

Overview

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

A. Content of the notification

A 1	Clear designation of the event	Annual General Meeting of Manz AG (formal information according to EU-DVO: 28596385fd11ef11b53400505696f23c)
A 2	Type of notification	Invitation to the Annual General Meeting (formal information according to EU-DVO: NEWM)

B. Information on the issuer

B 1	ISIN	DE000A0JQ5U3
B 2	Name of the issuer	Manz AG

C. Information on the Annual General Meeting

C 1	Date of the Annual General Meeting	July 2, 2024 (formal information according to EU-DVO: 20240702)
C 2	Time of the Annual General Meeting	10:00 (CET) (formal information according to EU-DVO: 8.00 UTC)
C 3	Type of Annual General Meeting	Ordinary Annual General Meeting (formal information according to EU-DVO: GMET)
C 4	Location of Annual General Meeting	Place of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG): FILharmonie Filderstadt, Tübinger Straße 40, 70794 Filderstadt
C 5	Recording date	June 10, 2024, 24:00 (CEST) (formal information according to EU-DVO: 20240610)
C 6	Uniform Resource Locator (URL)	https://www.manz.com/agm



D. Attendance at the Annual General Meeting – Voting in person on site

D 1	Type of participation by the shareholder	Voting in person on site (formal information according to EU-DVO: PH)
D 2	Deadline set by the issuer for the notification of participation	Registration for the Annual General Meeting by: June 25, 2024, 24:00 (CEST) (receipt is decisive) (formal information according to EU-DVO: 20240625; 22.00 UTC)
D 3	Voting deadline set by the issuer	From the start of voting to the closing of the voting process by the Chairman of the AGM on July 2, 2024 (formal information according to EU-DVO: 20240702)

D. Participation in the Annual General Meeting – Participation by postal vote

D 1	Type of participation by the shareholder	Exercise of voting rights by absentee ballot (formal information according to EU-DVO: EV)
D 2	Deadline set by the issuer for the notification of participation	Registration for the Annual General Meeting by: June 25, 2024, 24:00 (CEST) (receipt is decisive) (formal information according to EU-DVO: 20240625; 22.00 UTC)
D 3	Voting deadline set by the issuer	Monday, July 1, 2024; 18:00 (CEST) (formal information according to EU-DVO: 20240701; 16.00 UTC)

D. Participation in the Annual General Meeting – Participation by proxy

D 1	Type of participation by the shareholder	Exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company and, if desired, issuing instructions to an intermediary, a shareholders' association, a voting rights advisor within the meaning of Section 134a (1) No. 3, (2) No. 3 German Stock Corporation Act (AktG) or any other person deemed equivalent to intermediaries pursuant to Section 135 (8) German Stock Corporation Act (AktG) Granting of power of attorney to third parties (instructions are also conceivable here) (formal information according to EU-DVO: PX)
D 2	Deadline set by the issuer for the notification of participation	Registration for the Annual General Meeting by: June 25, 2024, 24:00 (CEST) (receipt is decisive) (formal information according to EU-DVO: 20240625; 22.00 UTC)
D 3	Voting deadline set by the issuer	For the postal or electronic issue of proxies and instructions to the proxies nominated by the Company until July 1, 2024; 18:00 (CEST) (formal information according to EU-DVO: 20240701; 16.00 UTC)



E. AGENDA

Agenda item 1

1. Unique identifier of the agenda item: 1
2. Agenda item heading: Presentation of the adopted annual financial statements and the approved consolidated financial statements as of Sunday, December 31, 2023, the management reports for Manz AG and the Group for the fiscal year 2023, and the report of the Supervisory Board for the fiscal year 2023
3. Uniform Resource Locator (URL) of the documents: <https://www.manz.com/agm>
4. Vote:
5. Alternative options for voting:

Agenda item 2

1. Unique identifier of the agenda item: 2
2. Agenda item heading: Resolution on the approval of the actions of the members of the Managing Board for the 2023 fiscal year
3. Uniform Resource Locator (URL) of the documents: <https://www.manz.com/agm>
4. Vote: Binding character
(formal information according to EU-DVO: BV)
5. Alternative options for voting: support, reject, abstain
(formal information according to EU-DVO: VF; VA; AB)

