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	DE0007830572-GMET-202608
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	27.08.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260827]
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/hv26 In accordance with the German Stock Corporation Act: Congress Center Dortmund, Rheinlanddamm 200, 44139 Dortmund, Germany
5. Record Date	05.08.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260805]
6. Uniform Resource Locator (URL)	https://daldrup.eu/hv26

D. Participation in the General Meeting	
1. Method of participation by shareholder	Access to the virtual Annual General Meeting via the AGM-Portal at https://daldrup.eu/hv26 Viewing the virtual Annual General Meeting via electronic video and audio transmission Exercising voting rights by electronic postal voting Exercising voting rights through the company's proxies Exercising voting rights through authorized representatives (via electronic postal voting or the company's proxies) [format pursuant to Implementing Regulation (EU) 2018/1212 PX; ISO 20022: PRXY EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	20.08.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260820; 22:00 UTC]
3. Issuer deadline for voting	Exercising voting rights, - which is done electronically via the AGM-Portal at https://daldrup.eu/hv26: 27.08.2026, until the closing of the voting by the Chairman, (format pursuant to Implementing Regulation (EU) 2018/1212: 20260827; until the closing of the voting by the Chairman) - by granting authorization and issuing instructions to the proxies nominated by the Company by postal letter: 26.08.2026, 24:00 hrs. (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260826; 22:00 UTC) - by granting authorization and issuing instructions to the proxies nominated by the Company by email: 26.08.2026, 24:00 hrs. (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260826; 22:00 UTC) - by granting authorization and issuing instructions to the proxies nominated by the Company, which are transmitted by intermediaries: 26.08.2026, 12:00 hrs. (CEST) (date of receipt decisive) (format pursuant to Implementing Regulation (EU) 2018/1212: 20260826; 10:00 UTC)
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 31 December 2025, the management reports for Daldrup & Söhne Aktiengesellschaft and the Group, and the Supervisory Board's report, each for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/hv26
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 net profit
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/hv26
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/hv26
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/hv26
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 fiscal year 2026
3. Uniform Resource Locator (URL) of the materials	https://daldrup.eu/hv26
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	02.08.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260802; 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	12.08.2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260812; 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	12.08.2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260812; 22:00 UTC]
F. Shareholder right – submission of comments pursuant to section 130a (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of comments on the items of the agenda in text form by way of electronic communication via the AGM-Portal at https://daldrup.eu/hv26
2. Applicable issuer deadline	21.08.2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260821; 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 a resolution of the Annual General Meeting for the minutes)	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the AGM-Portal at https://daldrup.eu/hv26 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 a resolution of the Annual General Meeting for the minutes
2. Applicable issuer deadline	27.08.2026; during the General Meeting on 27.08.2026 as directed by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260827; during the General Meeting on 20260827 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 AGM-Portal at https://daldrup.eu/hv26
2. Applicable issuer deadline	27.08.2026; from the opening of the General Meeting on 27.08.2026 until the termination of this right by the Chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260827; from the opening of the General Meeting on 20260827 until the termination of this right by the Chairman of the meeting]
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 AGM-Portal at https://daldrup.eu/hv26
2. Applicable issuer deadline	27.08.2026; from the opening of the General Meeting on 27.08.2026 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260827; from the opening of the General Meeting on 20260827 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 AGM-Portal at https://daldrup.eu/hv26
2. Applicable issuer deadline	27.08.2026; from the opening of the General Meeting on 27.08.2026 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260827; from the opening of the General Meeting on 20260827 until the closing of the General Meeting by the Chairman of the Meeting]