

Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (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	4DS082025oHV
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	28.08.2025 [format pursuant to Implementing Regulation (EU) 2018/1212: 20250828]
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/en/ir/ In accordance with the German Stock Corporation Act: Kongresszentrum Dortmund, Rheinlanddamm 200, 44139 Dortmund, Germany
5. Record Date	06.08.2025, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250806]
6. Uniform Resource Locator (URL)	https://daldrup.eu/en/ir/
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 Internet service at https://daldrup.eu/en/ir/ [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	21.08.2025, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250821; 22:00 UTC]
3. Issuer deadline for voting	28.08.2025, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 28.08.2025 [format pursuant to Implementing Regulation (EU) 2018/1212: 20250828; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20250828]

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>21.08.2025, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250821; 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, fax or email until 27.08.2025, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240828; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://daldrup.eu/en/ir/ by 28.08.2025, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 28.08.2025 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250828; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20250828]</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>21.08.2025, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250821; 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/en/ir/:</p> <ul style="list-style-type: none"> 28.08.2025, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 28.08.2025 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250828; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20250828]</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, fax or email until 27.08.2025, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250827; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://daldrup.eu/en/ir/ by 28.08.2025, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 28.08.2025 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250828; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20250828]</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, 2024, the management reports for Daldrup & Söhne AG and the Group as well as the report of the Supervisory Board, each for the business year 2024
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/en/ir/
4. Vote	none
5. Alternative voting options	none
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/en/ir/
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 Management Board
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/en/ir/
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 discharge of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/en/ir/
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 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of the auditor for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/en/ir/
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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Election to the Supervisory Board - Mr Steffen Kanitz
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/en/ir/
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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorization of the Management Board to acquire and use treasury shares, including the authorization of the Management Board to exclude subscription rights in the event of the resale of acquired treasury shares
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/en/ir/
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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the creation of new authorized capital with the option to exclude shareholders' subscription rights and amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/en/ir/
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 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on a new authorization of the Management Board to issue convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds with the option to exclude shareholders' subscription rights as well as on the creation of new conditional capital and amendment of the Articles of Association and on the cancellation of the existing conditional capital
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/en/ir/
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 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the relocation of the company's registered office to Pullach and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/en/ir/
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 – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	03.08.2025, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250803; 22:00 UTC]
F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of counter-motions to specific items on the agenda to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	13.08.2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250813; 22:00 UTC].
F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	13.08.2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250813; 22:00 UTC].
F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of statements on the items of the agenda in text form by way of electronic communication via the Internet service at https://daldrup.eu/en/ir/
2. Applicable issuer deadline	22.08.2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250822; 22:00 UTC]
F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) of the German Stock Corporation Act (AktG) (including the right to propose motions and nominations pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG) and the right to object to a resolution of the Annual General Meeting for the record)	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the Internet service at https://daldrup.eu/en/ir/ . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG) and the right to object to a resolution of the Annual General Meeting for the record.
2. Applicable issuer deadline	28.08.2025; during the General Meeting on 28.08.2025 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20250828; during the General Meeting on 20250828 as directed by the Chairman of the Meeting]

F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG) to provide a shareholder with information given outside the General Meeting due to his capacity as a shareholder, by way of electronic communication via the Internet service at https://daldrup.eu/en/ir/
2. Applicable issuer deadline	28.08.2025; from the opening of the General Meeting on 28.08.2025 until the termination of this right [format pursuant to Implementing Regulation (EU) 2018/1212: 20250828; from the opening of the General Meeting on 20250828 until the termination of this right]
F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) to include in the minutes questions posed by the shareholder in response to which the information was (allegedly) refused, and the reason for the refusal to provide information, by way of electronic communication via the Internet service at https://daldrup.eu/en/ir/
2. Applicable issuer deadline	28.08.2025; from the opening of the General Meeting on 28.08.2025 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20250828; from the opening of the General Meeting on 20250828 until the closing of the General Meeting by the Chairman of the Meeting]
F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the Internet service at https://daldrup.eu/en/ir/
2. Applicable issuer deadline	28.08.2025, from the opening of the General Meeting on 28.08.2025 until the closing of the meeting by the Chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20250828; from the opening of the General Meeting on 20250828 until the closing of the meeting by the Chairman of the Meeting].