Agenda item 3

1. Unique identifier of the agenda item: 3
2. Agenda item heading: Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 fiscal year
3. Uniform Resource Locator (URL) of the documents: <https://www.manz.com/agm>
4. Vote: Binding character
(formal information according to EU-DVO: BV)
5. Alternative options for voting: support, reject, abstain
(formal information according to EU-DVO: VF; VA; AB)

Agenda item 4

1. Unique identifier of the agenda item: 4
2. Agenda item heading: Resolution regarding the selection of the auditor for the individual and the consolidated financial statements for fiscal year 2024
3. Uniform Resource Locator (URL) of the documents: <https://www.manz.com/agm>
4. Vote: Binding character
(formal information according to EU-DVO: BV)
5. Alternative options for voting: support, reject, abstain
(formal information according to EU-DVO: VF; VA; AB)

Agenda item 5

1. Unique identifier of the agenda item: 5
2. Agenda item heading: Resolution on the approval of the compensation report for the fiscal year 2023
3. Uniform Resource Locator (URL) of the documents: <https://www.manz.com/agm>
4. Vote: Recommendable character
(formal information according to EU-DVO: AV)
5. Alternative options for voting: support, reject, abstain
(formal information according to EU-DVO: VF; VA; AB)

Agenda item 6

1. Unique identifier of the agenda item: 6
2. Agenda item heading: Resolution on the creation of new authorized capital and the amendment of the Articles of Incorporation
3. Uniform Resource Locator (URL) of the documents: <https://www.manz.com/agm>
4. Vote: Binding character
(formal information according to EU-DVO: BV)
5. Alternative options for voting: support, reject, abstain
(formal information according to EU-DVO: VF; VA; AB)

Tagesordnungspunkt 7

1. Unique identifier of the agenda item: 7
2. Title of the agenda item: Resolution regarding the authorization to issue warrant or convertible bonds, profit-sharing rights or profit-sharing bonds and to form new Contingent Capital I and to make amendments to the Articles of Incorporation
3. Uniform Resource Locator (URL) of the documents: <https://www.manz.com/agm>
4. Vote: Binding character
(formal information according to EU-DVO: BV)
5. Alternative options for voting: support, reject, abstain
(formal information according to EU-DVO: VF; VA; AB)

F. Indication of the deadlines for exercising other shareholder rights

Shareholder rights – Request for additions to the agenda pursuant to Section 122 (2)
German Stock Corporation Act (AktG)

1. Subject of the deadline: transmission of the request for extension of the agenda
 2. Applicable issuer deadline: June 1, 2024, 24:00 hours (CEST) (receipt is decisive)
(formal information according to EU-DVO: 20240601; 22.00 UTC)
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Shareholders' rights – counter-motions pursuant to Section 126 (1)
German Stock Corporation Act (AktG)

1. Subject of the deadline: Submission of the counter-motion to the proposed resolutions on the items of the agenda
 2. Applicable issuer deadline: June 17, 2024, 24:00 hours (CEST) (receipt is decisive)
(formal information according to EU-DVO: 20240617; 22.00 UTC)
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Shareholder rights – election proposals pursuant to Section 127
German Stock Corporation Act (AktG)

1. Subject of the deadline: Sending the election proposal for the election of Supervisory Board members or auditors
 2. Applicable issuer deadline: June 17, 2024, 24:00 hours (CEST) (receipt is decisive)
(formal information according to EU-DVO: 20240617; 22.00 UTC)
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Shareholder rights – Right to information pursuant to Section 131 (1)
German Stock Corporation Act (AktG)

1. Subject of the time limit: Request for information on the Company's affairs
 2. Applicable issuer deadline: July 2, 2024, from the opening of the Annual General Meeting until the right to information is restricted by the chairman of the meeting
(formal information according to EU-DVO: 20240702)
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Shareholder rights – Possibility to lodge an objection to resolutions of the Annual General Meeting

1. Subject of the deadline: Filing of objections against resolutions of the Annual General Meeting
 2. Applicable issuer deadline: On July 2, 2024 from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting
(formal information according to EU-DVO: 20240702)
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