

INFORMATION PURSUANT TO SECTION 125 PARA. 1 OF THE GERMAN STOCK CORPORATION ACT (AKTG) IN CONNECTION WITH SECTION 125 PARA. 5 AKTG, ART. 4 PARA. 1 AND TABLE 3 OF THE ANNEX TO IMPLEMENTING REGULATION (EU) 2018/1212 ("EU-IR")

Type of Indication	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of Dürr Aktiengesellschaft 2025 <i>Formal specification according to EU-IR:</i> <i>c1415a1616edef11b53e00505696f23c</i>
2. Type of message	Convening of the Annual General Meeting <i>Formal specification according to EU-IR: NEWM</i>

<b>B. Specification of the issuer</b>	
1. ISIN	DE0005565204
2. Name of issuer	Dürr Aktiengesellschaft

<b>C. Specification of the Meeting</b>	
1. Date of the General Meeting	May 16, 2025 <i>Formal specification according to EU-IR: 20250516</i>
2. Time of the General Meeting	11:00 a.m. (CEST) <i>Formal specification according to EU-IR: 09:00 UTC</i>
3. Type of the General Meeting	Annual General Meeting <i>Formal specification according to EU-IR: GMET</i>
4. Location of the General Meeting	Headquarters of Dürr Aktiengesellschaft Carl-Benz-Strasse 34, 74321 Bietigheim-Bissingen, Germany
5. Record Date	April 24, 2025, midnight (CEST) <i>Formal specification according to EU-IR: 20250424, 22:00 UTC</i>
6. Uniform Resource Locator (URL)	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>

#### D. Participation in the General Meeting- Participation in person

1. Method of participation by shareholder	Exercise of voting rights by casting votes in person on site <i>Formal specification according to EU-IR: PH</i>
2. Issuer deadline for the notification of participation	Shareholder registration for the Annual General Meeting until May 09, 2025, midnight (CEST) <i>Formal specification according to EU-IR: 22:00 UTC</i>
3. Issuer deadline for voting	Exercise of voting rights by casting votes in person on site until the time determined by the chairman of the meeting as part of the vote(s) on the day of the Annual General Meeting on May 16, 2025. <i>Formal specification according to EU-IR: 20250516</i>

#### D. Participation in the General Meeting – Postal vote

1. Method of participation by shareholder	Exercise of voting rights by postal vote <i>Formal specification according to EU-IR: EV</i>
2. Issuer deadline for the notification of participation	Shareholder registration for the Annual General Meeting until May 09, 2025, midnight (CEST) <i>Formal specification according to EU-IR: 22:00 UTC</i>
3. Issuer deadline for voting	Exercise of voting rights by postal vote - by mail or email until May 15, 2025, at midnight (CEST) <i>Formal specification according to EU-IR: 20250515; 22:00 UTC</i> - electronically via the shareholder portal <a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a> until May 15, 2025, at midnight (CEST) <i>Formal specification according to EU-IR: 20250515; 22:00 UTC</i>

#### D. Participation in the General Meeting – Proxy appointed by the Company

1. Method of participation by shareholder	Exercise of voting rights by issuing powers of attorney and instructions to the proxies nominated by the Company <i>Formal specification according to EU-IR: PX</i>
2. Issuer deadline for the notification of participation	Shareholder registration for the Annual General Meeting until May 09, 2025, midnight (CEST) <i>Formal specification according to EU-IR: 22:00 UTC</i>
3. Issuer deadline for voting	Exercise of voting rights by issuing powers of attorney and instructions to the proxies nominated by the Company - by mail, email or SWIFT until May 15, 2025, at midnight (CEST) <i>Formal specification according to EU-IR: 20250515; 22:00 UTC</i> - electronically via the shareholder portal <a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a> until May 15, 2025, at midnight (CEST) <i>Formal specification according to EU-IR: 20250515; 22:00 UTC</i>

**D. Participation in the General Meeting – Authorization of a third party (proxy)**

1. Method of participation by shareholder	Exercise of voting rights by issuing proxy <i>Formal specification according to EU-IR: PX</i>
2. Issuer deadline for the notification of participation	Shareholder registration for the Annual General Meeting until May 09, 2025, midnight (CEST); receipt decisive <i>Formal specification according to EU-IR: 22:00 UTC</i>
3. Issuer deadline for voting	Exercise of voting rights by issuing proxy - by mail or SWIFT until May 15, 2025, at midnight (CEST) <i>Formal specification according to EU-IR: 20250515; 22:00 UTC</i> - by email: No deadline set by the issuer <i>formal specification according to EU-IR: 20250515; 22:00 UTC</i> - electronically via the shareholder portal <a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a> until May 15, 2025, at midnight (CEST) <i>Formal specification according to EU-IR: 20250515; 22:00 UTC</i>

