

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 Commission Implementing Regulation (EU) 2018/1212 (“CIR”)<sup>1</sup>

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	ECV072025oHV
2. Type of message	Convening the General Meeting [format pursuant to CIR: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0006095003
2. Name of issuer	ENCAVIS AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	16 July 2025 [format pursuant to CIR: 20250716]
2. Time of the General Meeting	11:00 hrs. (CEST) [format pursuant to CIR: 09:00 hrs. UTC]
3. Type of the General Meeting	Virtual Annual General Meeting without physical attendance of shareholders or their proxies (with the exception of proxies appointed by the Company) [format pursuant to CIR: GMET]
4. Location of the General Meeting	a) Virtual Annual General Meeting without physical attendance of shareholders or their proxies (with the exception of proxies appointed by the Company) under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a> b) Place of the General Meeting in accordance with AktG (no physical attendance of shareholders or their proxies possible): ENCAVIS AG, Große Elbstraße 59, 22767 Hamburg, Germany
5. Record Date	<b>24 June 2025, 24:00 hrs. (CEST);</b> Shareholders are requested <b>for organizational purposes</b> to ensure that proof of their share ownership refers to the close of business on the 22nd day prior to the Annual General Meeting, i.e., 24 June 2025, 24:00 hrs. (CEST) [format pursuant to CIR: 20250624; 22:00 hrs. UTC]  The registration and proof of share ownership must be received by the Company in text form (Section 126b BGB) no later than 9 July 2025, 24:00 hrs. (CEST) [format pursuant to CIR: 20250709; 22:00 hrs. UTC]
6. Uniform Resource Locator (URL)	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>

<sup>1</sup> This document is a convenience translation of the German version. In case of discrepancy between the English and German versions, the German version shall prevail.

<b>D. Participation in the Annual General Meeting<sup>2</sup></b>	
<b>D. Participation in the General Meeting – following the audio-visual transmission</b>	
1. Method of participation by shareholder	<p>Participation in the Annual General Meeting by electronic means via the password-protected Internet Service under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>, including the option of following the Annual General Meeting live with audio and video</p> <p>[format pursuant to CIR: EV; ISO 20022: EVOT]</p>
2. Issuer deadline for the notification of participation	<p>Timely registration for the Virtual Annual General Meeting by 9 July 2025, 24:00 hrs. (CEST) (receipt is decisive)</p> <p>[format pursuant to CIR: 20250709; 22:00 hrs. UTC]</p>
3. Issuer deadline for voting	<p>a) For voting by electronic postal vote: until voting is closed by the chairperson of the Virtual Annual General Meeting on 16 July 2025</p> <p>[format pursuant to CIR: 20250716; until voting is closed by the chairperson of the Virtual Annual General Meeting]</p> <p>b) For voting by granting power of attorney and issuing voting instructions to proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>• in writing or in text form via mail or email by 15 July 2025, 24:00 hrs. (CEST)</li> </ul> <p>[format pursuant to CIR: 20250715; 22:00 hrs. UTC]</p> <ul style="list-style-type: none"> <li>• electronically via the password-protected Internet Service under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a> by 16 July 2025, until voting is closed by the chairperson of the Virtual Annual General Meeting</li> </ul> <p>[format pursuant to CIR: 20250716; until voting is closed by the chairperson of the Virtual Annual General Meeting]</p> <p>c) For voting by an authorised third party (proxy):</p> <ul style="list-style-type: none"> <li>• in writing or in text form via mail or email by 15 July 2025, 24:00 hrs. (CEST)</li> </ul> <p>[format pursuant to CIR: 20250715; 22:00 hrs. UTC]</p> <ul style="list-style-type: none"> <li>• electronically via the password-protected Internet Service under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a> by 16 July 2025, until voting is closed by the chairperson of the Virtual Annual General Meeting</li> </ul> <p>[format pursuant to CIR: 20250716; until voting is closed by the chairperson of the Virtual Annual General Meeting]</p>

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<sup>2</sup> The term “participation” is used herein in the meaning of the CIR and is not identical to the meaning of § 118 AktG.

