



**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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Ordinary Annual General Meeting of PITTLER Maschinenfabrik Aktiengesellschaft on July 17, 2023 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: PITTLER_oHV2023)
2. Type of message	Convocation of the Annual General Meeting (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: NEWM)
<b>B. Specification of the issuer</b>	
1. ISIN	DE0006925001
2. Name of issuer	PITTLER Maschinenfabrik Aktiengesellschaft
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	July 17, 2023 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230717)
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 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: GMET)
4. Location of the General Meeting	Mövenpick Hotel Frankfurt City, Den Haager Straße 5, 60327 Frankfurt am Main, Deutschland (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: Mövenpick Hotel Frankfurt City, Den Haager Straße 5, 60327 Frankfurt am Main, Deutschland)
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 June 26, 2023, 00:00 hours (CEST) (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230625, 22:00 hours UTC)
6. Uniform Resource Locator (URL)	<a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>

<b>D. Participation in the general meeting – voting by physical presence</b>	
1. Method of participation by shareholder	Voting by physical presence; voting by issuing power of attorney and instructions to the voting representative appointed by the Company; issuing power of attorney to third parties.
	(in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: PH, PX)
2. Issuer deadline for the notification of participation	Registration for General Meeting by July 10, 2023, 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: 20230710; 22:00 hours UTC)
3. Issuer deadline for voting	<p>Voting by physical presence:</p> <p>From the beginning of voting until it is closed by the chairman of the meeting at the Annual General Meeting on July 17, 2023  (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230717; from the beginning of the voting to its closure by the chairman of the meeting)</p> <p>Voting by issuing power of attorney and instructions to the voting representative appointed by the Company</p> <ul style="list-style-type: none"> <li>- Authorization and issuing of instructions in writing or in text form by post, fax or e-mail: July 16, 2023, 24:00 hours (CEST), receipt decisive  (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230716, 22:00 hours UTC)</li> <li>- Authorization and issuing of instructions in person at the entrance and exit control: until the beginning of voting at the Annual General Meeting on July 17, 2023  (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230717; until the beginning of voting)</li> </ul> <p>Voting by power of attorney to third parties</p> <ul style="list-style-type: none"> <li>- no deadline for the authorization specified  In any case, authorization must have been given at the latest by the beginning of voting  (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230717; until the beginning of voting)</li> </ul>
<b>E. Agenda – 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 for the 2022 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 2022 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	<a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>
4. Vote	n/a
5. Alternative voting options	n/a
<b>E. Agenda – agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the net retained profits 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>
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)
<b>E. Agenda – agenda item 3</b>	
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 2022 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>
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)
<b>E. Agenda – agenda item 4</b>	
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 2022 financial year

3. Uniform Resource Locator (URL) of the materials	<a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>
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)
<b>E. Agenda – agenda item 5</b>	
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	<a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>
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)
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>
4. Vote	Recommending vote
	(in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: AV)
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)
<b>E. Agenda – agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the amended remuneration system for members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>
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)

<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the amendment of § 13 of the Articles of Association of PITTLER Maschinenfabrik Aktiengesellschaft (virtual general meeting)
3. Uniform Resource Locator (URL) of the materials	<a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>
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)
<b>E. Agenda – agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of § 13 of the Articles of Association of PITTLER Maschinenfabrik Aktiengesellschaft (virtual participation of Supervisory Board members in the virtual general meeting)
3. Uniform Resource Locator (URL) of the materials	<a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>
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)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – adding items to the agenda</b>	
1. Object of deadline	Submission of the request to add items to the agenda
2. Applicable issuer deadline	June 16, 2023, 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: 20230616, 22:00 hours UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions</b>	
1. Object of deadline	Submission of counter-motions with regard to the proposed resolutions on the agenda items
2. Applicable issuer deadline	July 02, 2023, 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: 20230702, 22:00 hours UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – nominations</b>	

1. Object of deadline	Submission of nominations for the election of Supervisory Board members or of auditors
2. Applicable issuer deadline	July 02, 2023, 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: 20230702, 22:00 hours UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak (including the right to submit motions and nominations and to request information pursuant to Section 131 (1) and (4) AktG)</b>	
1. Object of deadline	Right to speak during the Annual General Meeting. The right to speak includes, in particular, the right to submit motions and nominations for election as well as to request information about the affairs of the company (Section 131 (1), (4) AktG)
2. Applicable issuer deadline	On July 17, 2023, during the Annual General Meeting in accordance with the instructions given by the chairman of the meeting (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230717; during the Annual General Meeting in accordance with the instructions given by the chairman of the meeting)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Request according to Section 131 (5) AktG</b>	
1. Object of deadline	Require questions asked by shareholders regarding which information was (allegedly) refused and the reason for the refusal to be included in the minutes of the Annual General Meeting
2. Applicable issuer deadline	On July 17, 2023, during the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230717; during the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of objections to resolutions of the Annual General Meeting</b>	
1. Object of deadline	Objection to resolutions of the general meeting
2. Applicable issuer deadline	July 17, 2023, from 10:00 hours (CEST) from the beginning of the Annual General Meeting until it is closed by the chairman of the meeting (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212): 20230717, from the beginning of the Annual General Meeting until it is closed by the chairman of the meeting)