

Information according to Section 125 para 1 AktG in conjunction with Section 125 para 5, Art. 4 para 1, table 3 of the Annex of the Implementing Regulation (EU) 2018/1212

A. Specification of the Message	
1. Unique identifier of the event	Ordinary General Meeting of KAP AG 2023 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 8b87e8c186f8ed118147005056888925
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the Issuer	
1. ISIN	DE0006208408
2. Name of Issuer	KAP AG
C. Specification of the Meeting	
1. Date of the General Meeting	14.07.2023 In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230714
2. Time of the General Meeting	10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (coordinated universal time)
3. Type of General Meeting	Ordinary General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Ordinary General Meeting within the meaning of AktG (German Stock Corporation Act): 3G Tagungshotel, Werner-von-Siemens-Straße 12-14, 36041 Fulda, Germany
5. Record Date	Record Date Bearer Shares: 23.06.2023, 0:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: Record Date Bearer Shares: 20230622, 22:00 hours UTC (coordinated universal time)
6. Uniform Resource Locator (URL)	DE: https://www.kap.de/investor-relations/hauptversammlung EN: https://www.kap.de/en/investor-relations/general-meeting
D. Participation in the General Meeting – Personal Participation	
1. Method of participation of shareholder	Personal Participation in the format pursuant to the Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration for the Ordinary General Meeting by 07.07.2023, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230707; 22:00 hours UTC (coordinated universal time)
3. Issuer Deadline for Voting	In Person on site on 14.07.2023 from 10:00 hours (CEST) from the beginning of the voting process until the end of the voting process. in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230714, 08:00 hours UTC (coordinated universal time) from the beginning of the voting process until the end of the voting process.
D. Participation in the General Meeting – Participation through third party	
1. Method of participation of shareholder	Participation by Proxy

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the Ordinary General Meeting by 07.07.2023, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230707; 22:00 hours UTC (coordinated universal time)
3. Issuer Deadline for Voting	In Person on site on 14.07.2023 from 10:00 hours (CEST) from the beginning of the voting process until the end of the voting process. in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230714, 08:00 hours UTC (coordinated universal time) from the beginning of the voting process until the end of the voting process.
D. Participation in the General Meeting – Participation through Proxy (Proxy Representative of the Company)	
1. Method of participation of shareholder	Participation by Proxy (Proxy Representative of the Company) in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the Ordinary General Meeting by 07.07.2023, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230707; 22:00 hours UTC (coordinated universal time)
3. Issuer Deadline for Voting	Authorization and issuance of instructions by communication channel: a) By letter / e-mail by 13.07.2023, 24:00 hours (CEST) or b) on site on 14.07.2023 from admission to the Annual General Meeting until the start of voting in the format pursuant to Implementing Regulation (EU) 2018/1212: 20230713, 22:00 hours UTC (coordinated universal time) or on site until the start of voting
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of documents to the Annual General Meeting pursuant to section 176 (1) sentence 1 AktG
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	None in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
5. Alternative voting options	--- in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of distributable profit for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on approval of the actions (Entlastung) of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank

in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – agenda item 4

1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on approval of the actions (Entlastung) of the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – agenda item 5

1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on appointment of the auditors for the financial statements and the consolidated financial statements for the 2023 financial year in the format pursuant to the Implementing Regulation (EU) 2018/1212 (short version): Appointment of auditors for financial statements and consolidated financial statements FY 2023
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – agenda item 6

1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for 2022
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Advisory vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention, blank in the format pursuant to the 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 authorization of the Management Board to provide for the convocation of virtual general meetings and on a corresponding amendment of section 15 of the Articles of Association (attendance and voting right) in the format pursuant to the Implementing Regulation (EU) 2018/1212 (short version): Authorization for virtual general meeting and corresponding amendment of Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on creating the possibility for members of the Supervisory Board to attend the Annual General Meeting by means of video and audio transmission and on a corresponding amendment of section 14a of the Articles of Association (video and audio transmission)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212 (short version): Possibility for Supervisory Board Members to participate in AGM by video and audio
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementing the agenda	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	13.06.2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230613, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotion	
1. Object of deadline	Sending a countermotion to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	29.06.2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230629, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – nominations	
1. Object of deadline	Sending of nominations for the election of auditors
2. Applicable issuer deadline	29.06.2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230629, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information pursuant to Section 131 (1) German Stock Corporation Act (AktG)	
1. Object of deadline	Request for information on matters concerning the Company, insofar as this is necessary for the proper assessment of the item on the agenda
2. Applicable issuer deadline	14.07.2023, from the opening of the General Meeting until the closing of the general debate
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230714, from the opening of the General Meeting until the closing of the general debate
F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	14.07.2023, from the opening of the General Meeting until the closing of the Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230714, from the opening of the General Meeting until the closing of the Meeting