

# General Annual Meeting 2026

## Key dates

**Convening for the Annual General Meeting in the Federal Gazette (Bundesanzeiger)** 21 April 2026

**Deadline for receipt of requests for supplements to the agenda** 17 May 2026, 24:00 hours (CEST)

**Record Date** 26 May 2026, 24:00 hours (CEST)

**Availability of the InvestorPortal** 26 May 2025 (expected)

**Deadline for the receipt of countermotions and election proposals** 2 June 2026, 24:00 hours (CEST)

**End of the registration period for the AGM** 10 June 2026, 24:00 hours (CEST)

**Publication of the core topics of the report of the Executive Board on the corporate website** 10 June 2026

**Deadline for postal voting, granting power of attorney and issuing instructions to the Company's proxies, authorizing third parties by post, email or electronically via the InvestorPortal** 16 June 2026, 18:00 hours (CEST)

**Annual General Meeting at the Vogel Convention Center (VCC), Würzburg, Germany** 17 June 2026, 11:00 hours (CEST)

**Deadline for requesting proof of the vote count** 17 July 2026, 24:00 hours (CEST)