Moninger Holding
AKTIENGESELLSCHAFT

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
A1. Specification of the message	
1. Unique identifier of the event	BMO082022HVa
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B1. Specification of the issuer	
1. ISIN	DE000A30U9Z7
2. Name of issuer	Moninger Holding AG
A2. Specification of the message	
1. Unique identifier of the event	BMO082022HVb
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B2. Specification of the issuer	
1. ISIN	DE000A2YN405
2. Name of issuer	Moninger Holding AG
C. Specification of the meeting	
1. Date of the General Meeting	31.08.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220831]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: www.moninger-holdingag.de/index.php/hauptversammlung In accordance with the German Stock Corporation Act: Moninger Holding AG, Durmersheimer Straße 59, 76185 Karlsruhe, Germany
5. Record Date	10.08.2022, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220809]
6. Uniform Resource Locator (URL)	www.moninger-holdingag.de/index.php/hauptversammlung

D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at www.moninger-holdingag.de/index.php/hauptversammlung [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	24.08.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220824; 22:00 UTC]
3. Issuer deadline for voting	31.08.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220831; until the time voting begins]
D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	24.08.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220824; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company • in writing or in text form by postal mail, telefax or email until 30.08.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; 22:00 UTC] • electronically via the Internetservice at www.moninger-holdingag.de/index.php/hauptversammlung by 31.08.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220831; until the time voting begins]

D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	24.08.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220824; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at www.moninger-holdingag.de/index.php/hauptversammlung: • 31.08.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220831; until the time voting begins] Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company: • in writing or in text form by postal mail, telefax or email until 30.08.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; 22:00 UTC] • electronically via the Internetservice at www.moninger-holdingag.de/index.php/hauptversammlung by 31.08.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220831; until the time voting begins]

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements for the financial year 2021, the combined management report for Moninger Holding AG and the Group as well as the report of the Supervisory Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	www.moninger-holdingag.de/index.php/hauptversammlung
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 discharge of the Executive Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	www.moninger-holdingag.de/index.php/hauptversammlung
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 discharge of the members of the Supervisory Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	www.moninger-holdingag.de/index.php/hauptversammlung
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 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election of the auditor and group auditor for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	www.moninger-holdingag.de/index.php/hauptversammlung
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	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Elections to the Supervisory Board - Election of Mr Jens-Henrik Janzen
3. Uniform Resource Locator (URL) of the materials	www.moninger-holdingag.de/index.php/hauptversammlung
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 5.2	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Elections to the Supervisory Board - Election of Mr Johannes Schweizer
3. Uniform Resource Locator (URL) of the materials	www.moninger-holdingag.de/index.php/hauptversammlung
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 5.3	
1. Unique identifier of the agenda item	5.3
2. Title of the agenda item	Elections to the Supervisory Board - Election of Mr Heinz Fenrich
3. Uniform Resource Locator (URL) of the materials	www.moninger-holdingag.de/index.php/hauptversammlung
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	Amendments to the Articles of Association and new version of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.moninger-holdingag.de/index.php/hauptversammlung
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 – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	06.08.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220806; 22:00 UTC]
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	16.08.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220816; 22:00 UTC]
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	16.08.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220816; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	29.08.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220829; 22:00 UTC]
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 31.08.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220831; from the beginning of the General Meeting until its closing by the chairman of the meeting]