

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	BEZ052024oHV
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	DE0005201602
2. Name of issuer	Berentzen-Gruppe Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	17.05.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240517]
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 Annual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: www.berentzen-gruppe.de/en/investors/annual-general-meeting/ In accordance with the German Stock Corporation Act: Stadhalle Haselünne, Friedrich-Berentzen-Weg 2, 49740 Haselünne, Germany
5. Record Date	25.04.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240425]
6. Uniform Resource Locator (URL)	www.berentzen-gruppe.de/en/investors/annual-general-meeting/
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 www.berentzen-gruppe.de/en/investors/annual-general-meeting/ [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	10.05.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240510; 22:00 UTC]
3. Issuer deadline for voting	17.05.2024, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 17.05.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240517]

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>10.05.2024, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240510; 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 16.05.2024, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240516; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at www.berentzen-gruppe.de/en/investors/annual-general-meeting/ by 17.05.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 17.05.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240517]</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>10.05.2024, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240510; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at www.berentzen-gruppe.de/en/investors/annual-general-meeting/:</p> <ul style="list-style-type: none"> 17.05.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 17.05.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240517]</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 16.05.2024, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240516; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at www.berentzen-gruppe.de/en/investors/annual-general-meeting/ by 17.05.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 17.05.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240517]</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 at December 31, 2023, the Combined Management Report for Berentzen-Gruppe Aktiengesellschaft and the corporate group complete with the explanatory report of the Executive Board regarding disclosures in accordance with Section 289a and Section 315a of the German Commercial Code (Handelsgesetzbuch – HGB) and the Report of the Supervisory Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting/
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	Adoption of a resolution regarding the utilisation of the distributable profit for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/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	Adoption of a resolution regarding the approval of the actions of the Executive Board in the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/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 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Adoption of a resolution regarding the approval of the actions of the Supervisory Board in the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/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	Election of the independent auditor of the annual and consolidated financial statements for the 2024 financial year, the auditor for a possible audit review of the abridged financial statements and interim management report in the 2024 financial year and the auditor for a possible audit review of additional information during the year as well as the auditor for any sustainability report for financial year 2024
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/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 approval of the compensation report for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/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 7a	
1. Unique identifier of the agenda item	7a
2. Title of the agenda item	Elections to the Supervisory Board - Individual election of Mr Uwe Bergheim
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/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 7b	
1. Unique identifier of the agenda item	7b
2. Title of the agenda item	Elections to the Supervisory Board - Individual election of Mr José S. de la Iglesia García-Guerrero
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/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 7c	
1. Unique identifier of the agenda item	7c
2. Title of the agenda item	Elections to the Supervisory Board - Individual election of Mr Hendrik H. van der Lof
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/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 7d	
1. Unique identifier of the agenda item	7d
2. Title of the agenda item	Elections to the Supervisory Board - Individual election of Ms Theresia Stöbe
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the cancellation of the existing Authorised Capital and the creation of new Authorised Capital 2024 in return for contributions in cash and/or in kind with the possibility of disapplying pre-emptive rights and the corresponding amendment to Article 4 (4) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/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 17 (2) sentence 3 of the Articles of Association (Documentation of shareholding)
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/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 – 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	16.04.2024, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240416; 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	02.05.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240502; 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	02.05.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240502; 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 www.berentzen-gruppe.de/en/investors/annual-general-meeting/
2. Applicable issuer deadline	11.05.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240511; 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 raise an objection to a resolution adopted by the General Meeting)	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the Internet service at www.berentzen-gruppe.de/en/investors/annual-general-meeting/ . 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 raise an objection to a resolution adopted by the General Meeting.
2. Applicable issuer deadline	17.05.2024; during the General Meeting on 17.05.2024 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240517; during the General Meeting on 20240517 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 www.berentzen-gruppe.de/en/investors/annual-general-meeting/
2. Applicable issuer deadline	17.05.2024; from the opening of the General Meeting on 17.05.2024 until the termination of this right by the Chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240517; from the opening of the General Meeting on 20240517 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 Internet service at www.berentzen-gruppe.de/en/investors/annual-general-meeting/
2. Applicable issuer deadline	17.05.2024; from the opening of the General Meeting on 17.05.2024 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240517; from the opening of the General Meeting on 20240517 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 www.berentzen-gruppe.de/en/investors/annual-general-meeting/
2. Applicable issuer deadline	17.05.2024, from the opening of the General Meeting on 17.05.2024 until the closing of the meeting by the Chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240517; from the opening of the General Meeting on 20240517 until the closing of the meeting by the Chairman of the Meeting].