

**Information in accordance with Section 125 (1) AktG in conjunction with § Section 125 (5) AktG, Art. 4 (1), Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of information	Description
<b>A. Content of the notification</b>	
1. unique identifier of the event	Annual General Meeting of Enapter AG on July 03, 2025
	In the format according to EU Implementing Regulation 2018/1212: ENAPTERHV2025
2. type of notification	Convening of the Annual General Meeting
	In the format according to EU Implementing Regulation 2018/1212: NEWM

<b>B. Information on the issuer</b>	
1. ISIN	DE000A255G02
2. name of the issuer	Enapter AG

<b>C. Information on the Annual General Meeting</b>	
1. date of the Annual General Meeting	July 03, 2025
	In the format according to EU Implementing Regulation 2018/1212: 20250703
2. time of the Annual General Meeting	11:00 a.m. (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 09:00 UTC (coordinated universal time)
3. nature of the Annual General Meeting	Annual General Meeting
	In the format according to EU Implementing Regulation 2018/1212: GMET
4. place of the Annual General Meeting	UBJ. GmbH, Haus der Wirtschaft, Kapstadtring 10, 22297 Hamburg
5. recording date	Record date June 11, 2025, 24:00 hours (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20250611
6. uniform resource locator (URL)	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>

<b>D. Attendance at the Annual General Meeting - Personal attendance</b>	
1. type of participation of the shareholder	Personal participation
	In the format according to EU Implementing Regulation 2018/1212: PH
2. deadline set by the issuer for the notification of participation	Registration for the Annual General Meeting by June 27, 2025, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20250627; 22:00 UTC
3. deadline for voting set by the issuer	In person on site on July 03, 2025 from 11:00 a.m. (CEST) from the start of voting until the time set by the chairman of the meeting
	In the format pursuant to EU Implementing Regulation 2018/1212: 20250703, from 09:00 UCT from the start of voting to the end of the time set by the chairman of the meeting
<b>D. Participation in the Annual General Meeting - voting by persons appointed by the company Proxy holder</b>	
1. type of participation of the shareholder	Exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the company
	In the format according to EU Implementing Regulation 2018/1212: PX
2. deadline set by the issuer for the notification of participation	Registration for the Annual General Meeting by June 27, 2025, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20250627; 22:00 UTC
3. deadline for voting set by the issuer	Exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the company
	<p>- by post or in text form by post or e-mail by July 2, 2025, 24:00 hours (CEST) (date of receipt by the company)</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20250702, 22:00 UTC</p> <p>- in person on site on July 03, 2025 from the time of admission to the Annual General Meeting until the time determined by the chairman of the meeting In the format pursuant to EU Implementing Regulation 2018/1212: 20250703</p>

D. Attendance at the Annual General Meeting - attendance by authorized third parties	
1. type of participation of the shareholder	Proxy voting by granting power of attorney to third parties, also by granting power of attorney and, if necessary, issuing instructions to intermediaries, shareholders' associations or other institutions or persons covered by Section 135 AktG
	In the format according to EU Implementing Regulation 2018/1212: PX
2. deadline set by the issuer for the notification of participation	Registration for the Annual General Meeting by June 27, 2025, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20250627; 22:00 UTC
3. deadline for voting set by the issuer	<p>Provision of proof of authorization</p> <p>- by post or in text form by post or e-mail by July 2, 2025, 24:00 hours (CEST) (date of receipt by the company)</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20250702, 22:00 UTC</p> <p>- in person on site on July 03, 2025 from the time of admission to the Annual General Meeting until the time set by the chairman of the meeting</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20250703</p>

E. Agenda - Agenda item 1	
1. clear identification of the agenda item	1
2. title of the agenda item	<p>Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report for Enapter AG and the Group for the financial year from January 1 to January 31, 2010.</p> <p>December 2024, the explanatory report of the Executive Board on the disclosures pursuant to Sections 289a, 315a HGB and the report of the Supervisory Board for the financial year from January 1 to January 31, 2024.</p> <p>December 2024</p>
3. uniform resource locator (URL) of the documents	<a href="https://enapterag.de/investor-relations/financial-reports/">https://enapterag.de/investor-relations/financial-reports/</a>

4. vote	Without
	in the format according to EU Implementing Regulation 2018/1212: ---
5. alternative options for voting	None
	In the format according to EU Implementing Regulation 2018/1212: ---
<b>E. Agenda - Agenda item 2a</b>	
1. clear identification of the agenda item	2a
2. title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year 2024 - Discharge of Ivan Gruber
3. uniform resource locator (URL) of the documents	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>
4. vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 2b</b>	
1. clear identification of the agenda item	2b
2. title of the agenda item	Resolution on the discharge of the Members of the Management Board for the 2024 financial year - approval of Gerrit Kaufhold's actions
3. uniform resource locator (URL) of the Documents	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>
4. vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 2c</b>	
1. clear identification of the agenda item	2c
2. title of the agenda item	Resolution on the discharge of the members of the Executive Board for the 2024 financial year - discharge of Dr. Jürgen Laakmann
3. uniform resource locator (URL) of the Documents	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>
4. vote	Binding coordination

