

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	HNL032024oHV
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	DE0005157101
2. Name of issuer	Dr. Hönle Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	20.03.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240320]
2. Time of the General Meeting	10:00 hrs. (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 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://www.hoenle.de/investoren/hauptversammlung In accordance with the German Stock Corporation Act: Dr. Hönle Aktiengesellschaft, Nicolaus-Otto-Straße 2, 82205 Gilching, Germany
5. Record Date	27.02.2024, 24:00 hrs. (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240227; 23:00 UTC]
6. Uniform Resource Locator (URL)	https://www.hoenle.de/investoren/hauptversammlung
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 https://www.hoenle.de/investoren/hauptversammlung [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	13.03.2024, 24:00 hrs. (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240313; 23:00 UTC]
3. Issuer deadline for voting	20.03.2024, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 20.03.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240320; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240320]

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>13.03.2024, 24:00 hrs. (CET)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240313; 23:00 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, telefax or email until 19.03.2024, 24:00 hrs (CET) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240319; 23:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://www.hoenle.de/investoren/hauptversammlung by 20.03.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20.03.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240320; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240320]</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>13.03.2024, 24:00 hrs. (CET)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240313; 23:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://www.hoenle.de/investoren/hauptversammlung:</p> <ul style="list-style-type: none"> 20.03.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20.03.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240320; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240320]</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, telefax or email until 19.03.2024, 24:00 hrs (CET) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240319; 23:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://www.hoenle.de/investoren/hauptversammlung by 20.03.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20.03.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240320; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240320]</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 Dr. Hönle Aktiengesellschaft as at September 30, 2023 and the approved consolidated financial statements as at September 30, 2023, the combined management report for Dr. Hönle Aktiengesellschaft and the Group, the report of the Supervisory Board for financial year 2022/2023 and the explanatory report on the disclosures pursuant to Section 289a and Section 315a of the German Commercial Code (Handelsgesetzbuch)
3. Uniform Resource Locator (URL) of the materials	https://www.hoenle.de/investoren/hauptversammlung
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 approval of the actions of the members of the Executive Board for the fiscal year 2022/2023
3. Uniform Resource Locator (URL) of the materials	https://www.hoenle.de/investoren/hauptversammlung
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 actions of the members of the Supervisory Board for the fiscal year 2022/2023
3. Uniform Resource Locator (URL) of the materials	https://www.hoenle.de/investoren/hauptversammlung
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	Election of the auditor for the fiscal year 2023/2024
3. Uniform Resource Locator (URL) of the materials	https://www.hoenle.de/investoren/hauptversammlung
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 a new member of the Supervisory Board - Ms Melanie Ott
3. Uniform Resource Locator (URL) of the materials	https://www.hoenle.de/investoren/hauptversammlung
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 6a	
1. Unique identifier of the agenda item	6a
2. Title of the agenda item	Resolution on amendments to the Articles of Association - Revision of Section 12 (6) of the Articles of Association of Dr. Hönle Aktiengesellschaft
3. Uniform Resource Locator (URL) of the materials	https://www.hoenle.de/investoren/hauptversammlung
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 6b	
1. Unique identifier of the agenda item	6b
2. Title of the agenda item	Resolution on amendments to the Articles of Association - Revision of Section 19 (2) sentence 4 of the Articles of Association of Dr. Höhle Aktiengesellschaft
3. Uniform Resource Locator (URL) of the materials	https://www.hoenle.de/investoren/hauptversammlung
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 compensation report for the fiscal year 2022/2023 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.hoenle.de/investoren/hauptversammlung
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 approval of the remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.hoenle.de/investoren/hauptversammlung
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]
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	18.02.2024, 24:00 hrs (CET) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240218; 23:00 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	05.03.2024, 24:00 hrs. (CET) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240305; 23:00 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	05.03.2024, 24:00 hrs. (CET) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240305; 23:00 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 or in video format by way of electronic communication via the Internet service at https://www.hoenle.de/investoren/hauptversammlung
2. Applicable issuer deadline	17.03.2023, 24:00 hrs. (CET) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230317; 23:00 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) as well as the right to declare an objection to a resolution of the General Meeting)	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the Internet service at https://www.hoenle.de/investoren/hauptversammlung . 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) as well as the right to declare an objection to a resolution of the General Meeting.
2. Applicable issuer deadline	20.03.2024; during the General Meeting on 20.03.2024 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240320; during the General Meeting on 20240320 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://www.hoenle.de/investoren/hauptversammlung
2. Applicable issuer deadline	20.03.2024; from the opening of the General Meeting on 20.03.2024 until the termination of this right [format pursuant to Implementing Regulation (EU) 2018/1212: 20240320; from the opening of the General Meeting on 20240320 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://www.hoenle.de/investoren/hauptversammlung
2. Applicable issuer deadline	20.03.2024; from the opening of the General Meeting on 20.03.2024 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240320; from the opening of the General Meeting on 20240320 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://www.hoenle.de/investoren/hauptversammlung
2. Applicable issuer deadline	20.03.2024, from the opening of the General Meeting on 20.03.2024 until the closing of the meeting by the Chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240320; from the opening of the General Meeting on 20240320 until the closing of the meeting by the Chairman of the Meeting].