

**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 Virtual General Meeting of PITTLER Maschinenfabrik Aktiengesellschaft in the format pursuant to the Implementing Regulation (EU) 2018/1212: PITTLER_oHV2024
2.	Type of message	Convocation of the General Meeting; in the format pursuant to the 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	December 09, 2024 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20241209
2.	Time of the General Meeting	09:00 hours (CET) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 08:00 hours UTC
3.	Type of General Meeting	Ordinary Virtual General Meeting; in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4.	Location of the General Meeting	<b>URL of the company's access-protected Shareholder Portal where the video and audio broadcast of the General Meeting is available and shareholder rights can be exercised:</b> <a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>  <b>Location in the meaning of the Stock Corporation Act:</b> Friedrich-Ebert-Anlage 3, 60327 Frankfurt am Main
5.	Record Date	November 17, 2024, 24:00 Uhr (CET); in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20241117, 23:00 hours UTC
6.	Uniform Resource Locator (URL)	<a href="https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/">https://pittler-maschinenfabrik.de/investor-relations/hauptversammlungen/</a>