<b>D. Participation in the General Meeting – electronic postal voting</b>	
1. Method of participation by shareholder	Exercising the right to electronic postal voting by shareholders or authorised third parties (proxies) via the Internet Service under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a> [format pursuant to CIR: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	Timely registration for the Virtual Annual General Meeting by 9 July 2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to CIR: 20250709; 22:00 hrs. UTC]
3. Issuer deadline for voting	16 July 2025, until voting is closed by the chairperson of the Virtual Annual General Meeting [format pursuant to CIR: 20250716; until voting is closed by the chairperson of the Virtual Annual General Meeting]
<b>D. Participation in the General Meeting – Company-appointed proxies</b>	
1. Method of participation by shareholder	Exercising the right to vote by granting power of attorney and issuing voting instructions to the proxies appointed by the Company [format pursuant to CIR: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	Timely registration for the Virtual Annual General Meeting by 9 July 2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to CIR: 20250709; 22:00 hrs. UTC]
3. Issuer deadline for voting	Exercising the right to vote by granting power of attorney and issuing voting instructions to the proxies appointed by the Company: <ul style="list-style-type: none"> <li>in writing or in text form via mail or email by 15 July 2025, 24:00 hrs. (CEST) [format pursuant to CIR: 20250715; 22:00 hrs. UTC]</li> <li>electronically via the password-protected Internet Service under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a> by 16 July 2025 until voting is closed by the chairperson of the Virtual Annual General Meeting [format pursuant to CIR: 20250716; until voting is closed by the chairperson of the Virtual Annual General Meeting]</li> </ul>

<b>D. Participation in the General Meeting – participation through proxy</b>	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party (proxy) [format pursuant to CIR: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	Timely registration for the Virtual Annual General Meeting by 9 July 2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to CIR: 20250709; 22:00 hrs. UTC]
3. Issuer deadline for voting	<p>Exercising the right to vote through an authorised third party (proxy) via electronic postal voting by the proxy via the Internet Service under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>:</p> <ul style="list-style-type: none"> <li>16 July 2025, until voting is closed by the chairperson of the Virtual Annual General Meeting</li> </ul> <p>[format pursuant to CIR: 20250716; until voting is closed by the chairperson of the Virtual Annual General Meeting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing voting instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form via mail or email by 15 July 2025, 24:00 hrs. (CEST)</li> </ul> <p>[format pursuant to CIR: 20250715; 22:00 hrs. UTC]</p> <ul style="list-style-type: none"> <li>electronically via the password-protected Internet Service under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a> by 16 July 2025 until voting is closed by the chairperson of the Virtual Annual General Meeting</li> </ul> <p>[format pursuant to CIR: 20250716; until voting is closed by the chairperson of the Virtual Annual General Meeting]</p>
<b>E. Agenda</b>	
<b>E. 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, the approved consolidated financial statements and the summarised management report for ENCAVIS AG and the Group for the 2024 financial year and the report of the Supervisory Board for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	none
5. Alternative voting options	none
<b>E. 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 income
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 3.1</b>	
1. Unique identifier of the agenda item	3.1
2. Title of the agenda item	Resolution on the approval of the Management Board's actions for the 2024 financial year - Individual approval for Mr Dr Christoph Husmann
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3.2</b>	
1. Unique identifier of the agenda item	3.2
2. Title of the agenda item	Resolution on the approval of the Management Board's actions for the 2024 financial year - Individual approval for Mr Mario Schirru
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4.1</b>	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	Resolution on the approval of the Supervisory Board's actions for the 2024 financial year - Individual approval for Mr Dr Rolf Martin Schmitz (former chairman of the Supervisory Board)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4.2</b>	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Resolution on the approval of the Supervisory Board's actions for the 2024 financial year - Individual approval for Dr Manfred Krüper
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 4.3</b>	
1. Unique identifier of the agenda item	4.3
2. Title of the agenda item	Resolution on the approval of the Supervisory Board's actions for the 2024 financial year - Individual approval for Ms Ayleen Oehmen-Görisch
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4.4</b>	
1. Unique identifier of the agenda item	4.4
2. Title of the agenda item	Resolution on the approval of the Supervisory Board's actions for the 2024 financial year - Individual approval for Mr Dr Henning Kreke
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4.5</b>	
1. Unique identifier of the agenda item	4.5
2. Title of the agenda item	Resolution on the approval of the Supervisory Board's actions for the 2024 financial year - Individual approval for Ms Isabella Pfaller
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4.6</b>	
1. Unique identifier of the agenda item	4.6
2. Title of the agenda item	Resolution on the approval of the Supervisory Board's actions for the 2024 financial year - Individual approval for Ms Christine Scheel
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 4.7</b>	
1. Unique identifier of the agenda item	4.7
2. Title of the agenda item	Resolution on the approval of the Supervisory Board's actions for the 2024 financial year - Individual approval for Mr Marcus Schenck
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4.8</b>	
1. Unique identifier of the agenda item	4.8
2. Title of the agenda item	Resolution on the approval of the Supervisory Board's actions for the 2024 financial year - Individual approval for Mr Thorsten Testorp
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4.9</b>	
1. Unique identifier of the agenda item	4.9
2. Title of the agenda item	Resolution on the approval of the Supervisory Board's actions for the 2024 financial year - Individual approval for Mr Prof Dr Fritz Vahrenholt
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4.10</b>	
1. Unique identifier of the agenda item	4.10
2. Title of the agenda item	Resolution on the approval of the Supervisory Board's actions for the 2024 financial year - Individual approval for Mr Albert Büll
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of the auditor and the Group Auditor for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on an amendment to the Articles of Association (reduction in the number of Supervisory Board members)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7a</b>	
1. Unique identifier of the agenda item	7a
2. Title of the agenda item	Elections to the Supervisory Board – Individual election of Mr Marco Fontana
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7b</b>	
1. Unique identifier of the agenda item	7b
2. Title of the agenda item	Elections to the Supervisory Board – Individual election of Mr Boris Scukanec Hopinski
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 7c</b>	
1. Unique identifier of the agenda item	7c
2. Title of the agenda item	Elections to the Supervisory Board – Individual election of Mr Tobias Krauss
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/aggm">https://www.encavis.com/en/green-capital/investor-relations/aggm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7d</b>	
1. Unique identifier of the agenda item	7d
2. Title of the agenda item	Elections to the Supervisory Board – Individual election of Mr Dr Johannes Teyssen
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/aggm">https://www.encavis.com/en/green-capital/investor-relations/aggm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7e</b>	
1. Unique identifier of the agenda item	7e
2. Title of the agenda item	Elections to the Supervisory Board – Individual election of Mr Prof Dr Martin Viessmann
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/aggm">https://www.encavis.com/en/green-capital/investor-relations/aggm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7f</b>	
1. Unique identifier of the agenda item	7f
2. Title of the agenda item	Elections to the Supervisory Board – Individual election of Mr Kevin Devlin
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/aggm">https://www.encavis.com/en/green-capital/investor-relations/aggm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the transfer of the shares of the minority shareholders of ENCAVIS AG to Elbe BidCo AG as the principal shareholder of ENCAVIS AG in exchange for an appropriate cash settlement pursuant to Section 62 (5) UmwG in conjunction with Sections 327a et seq. of the German Stock Corporation Act (squeeze-out merger)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
4. Vote	Binding vote [format pursuant to CIR: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to CIR: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	21 June 2025, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to CIR: 20250621; 22:00 hrs. UTC]
<b>F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)</b>	
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	1 July 2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to CIR: 20250701; 22:00 hrs. UTC].
<b>F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	1 July 2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to CIR: 20250701; 22:00 hrs. UTC].
<b>F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of statements on the items of the agenda by way of electronic communication via the Internet Service at <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
2. Applicable issuer deadline	10 July 2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to CIR: 20250710; 22:00 hrs. UTC]