**E. Agenda – Agenda item 1**

1. Unique identifier of the agenda item	1
1. Title of the agenda item	Presentation of the adopted annual financial statements of Dürr Aktiengesellschaft, the consolidated annual financial statements approved by the Supervisory Board and the combined management report of Dürr Aktiengesellschaft and the Dürr Group as well as the report of the Supervisory Board, for the financial year 2024 in each case, the Board of Management's proposal for appropriation of net income as well as the Board of Management's explanatory report on the disclosures pursuant to Sections 289a and 315a German Commercial Code (HGB) for the financial year 2024
2. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
3. Vote	n/a
4. Alternative voting options	n/a

**E. Agenda – Agenda item 2**

1. Unique identifier of the agenda item	2
2. Title of the agenda item	Appropriation of net income
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

**E. Agenda – Agenda item 3**

1. Unique identifier of the agenda item	3
2. Title of the agenda item	Ratification of the acts of the members of the Board of Management for the 2024 fiscal year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

**E. Agenda – Agenda item 4**

1. Unique identifier of the agenda item	4
1. Title of the agenda item	Ratification of the acts of the members of the Supervisory Board for the fiscal year 2024
2. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
3. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
4. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

**E. Agenda – Agenda item 5.1**

1. Unique identifier of the agenda item	5.1
1. Title of the agenda item	Appointment of the auditors of the annual financial statements and of the consolidated annual financial statements for the fiscal year 2025 and – where applicable – for the review of intra-year financial reports for the fiscal year 2025 and for the first quarter of the fiscal year 2026
2. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
3. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
4. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

### E. Agenda – Agenda item 5.2

1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Appointment of the auditor of the sustainability report for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

### E. Agenda – Agenda item 6.1

1. Unique identifier of the agenda item	6.1
2. Title of the agenda item	Elections to the Supervisory Board - Dr. Rolf Breidenbach
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

### E. Agenda – Agenda item 6.2

1. Unique identifier of the agenda item	6.2
2. Title of the agenda item	Elections to the Supervisory Board - Prof. Dr. Dr. Alexandra Dürr
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

**E. Agenda – Agenda item 6.3**

1. Unique identifier of the agenda item	6.3
2. Title of the agenda item	Elections to the Supervisory Board - Gerhard Federer
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

**E. Agenda – Agenda item 6.4**

1. Unique identifier of the agenda item	6.4
2. Title of the agenda item	Elections to the Supervisory Board - Dr. Markus Kerber
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

**E. Agenda – Agenda item 6.5**

1. Unique identifier of the agenda item	6.5
2. Title of the agenda item	Elections to the Supervisory Board - Dr. Anja Schuler
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

**E. Agenda – Agenda item 6.6**

1. Unique identifier of the agenda item	6.6
2. Title of the agenda item	Elections to the Supervisory Board - Arnd Zinnhardt
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

**E. Agenda – Agenda item 7**

1. Unique identifier of the agenda item	7
2. Title of the agenda item	Approval of the audited remuneration report 2024
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
4. Vote	Advisory vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

**E. Agenda – Agenda item 8**

1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on renewal of the authorization to enable virtual Annual General Meetings and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.durr-group.com/agm">www.durr-group.com/agm</a>
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

**F. Specification of the deadlines regarding the exercise of other shareholders rights  
Submission of requests for additions to the agenda**

1. Object of deadline	Requests for additions to the agenda under Section 122 (2) AktG
2. Applicable issuer deadline	April 15, 2025, midnight (CEST) <i>Formal specification according to EU-IR: 20250415, 22:00 UTC</i>

**F. Specification of the deadlines regarding the exercise of other shareholders rights  
Submission of counter motions in response to resolutions proposed on the agenda items**

1. Object of deadline	Counter motions pursuant to Section 126 (1) AktG
2. Applicable issuer deadline	May 01, 2025, midnight (CEST) <i>Formal specification according to EU-IR: 20250501, 22:00 UTC</i>

**F. Specification of the deadlines regarding the exercise of other shareholders rights  
Submission of proposals for elections**

1. Object of deadline	Nominations pursuant to Sections 127 AktG
2. Applicable issuer deadline	May 01, 2025, midnight (CEST) <i>Formal specification according to EU-IR: 20250501, 22:00 UTC</i>

**F. Specification of the deadlines regarding the exercise of other shareholders rights  
Right to information for shareholders**

1. Object of deadline	Right to information pursuant to Section 131 (1) AktG
2. Applicable issuer deadline	May 16, 2025, during the Annual General Meeting in accordance with the instructions of the chairman of the meeting <i>Formal specification according to EU-IR: 20250516</i>

**F. Specification of the deadlines regarding the exercise of other shareholders rights  
Objections against resolutions of the Annual General Meeting**

1. Object of deadline	Objection to resolutions of the Annual General Meeting pursuant to Section 245 AktG
2. Applicable issuer deadline	May 16, 2025, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting <i>Formal specification according to EU-IR: 20250516</i>

**F. Specification of the deadlines regarding the exercise of other shareholders rights  
Positioning of the request for issuance of a confirmation on the vote count**

1. Object of deadline	Request for confirmation of vote count pursuant to Section 129 (5) AktG
2. Applicable issuer deadline	June 16, 2025, midnight (CEST) <i>Formal specification according to EU-IR: 20250516, 22:00 UTC</i>