

Information pursuant to Sec. 125 (1) Sentence 1 AktG in conjunction with Sec. 125 (5) AktG, Art. 4 (1), Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Ordinary Annual General Meeting of PITTLER Maschinenfabrik Aktiengesellschaft on 31 August 2022 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: GMETPIT00822)
2. Type of message	Convocation of the Annual General Meeting (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: NEWM)

B. Specification of the issuer	
1. ISIN	DE0006925001
2. Name of issuer	PITTLER Maschinenfabrik Aktiengesellschaft

C. Specification of the meeting	
1. Date of the General Meeting	31 August 2022 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220831)
2. Time of the General Meeting	10:00 hours (CEST) (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours UTC)
3. Type of General Meeting	Ordinary Annual General Meeting organized as virtual event without the physical presence of shareholders or their proxies (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: GMET)
4. Location of the General Meeting	URL to the password-protected AGM portal of the Company to follow the Annual General Meeting in video and audio, as well as for exercising shareholder rights: https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/ Location of the General Meeting within the meaning of the German Stock Corporation Act: Friedrich-Ebert-Anlage 3, 60327 Frankfurt am Main, Germany; physical participation on site is not possible (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/)
5. Record Date	record date within the meaning of Section 123 (4) of the German Stock Corporation Act and Section 14 (2) of the Articles of Association of PITTLER Maschinenfabrik is 10 August 2022, 00:00 hours (CEST) (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220809, 22:00 hours UTC)
6. Uniform Resource Locator (URL)	https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/

D. Participation in the general meeting – voting by electronic correspondence, through voting representatives appointed by the company or a third party; following the audio and video transmission via the AGM portal	
1. Method of participation by shareholder	Voting by electronic correspondence (via the AGM portal only); voting by issuing power of attorney and instructions to the voting representative appointed by the Company; issuing power of attorney to third parties. Following the virtual Annual General Meeting by means of electronic video and audio transmission (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VI, PX, EV)

2. Issuer deadline for the notification of participation	Registration for General Meeting by 24 August 2022, 24:00 hours (CEST), with the date and time of receipt being decisive. Voting rights may only be exercised by voting by electronic correspondence or by issuing a power of attorney and instructions to the proxy appointed by the Company or issuing power of attorney to third parties if the shareholder registers in good time. The relevant deadlines for exercising these rights are in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220824; 22:00 hours (UTC)
3. Issuer deadline for voting	Voting by electronic correspondence (via the AGM portal only); voting by issuing power of attorney and instructions to the voting representative appointed by the Company; power of attorney to third parties. - in written or electronic form by post, telefax or e-mail: 30 August 2022, 24:00 hours (CEST), with the date and time of receipt being decisive (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220830, 22:00 hours UTC) - electronically via the AGM portal: until immediately before the start of voting in the virtual Annual General Meeting on 31 August 2022 (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220831)

E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements for the 2021 financial year, which have been issued with an unqualified audit opinion by the auditor, the approved consolidated financial statements, which have been issued with an unqualified audit opinion by the auditor, and the combined management report and Group management report for the 2021 financial year, including the report by the Supervisory Board and the explanatory report by the Management Board on the disclosures pursuant to sections 289a and 315a of the German Commercial Code (HGB).
3. Uniform Resource Locator (URL) of the materials	https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/
4. Vote	n/a
5. Alternative voting options	n/a

E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the net retained profits 2021
3. Uniform Resource Locator (URL) of the materials	https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – 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 Management Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention

	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the actions of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor
3. Uniform Resource Locator (URL) of the materials	https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Election of a new member of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – 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
3. Uniform Resource Locator (URL) of the materials	https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the creation of new authorized capital (<i>Genehmigtes Kapital 2022</i>) with the option of excluding subscription rights and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights – adding items to the agenda	
1. Object of deadline	Submission of the request to add items to the agenda
2. Applicable issuer deadline	31 July 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220731, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions	
1. Object of deadline	Submission of counter-motions with regard to the proposed resolutions on the agenda items
2. Applicable issuer deadline	16 August 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220816, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – nominations	
1. Object of deadline	Submission of nominations for the election of Supervisory Board members or of auditors
2. Applicable issuer deadline	16 August 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220816, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	29 August 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220829, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 31 August 2022, from the commencement of the Annual General Meeting until the Annual General Meeting is declared closed by the chairperson (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220831
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the live audio and video transmission of the Annual General Meeting via the password-protected AGM portal on the Internet	
1. Object of deadline	Following the audio and video transmission of the Annual General Meeting on the Internet
2. Applicable issuer deadline	31 August 2022, from 10:00 hours (CEST) in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20220831, from 08:00 hours UTC