<b>F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) and (6) of the German Stock Corporation Act (AktG) (Motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 AktG and all types of requests for information pursuant to section 131 AktG may form part of the speech.)</b>	
1. Object of deadline	Right to speak at the Virtual Annual General Meeting by way of video communication via the Internet Service under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a> (Section 130a (5) and (6) AktG)  Motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 AktG and all types of requests for information pursuant to section 131 AktG may form part of the speech.
2. Applicable issuer deadline	16 July 2025; during the Virtual Annual General Meeting as directed by the chairperson  [format pursuant to CIR: 20250716; during the Virtual Annual General Meeting as directed by the chairperson]
<b>F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)</b>	
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 under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
2. Applicable issuer deadline	16 July 2025; from the opening until the closing of the Virtual Annual General Meeting by the chairperson  [format pursuant to CIR: 20250716; from the opening until the closing of the Virtual Annual General Meeting by the chairperson]
<b>F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)</b>	
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 under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
2. Applicable issuer deadline	16 July 2025; from the opening until the closing of the Virtual Annual General Meeting by the chairperson  [format pursuant to CIR: 20250716; from the opening until the closing of the Virtual Annual General Meeting by the chairperson]
<b>F. Shareholder right – right of filing of objections pursuant to section s118a (1) sentence 2 no. 8, 245 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the Internet Service under URL <a href="https://www.encavis.com/en/green-capital/investor-relations/agm">https://www.encavis.com/en/green-capital/investor-relations/agm</a>
2. Applicable issuer deadline	16 July 2025; from the opening until the closing of the Virtual Annual General Meeting by the chairperson  [format pursuant to CIR: 20250716; from the opening until the closing of the Virtual Annual General Meeting by the chairperson]