

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	EKT052024oHV
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	DE0005313506
2. Name of issuer	Energiekontor AG
C. Specification of the meeting	
1. Date of the general meeting	29.05.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240529]
2. Time of the general meeting	10:30 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:30 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	Hamme Forum, Riesstrasse 11, 27721 Ritterhude near Bremen, Germany
5. Record Date	07.05.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240507]
6. Uniform Resource Locator (URL)	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
D. Participation in the general meeting	
D. Participation in the general meeting – Voting in person on site	
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	22.05.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240522; 22:00 UTC]
3. Issuer deadline for voting	29.05.2024, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240529; until the end of voting]

D. Participation in the general meeting – proxies nominated by the company	
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>22.05.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240522; 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, email or the password-protected internet service at https://www.energiekontor.de/en/investor-relations/annual-general-meeting by 28.05.2024, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240528; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 29.05.2024, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240529; until the start of voting]</p>
D. Participation in the general meeting – proxy authorization	
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>22.05.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240522; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the authorised third party on 29.05.2024, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240529; 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"> in writing or in text form by postal mail, fax, email or the password-protected internet service at https://www.energiekontor.de/en/investor-relations/annual-general-meeting by 28.05.2024, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240528; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 29.05.2024, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240529; until the start of voting]</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 of Energiekontor AG as at 31 December 2023, the approved consolidated financial statements as at 31 December 2023, the combined management report for Energiekontor AG and the Group for the 2023 financial year, the report of the Supervisory Board for the 2023 financial year and the explanatory report of the Management Board on the disclosures pursuant to Sections 289a (1), 315a (1) of the German Commercial Code (HGB) for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
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 appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
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 approval of the Management Board members' actions for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
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 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Resolution on the approval of the Supervisory Board members' actions for the 2023 financial year - Individual discharge of Mr Dr Bodo Wilkens
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
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 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Resolution on the approval of the Supervisory Board members' actions for the 2023 financial year - Individual discharge of Mr Günter Lammers
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
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 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Resolution on the approval of the Supervisory Board members' actions for the 2023 financial year - Individual discharge of Mr Darius Oliver Kianzad
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
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 of the annual financial statements, consolidated financial statements and interim reports for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
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	Resolution on the payment of remuneration to the members of the Supervisory Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
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 approval of the remuneration report for the 2023 financial year prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
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 cancellation of the existing authorisation to issue subscription rights to shares of Energiekontor AG to members of the company's Management Board, creation of a new authorisation to issue subscription rights to members of the Management Board (stock option programme 2024), the amendment of Conditional Capital 2018/I and the creation of new conditional capital and corresponding amendment of the articles of incorporation
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
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 the amendment of Article 18 (2) sentence 2 of the articles of incorporation
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
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 amendment of Article 19 (1) of the articles of incorporation
3. Uniform Resource Locator (URL) of the materials	https://www.energiekontor.de/en/investor-relations/annual-general-meeting
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 – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	28.04.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240428; 22:00 UTC]
F. Shareholder right – counter motions	
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: 14.05.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240514; 22:00 UTC] For counter motions during the Annual General Meeting: 29.05.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240529]
F. Shareholder right – election proposals	
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: 14.05.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240514; 22:00 UTC] For election proposals during the annual general meeting: 29.05.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240529]
F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	On 29.05.2024 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: 20240529; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]

F. Shareholder right – filing of objections	
1. Object of deadline	Filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	On 29.05.2024 from the beginning of the Annual General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240529; from the beginning of the general meeting until its closing by the chairman of the general meeting]