<u>Enapter AG Annual Shareholders' Meeting on September 22, 2026</u>

Further Explanations Regarding Shareholders' Rights
pursuant to Sections 122(2), 126(1), 127, and 131(1) of the German Stock Corporation Act ("AktG")

1. Shareholder Motions to Amend the Agenda

Shareholders whose shares collectively represent one-twentieth of the share capital or a pro rata amount of EUR 500,000 of the share capital (corresponding to 500,000 shares) may, pursuant to Section 122(2) of the German Stock Corporation Act (AktG), request that items be added to the agenda and announced. Each new item must be accompanied by a statement of reasons or a draft resolution.

Pursuant to Section 122(2), first sentence, of the German Stock Corporation Act (AktG) in conjunction with Section 122(1), third sentence, of the German Stock Corporation Act (AktG), shareholders must prove that they have been holders of the shares for at least 90 days prior to the date of receipt of the request and that they will continue to hold the shares until the Executive Board has decided on the motion. The periods of share ownership by third parties are taken into account in accordance with Section 70 of the German Stock Corporation Act (AktG).

Requests to add items to the agenda must, in accordance with the statutory provisions, be submitted to the Executive Board in writing or in the electronic form specified in Section 126a of the German Civil Code (BGB) (i.e., with a qualified electronic signature) and must be received by the company at at least 30 days prior to the meeting, i.e., by **midnight** on **August 22, 2026**. The request may be addressed as follows:

Enapter AG
Executive Board
Bleichenbrücke 9
20354 Hamburg
Email (with a qualified electronic signature): info@enapterag.de

Any additions to the agenda that meet the legal requirements—unless already announced in the notice of meeting—will be published immediately in the Federal Gazette and forwarded to media outlets that can be expected to disseminate the information throughout the European Union. They will also be posted immediately on the company's website at

https://enapterag.de/investor-relations/hauptversammlung/

and communicated to the shareholders.

2. Counter-Motions and Nomination Proposals by Shareholders

Every shareholder has the right to submit motions and nominations regarding items on the agenda and the rules of procedure at the Annual General Meeting without the need for prior notice, publication, or any other special action be ly of the Annual General Meeting.

Counterproposals by shareholders against a management proposal regarding a specific agenda item pursuant to Section 126 of the German Stock Corporation Act (AktG) or nominations by shareholders for the election of the auditor or members of the Supervisory Board pursuant to Section 127 of the German Stock Corporation Act (AktG)—including the shareholder's name, any supporting rationale, and any statement from management—will be made available by the company on the Internet at

https://enapterag.de/investor-relations/hauptversammlung/

if they are submitted to the company at least 14 days prior to the meeting—that is, by **midnight on September 7, 2026**—at the following address

Enapter AG
c/o UBJ. GmbH
Haus der Wirtschaft
Kapstadtring 10
22297 Hamburg
Email: hv@ubj.de

have been received and the remaining requirements for a duty to make them available pursuant to Section 126 or Section 127 of the German Stock Corporation Act (AktG) have been met .

Pursuant to § 126(2) AktG, a counterproposal and its justification need not be made available,

1) insofar as making it available would render the Executive Board liable to criminal prosecution;

2) if the counterproposal would lead to a resolution by the Annual General Meeting that is contrary to law or the articles of association;

3) if the statement of reasons contains information that is obviously false or misleading in material respects, or if it contains insults;

4) if a counterproposal by the shareholder based on the same facts has already been made available at a General Meeting of the company pursuant to Section 125 of the German Stock Corporation Act (AktG);

5) if the same counter-motion by the shareholder, based on substantially the same grounds, has already been made available at at least two of the company's annual meetings in the past five years pursuant to Section 125 of the German Stock Corporation Act (AktG), and less than one-twentieth of the represented share capital voted in favor of it at the annual meeting;

6) if the shareholder indicates that he or she will not attend the Annual General Meeting and will not be represented; or

7) if, in the past two years, the shareholder has failed to submit or have submitted a counterproposal that he or she had previously announced at two Annual General Meetings.

Pursuant to Section 127, sentence 3, of the German Stock Corporation Act (AktG), a nomination need not be made available even if the proposal does not include the name, occupation, and place of residence of the nominated person—or, in the case of auditing firms, the firm’s name and registered office (Section 124(3), fourth sentence, of the German Stock Corporation Act (AktG)), or if, in the case of nominations for the election of supervisory board members, no information is provided regarding their membership on other supervisory boards required by law (Section 125(1), fifth sentence, of the German Stock Corporation Act (AktG)).

The statement of reasons for a counter-motion or nomination need not be made available if it exceeds 5,000 characters in total.

If several shareholders submit counterproposals regarding the same subject matter of the resolution, the Executive Board may consolidate the counterproposals and their justifications.

3. Shareholders’ Right to Information

At the Annual General Meeting, any shareholder may, pursuant to Section 131(1) of the German Stock Corporation Act (AktG), request information from the Executive Board regarding matters of the company, provided that such information is necessary for a proper assessment of the agenda item and no right to withhold information exists. The obligation to provide information also extends to the company’s legal and business relationships with affiliated companies, as well as to the financial position of the Group and the companies included in the consolidated financial statements. The rights to refuse to provide information are listed in Section 131(3) of the German Stock Corporation Act (AktG).

In any case, the Executive Board may refuse to provide information on matters

1) to the extent that, based on reasonable business judgment, providing the information is likely to cause significant harm to the company or an affiliated company;

2) to the extent that it relates to tax valuations or the amount of individual taxes;

3) regarding the difference between the value at which assets are stated in the annual balance sheet and a higher value of such assets, unless the Annual General Meeting approves the annual financial statements;

4) regarding the accounting and valuation methods, to the extent that disclosure of these methods in the notes to the financial statements is sufficient to convey a true and fair view of the company's net assets, financial position, and results of operations within the meaning of Section 264(2) of the German Commercial Code; this does not apply if the annual financial statements are approved by the annual general meeting;

5) to the extent that the Executive Board would be liable to criminal prosecution by providing such information;

6) to the extent that, in the case of a credit institution or financial services institution, information regarding the accounting and valuation methods applied, as well as offsets made, need not be disclosed in the annual financial statements, management report, consolidated financial statements, or consolidated management report;

7) to the extent that the information is continuously available on the company's website for at least seven days prior to the start of the Annual General Meeting and during the meeting itself.

In addition, pursuant to the detailed provisions of Section 15(3) of the Articles of Association, the chairperson of the meeting is authorized to take various measures to maintain order and control the proceedings at the Annual General Meeting, including, among other things, restricting the right to speak and ask questions. In particular, the chairperson may, at the beginning of the Annual General Meeting or during its course, reasonably set the time limits for the proceedings of the meeting, the discussion of agenda items, and individual questions and remarks. When determining the time available for individual questions and remarks, the chairperson may distinguish between first-time and repeat requests to speak and may apply other appropriate criteria.

Düsseldorf, August 2026

Enapter AG
The Executive Board