	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 3</b>	
1. clear identification of the agenda item	3
2. title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2024 financial year
3. uniform resource locator (URL) of the Documents	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>
4. vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 4</b>	
1. clear identification of the agenda item	4
2. title of the agenda item	Resolution on the appointment of the auditor for the annual financial statements and the consolidated financial statements for the 2025 financial year
3. uniform resource locator (URL) of the Documents	<a href="https://enapterag.de/investor-relations/general-meeting">https://enapterag.de/investor-relations/general-meeting</a>
4. vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 5</b>	
1. clear identification of the agenda item	5
2. title of the agenda item	Resolution on the creation of new authorized capital with the option to exclude subscription rights and the simultaneous cancellation of the existing authorized capital by amending the Articles of Association accordingly. Articles of Association
3. uniform resource locator (URL) of the documents	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>
4. vote	Binding coordination

	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 6</b>	
1. clear identification of the agenda item	6
2. title of the agenda item	Resolution on the authorization to issue convertible bonds, bonds with warrants and profit participation rights with or without conversion or subscription right(s) and to exclude the subscription right(s) of holders of convertible bonds, bonds with warrants and profit participation rights. subscription right with simultaneous cancellation of the previous authorization
3. uniform resource locator (URL) of the Documents	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>
4. vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 7</b>	
1. clear identification of the agenda item	7
2. title of the agenda item	Resolution on the cancellation of the Contingent Capital WSV 2024, the creation of new Contingent Capital WSV 2025 and on corresponding amendments to the Articles of Association
3. uniform resource locator (URL) of the Documents	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>
4. vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 8</b>	
1. clear identification of the agenda item	8

2. title of the agenda item	Resolution on the authorization to launch a stock option plan 2025, cancellation of the authorization to launch a stock option plan 2021, partial cancellation of the Conditional Capital SOP 2021 and creation of a Conditional Capital SOP 2025 to fulfill of the stock option plan 2025 and
	corresponding amendments to the Articles of Association
3. uniform resource locator (URL) of the Documents	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>
4. vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 9</b>	
1. clear identification of the agenda item	9
2. title of the agenda item	Resolution on the approval of the remuneration report for the 2024 financial year
3. uniform resource locator (URL) of the Documents	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>
4. vote	Recommended vote
	In the format according to EU Implementing Regulation 2018/1212: AV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 10</b>	
1. clear identification of the agenda item	10
2. title of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board
3. uniform resource locator (URL) of the Documents	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>
4. vote	Recommended vote
	In the format according to EU Implementing Regulation 2018/1212: AV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 11</b>	

1. clear identification of the agenda item	11
2. title of the agenda item	Resolution on the remuneration of the Supervisory Board members
3. uniform resource locator (URL) of the Documents	<a href="https://enapterag.de/investor-relations/general-meeting/">https://enapterag.de/investor-relations/general-meeting/</a>
4. vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	Approval, rejection, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB

F. Specification of deadlines for exercising other shareholder rights - additions to the agenda	
1. subject of the deadline	Transmission of the request for additions to the agenda
2. applicable issuer deadline	June 02, 2025, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20250602, 22:00 UTC
F. Specification of deadlines for exercising other shareholder rights - counter-motion	
1. subject of the deadline	Sending the counter-motion to the proposed resolutions on the items on the agenda
2. applicable issuer deadline	June 18, 2025, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20250618, 22:00 UTC
F. Specification of deadlines for exercising other shareholder rights - Election proposal	
1. subject of the deadline	Submission of the nomination for the election of the auditor
2. applicable issuer deadline	June 18, 2025, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20250618, 22:00 UTC
F. Specification of deadlines for exercising other shareholder rights - right to information and right to speak	
1. subject of the deadline	Right to information and right to speak pursuant to Section 131 (1) of the German Stock Corporation Act (AktG)
2. applicable issuer deadline	On site on July 03, 2025 during the Annual General Meeting in accordance with the requirements of the chairman of the meeting

	In the format pursuant to EU Implementing Regulation 2018/1212: 20250703 during the Annual General Meeting in accordance with the requirements of the Chairman of the meeting
<b>F. Deadlines for the exercise of other shareholder rights - filing of Objection to resolutions of the Annual General Meeting</b>	
1. subject of the deadline	Objection to resolutions of the Annual General Meeting
2. applicable issuer deadline	On site on July 03, 2025 from the opening of the Annual General Meeting until it is closed by the chairman of the meeting
	In the format pursuant to EU Implementing Regulation 2018/1212: 20250703 from the opening of the Annual General Meeting until it is closed by the chairman of the meeting