

Information pursuant to section 125 para. 1 German Stock Corporation Act (AktG) in connection with section 125 para. 5 AktG, article 4 para. 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	ECV062024oHV
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	DE0006095003; DE000A4BGGQ8; DE000A409617
2. Name of issuer	Encavis AG
C. Specification of the meeting	
1. Date of the general meeting	05.06.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240605]
2. Time of the general meeting	11:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 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	Privathotel Lindtner, Heimfelder Straße 123, 21075 Hamburg, Germany
5. Record Date	14.05.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240514]
6. Uniform Resource Locator (URL)	https://www.encavis.com/en/green-capital/investor-relations/aggm
D. Participation in the general meeting	
D. Participation in the general meeting – Voting in person on site	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	29.05.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240529; 22:00 UTC]
3. Issuer deadline for voting	05.06.2024, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240605; until the end of voting]

D. Participation in the general meeting – proxies nominated by the Company	
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>29.05.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240529; 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, email or the password-protected internet service at https://www.encavis.com/en/green-capital/investor-relations/agm by 04.06.2024, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240604; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 05.06.2024, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240605; until the start of voting]</p>
D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorized 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>29.05.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240529; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the authorised third party on 05.06.2024, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240605; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, email or the password-protected internet service at https://www.encavis.com/en/green-capital/investor-relations/agm by 04.06.2024, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240604; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 05.06.2024, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240605; until the start of voting]</p>

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Submission of the adopted annual financial statements, the approved consolidated financial statements and the combined management report for Encavis AG and the Group for the 2023 financial year, including the explanatory report by the Management Board on the disclosures pursuant to sections 289a, 315a HGB and the report by the Supervisory Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agsm
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net retained profit
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agsm
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 Management Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agsm
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 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Individual discharge of Mr Dr. Rolf Martin Schmitz
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Individual discharge of Mr Dr. Manfred Krüper
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Individual discharge of Mr Albert Büll
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 4d	
1. Unique identifier of the agenda item	4d
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Individual discharge of Mr Professor Dr. Fritz Vahrenholt
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 4e	
1. Unique identifier of the agenda item	4e
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Individual discharge of Ms Christine Scheel
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 4f	
1. Unique identifier of the agenda item	4f
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Individual discharge of Mr Dr. Henning Kreke
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 4g	
1. Unique identifier of the agenda item	4g
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Individual discharge of Mr Dr. Marcus Schenck
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 4h	
1. Unique identifier of the agenda item	4h
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Individual discharge of Mr Thorsten Testorp
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 4i	
1. Unique identifier of the agenda item	4i
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 financial year – Individual discharge of Ms Isabella Pfaller
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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	Resolution on the election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2024 financial year as well as the auditor for the audit review of any financial information during the year
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 the approval of the remuneration report for the 2023 financial year, prepared and audited in accordance with section 162 AktG
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the amended remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 8a	
1. Unique identifier of the agenda item	8a
2. Title of the agenda item	Elections to the Supervisory Board - Individual election of Mr Dr Marcus Schenck
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 8b	
1. Unique identifier of the agenda item	8b
2. Title of the agenda item	Elections to the Supervisory Board - Individual election of Ms Ayleen Oehmen-Görisch
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 9a	
1. Unique identifier of the agenda item	9a
2. Title of the agenda item	Resolution on amendments to the Articles of Association (corporate purpose and virtual Annual General Meeting) - Amendment of Article 2 (1) of the Articles of Association (corporate purpose)
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 9b	
1. Unique identifier of the agenda item	9b
2. Title of the agenda item	Resolution on amendments to the Articles of Association (corporate purpose and virtual Annual General Meeting) - Amendment Article 17a of the Articles of Association (virtual Annual General Meeting)
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution terminating the authorisation granted by the Annual General Meeting on 13 May 2020 regarding the issuance of bonds with warrants/convertible bonds, mezzanine capital and/or profit-linked bonds (or a combination of these instruments)
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the cancellation of the existing authorised capital and the creation of a new authorised capital with the authorisation to exclude subscription rights as well as the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/green-capital/investor-relations/agm
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 – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	05.05.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240505; 22:00 UTC]
F. Shareholder right – counter motions	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For counter motions to be made available to other shareholders: 21.05.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240521; 22:00 UTC] For counter motions during the Annual General Meeting: 05.06.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240605]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 21.05.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240521; 22:00 UTC] For election proposals during the Annual General Meeting: 05.06.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240605]
F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	On 05.06.2024 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240605; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]

F. Shareholder right – filing of objections	
1. Object of deadline	filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	<p>On 05.06.2024 from the beginning of the general meeting until its closing by the chairman of the meeting.</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240605; from the beginning of the general meeting until its closing by the chairman of the general meeting]</p>