

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

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	4DS082022oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE0007830572
2. Name of issuer	Daldrup & Söhne Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	25.08.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220825]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: https://daldrup.eu/hv22 In accordance with the German Stock Corporation Act: Kongresszentrum Dortmund, Rheinlanddamm 200, 44139 Dortmund, Germany
5. Record Date	04.08.2022, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220803]
6. Uniform Resource Locator (URL)	https://daldrup.eu/hv22
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at https://daldrup.eu/hv22 [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	18.08.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220818; 22:00 UTC]
3. Issuer deadline for voting	25.08.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220825; until the time voting begins]

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>18.08.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220818; 22:00 UTC]</p>
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 writing or in text form by postal mail, telefax or email until 24.08.2022, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220824; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://daldrup.eu/hv22 by 25.08.2022, until the time voting begins <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220825; until the time voting begins]</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>18.08.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220818; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://daldrup.eu/hv22:</p> <ul style="list-style-type: none"> 25.08.2022, until the time voting begins <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220825; until the time voting begins]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 24.08.2022, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220824; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://daldrup.eu/hv22 by 25.08.2022, until the time voting begins <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220825; until the time voting begins]</p>

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements as of December 31, 2021, the management reports for Daldrup & Söhne AG and the Group as well as the report of the Supervisory Board, each for the business year 2021
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/hv22
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/hv22
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/hv22
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the election of the auditor for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/hv22
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5a	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Elections to the Supervisory Board: Individual election of Mr Josef Daldrup
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/hv22
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5b	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Elections to the Supervisory Board: Individual election of Ms Dr. rer. pol. Michaela Daldrup-Arnold
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/hv22
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 5c	
1. Unique identifier of the agenda item	5c
2. Title of the agenda item	Elections to the Supervisory Board: Individual election of Mr Heinrich Goßheger
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/hv22
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5d	
1. Unique identifier of the agenda item	5d
2. Title of the agenda item	Elections to the Supervisory Board: Individual election of Mr Wolfgang Bosbach
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/hv22
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	31.07.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220731; 22:00 UTC]
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	10.08.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220810; 22:00 UTC]
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	10.08.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220810; 22:00 UTC]

F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	23.08.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220823; 22:00 UTC]
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 25.08.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220825; from the beginning of the General Meeting until its closing by the chairman of the meeting]