

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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	SCM092024oHV
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0007216707
2. Name of issuer	Schumag Aktiengesellschaft
<b>C. Specification of the meeting</b>	
1. Date of the general meeting	25.09.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240925]
2. Time of the general meeting	10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the general meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Schumag Aktiengesellschaft, in den Räumen (Kantine) der Gesellschaft, Nerscheider Weg 170, 52076 Aachen, Germany
5. Record Date	03.09.2024, 24:00 hours. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240903]
6. Uniform Resource Locator (URL)	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
<b>D. Participation in the general meeting</b>	
<b>D. Participation in the general meeting – Voting in person on site</b>	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	18.09.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240918; 22:00 UTC]
3. Issuer deadline for voting	25.09.2024, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240925; until the end of voting]

<b>D. Participation in the general meeting – proxies nominated by the Company</b>	
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>18.09.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240918; 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"> <li>in writing or in text form by postal mail, fax or email by 24.09.2024, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240924; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 25.09.2024, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240925; until the start of voting]</p>
<b>D. Participation in the general meeting – proxy authorization</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorized 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>18.09.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240918; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the authorised third party on 25.09.2024, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240925; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, fax or email by 24.09.2024, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240924; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 25.09.2024, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240925; until the start of voting]</p>

<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
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 at 30 September 2023, the combined management report for Schumag Aktiengesellschaft and for the Group and the report of the Supervisory Board for the 2022/2023 financial year; precautionary resolution on the adoption of the annual financial statements of Schumag Aktiengesellschaft as at 30 September 2023 and approval of the consolidated financial statements as at 30 September 2023
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]
<b>E. Agenda – item 2a</b>	
1. Unique identifier of the agenda item	2a
2. Title of the agenda item	Resolution on the discharge of the Management Board for the financial year 2022/2023 - individual discharge of Dr Bernhard Mayers
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]
<b>E. Agenda – item 2b</b>	
1. Unique identifier of the agenda item	2b
2. Title of the agenda item	Resolution on the discharge of the Management Board for the financial year 2022/2023 - individual discharge of Mr Johannes Wienands
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]

<b>E. Agenda – item 3a</b>	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2022/2023 - individual discharge of Mr Rasim Alii
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]
<b>E. Agenda – item 3b</b>	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2022/2023 - individual discharge of Mr Dirk Daniel
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]
<b>E. Agenda – item 3c</b>	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2022/2023 - individual discharge of Mr Karl Josef Libeaux
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]

<b>E. Agenda – item 3d</b>	
1. Unique identifier of the agenda item	3d
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2022/2023 - individual discharge of Mr Lucian Muntean
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]
<b>E. Agenda – item 3e</b>	
1. Unique identifier of the agenda item	3e
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2022/2023 - individual discharge of Ms Catherine Noël
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]
<b>E. Agenda – item 3f</b>	
1. Unique identifier of the agenda item	3f
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2022/2023 - individual discharge of Mr Ritter Yves Noël
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]

<b>E. Agenda – item 3g</b>	
1. Unique identifier of the agenda item	3g
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2022/2023 - individual discharge of Mr Prof. Dr. Thomas Prefi
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]
<b>E. Agenda – item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election of the auditor and the group auditor for the business year 2023/2024
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]
<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	By-election of a member of the Supervisory Board - Werner Krabbe
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]

<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the creation of new authorised capital (Authorised Capital 2024) with the option to exclude subscription rights and the corresponding amendment to Article 5 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]
<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the cancellation of Conditional Capital 2023, the cancellation of the existing authorisation to issue convertible bonds and bonds with warrants and the creation of new conditional capital (Conditional Capital 2024) and the creation of a new authorisation to issue convertible bonds and bonds with warrants and the corresponding amendment to the company's Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]
<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Cancellation of the remuneration system for the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]

<b>E. Agenda – item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Cancellation of the remuneration system for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.schumag.de/investor_relation/hauptversammlung/">https://www.schumag.de/investor_relation/hauptversammlung/</a>
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]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – motions for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	31.08.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240831; 22:00 UTC]
<b>F. Shareholder right – counter motions</b>	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For counter motions to be made available to other shareholders: 10.09.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240910; 22:00 UTC]  For counter motions during the Annual General Meeting: 25.09.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240925]
<b>F. Shareholder right – election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 10.09.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240910; 22:00 UTC]  For election proposals during the Annual General Meeting: 25.09.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240925]



<b>F. Shareholder right – right to information</b>	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	On 25.09.2024 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting  [format pursuant to Implementing Regulation (EU) 2018/1212: 20240925; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	On 25.09.2024 from the beginning of the general meeting until its closing by the chairman of the meeting.  [format pursuant to Implementing Regulation (EU) 2018/1212: 20240925; from the beginning of the general meeting until its closing by the chairman of the general meeting]