Advisory vote format pursuant to Implementing Regulation (EU) 2018/1212: AV |
| 5. Alternative voting options | Vote in favour 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 |
| E. Agenda - Agenda item 8 | |
| 1. Unique identifier of the agenda item | 8 |

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| 2. Title of the agenda item | Resolution on the Creation of New Authorized Capital 2024 (also with the Option to exclude the Subscription Right regarding fractional amounts) and on a Corresponding Amendment of Article 5 of the Articles of Association (Amount and Division of Share Capital) |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.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 Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL |
| E. Agenda - Agenda item 9 | |
| 1. Unique identifier of the agenda item | 9 |
| 2. Title of the agenda item | Resolution on the Creation of New Authorized Capital 2024/II (also with the Option to exclude the Subscription Right) and on a Corresponding Amendment of Article 5 of the Articles of Association (Amount and Division of Share Capital) |
| 3. Uniform Resource Locator (URL) of the materials | www.pne-ag.com/hv |
| 4. Vote | Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV |

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| 5. Alternative voting options | <p>Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL</p> |
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| Type of information | Description |
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| F. Shareholder right - supplementary motions | |
| 1. Object of deadline | Submission of requests for additions to the agenda |
| 2. Applicable issuer deadline | <p>29 April 2024, midnight (CEST) (time of receipt decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240429; 22:00 UTC</p> |
| F. Shareholder right – counter-motions | |
| 1. Object of deadline | Submission of counter-motions to specific items on the agenda (section 126 AktG) |
| 2. Applicable issuer deadline | <p>15 May 2024, midnight (CEST) (time of receipt decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240515; 22:00 UTC</p> |
| F. Shareholder right – proposals for election | |
| 1. Object of deadline | Submission of election proposals (section 127 AktG) |
| 2. Applicable issuer deadline | <p>15 May 2024, midnight (CEST) (time of receipt decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240515; 22:00 UTC</p> |
| F. Shareholder right – information right | |
| 1. Object of deadline | Request for information on company matters (section 131 AktG) |

| Type of information | Description |
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| 2. Applicable issuer deadline | <p>30 May 2024, from the opening of the General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240530; from the opening of the General Meeting until the closing of the requests to speak by the chairman of the meeting</p> |
| F. Shareholder right – filling of objections against resolutions of the general meeting | |
| 1. Object of deadline | Filling of objections against resolutions of the general meeting |
| 2. Applicable issuer deadline | <p>On 30 May 2024, from the opening of the General Meeting until the closing of the General Meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240530; from the opening of the General Meeting until the closing of the General Meeting</p> |