

Information

acc. to Section 125 German Stock Corporation Act (AktG) in connection with Commission Implementing Regulation (EU) 2018/1212 (EU-IR)

A. Specification of the message		
A 1	Unique identifier of the event	Annual General Meeting of Manz AG (Formal information acc. to EU-IR: 5d839e4366d0ec11812e005056888925)
A 2	Type of Message	Notice of convocation of Annual General Meeting (Formal information acc. to EU-IR: NEWM)
B. Specification of the issuer		
B 1	ISIN	DE000A0JQ5U3
B 2	Name of issuer	Manz AG
C. Specification of the meeting		
C 1	Date of the Annual General Meeting	July 5, 2022 (Formal information acc. to EU-IR: 20220705)
C 2	Time of the Annual General Meeting	10:00 a.m. CEST (Formal information acc. to EU-IR: 8:00 a.m. UTC)
C 3	Type of General Meeting	Annual General Meeting (Formal information acc. to EU-IR: GMET)
C 4	Location of the Annual General Meeting	URL to the shareholder portal for following the Annual General Meeting in video and audio and for exercising shareholders' rights: https://www.manz.com/agm Place of the Annual General Meeting as defined by the German Stock Corporation Act: company's registered office, 72768 Reutlingen, Steigaeckerstrasse 5 Physical participation on site is not possible. (Formal information acc. to EU-IR: https://www.manz.com/agm)
C 5	Record Date	June 14, 2022, 00:00 a.m. (CEST) (corresponds to June 13, 2022, 22:00 hours UTC) (Formal information acc. to EU-IR: 20220613)
C 6	Uniform Resource Locator (URL)	https://www.manz.com/agm



D. Participation in the general meeting		
D 1	Method of participation by shareholder	<p>Exercise of voting rights by absentee ballots</p> <p>Exercise of voting rights by issuing powers of attorney and instructions to the proxies appointed by the Company</p> <p>Monitoring of the virtual Annual General Meeting by means of electronic video and audio transmission</p> <p>(Formal information acc. to EU-IR: EV, PX)</p>
D 2	Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting by: June 28, 2022, 24:00 hours (CEST) (time of receipt)</p> <p>(Formal information acc. to EU-IR: 20220628; 22:00 hours UTC)</p>
D 3	Issuer deadline for voting	<p>Exercise of voting rights by postal absentee vote, exercise of voting rights by granting power of attorney and issuing instructions to the voting representatives appointed by the Company, as well as authorisation of third parties vis-à-vis the Company and proving authorisation is conducted via post or e-mail until: July 4, 2022, 24:00 hours (CEST) (time of receipt)</p> <p>(Formal information acc. to EU-IR: 20220704, 22:00 hours UTC)</p> <p>Exercise of voting rights by postal absentee vote, exercise of voting rights by granting power of attorney and issuing instructions to the voting representatives appointed by the Company, as well as authorisation of third parties vis-à-vis the Company and proving authorisation is conducted electronically via the Shareholder portal https://www.manz.com/agm until voting commences at the virtual general meeting on July 5, 2022</p> <p>(Formal information acc. to EU-IR: 20220705, until voting commences)</p>



E. Agenda

Agenda item 1

1. Unique identifier of the agenda item: 1
2. Title of the agenda item: Presentation of the approved annual financial statements and approved consolidated financial statements as of December 31, 2021, and of the management reports for Manz AG and the Group for the financial year 2021, as well as the report of the Supervisory Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials: <https://www.manz.com/agm>
4. Vote: none
5. Alternative voting options: none

Agenda item 2

1. Unique identifier of the agenda item: 2
2. Title of the agenda item: Resolution on the approval of the actions of the members of the Managing Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials: <https://www.manz.com/agm>
4. Vote: Binding vote
(Formal information acc. to EU-IR: BV)
5. Alternative voting options: Vote in favour, vote against, abstention
(Formal information acc. to EU-IR: VF; VA; AB)

Agenda item 3

1. Unique identifier of the agenda item: 3
2. Title of the agenda item: Resolution on the approval of the actions of the members of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials: <https://www.manz.com/agm>
4. Vote: Binding vote
(Formal information acc. to EU-IR: BV)
5. Alternative voting options: Vote in favour, vote against, abstention
(Formal information acc. to EU-IR: VF; VA; AB)

Agenda item 4

1. Unique identifier of the agenda item: 4
2. Title of the agenda item: Resolution on the selection of auditors for the annual financial statements and the consolidated financial statements for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials: <https://www.manz.com/agm>
4. Vote: Binding vote
(Formal information acc. to EU-IR: BV)
5. Alternative voting options: Vote in favour, vote against, abstention
(Formal information acc. to EU-IR: VF; VA; AB)

Agenda item 5

1. Unique identifier of the agenda item: 5
2. Title of the agenda item: Resolution on approval of the remuneration report for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials: <https://www.manz.com/agm>
4. Vote: Advisory Vote
(Formal information acc. to EU-IR: AV)
5. Alternative voting options: Vote in favour, vote against, abstention
(Formal information acc. to EU-IR: VF; VA; AB)



F. Specification of the deadlines regarding the exercise of other shareholders rights

Shareholder right – Motions to expand the agenda pursuant to section 122 (2) AktG

1. Deadline applies to: Transmission of a request to expand the agenda
2. Applicable issuer deadline: June 4, 2022, 24:00 hours (CEST) (time of receipt is decisive)
(Formal information acc. to EU-IR: 20220604; 22.00 hours UTC)

Shareholder right – Counter-motions pursuant to section 126 (1) AktG as well as section 1 (2) sentence 3 C-19-AuswBekG

1. Deadline applies to: Transmission of a counter-motion to the resolution proposals on the agenda items
2. Applicable issuer deadline: June 20, 2022, 24:00 hours (CEST) (time of receipt is decisive)
(Formal information acc. to EU-IR: 20220620; 22.00 hours UTC)

Shareholder right – Election proposals pursuant to section 127 AktG as well as section 1 (2) sentence 3 C-19-AuswBekG

1. Deadline applies to: Transmission of proposal for the election of candidates for the supervisory board or for auditors of the annual accounts
2. Applicable issuer deadline: June 20, 2022, 24:00 hours (CEST) (time of receipt is decisive)
(Formal information acc. to EU-IR: 20220620; 22.00 hours UTC)

Shareholder right – Right to ask questions

1. Deadline applies to: Electronic submission of questions
2. Applicable issuer deadline: July 3, 2022, 24:00 hours (CEST) (time of receipt is decisive)
(Formal information acc. to EU-IR: 20220703; 22.00 hours UTC)

Shareholder right – Declaration of objections against resolutions of the general meeting

1. Deadline applies to: Electronic filing of objections against resolutions of the general meeting
2. Applicable issuer deadline: On July 5, 2022 from the opening of the general meeting until the close of the general meeting by the chair of the meeting
(Formal information acc. to EU-IR: 20220705)