

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 Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	EKT052023oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE0005313506
2. Name of issuer	Energiekontor AG
C. Specification of the meeting	
1. Date of the General Meeting	17.05.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517]
2. Time of the General Meeting	10:30 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:30 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.energiekontor.de/investor-relations/hauptversammlung In accordance with the German Stock Corporation Act: Energiekontor AG, Mary-Somerville-Straße 5, 28359 Bremen, Germany
5. Record Date	26.04.2023, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230425]
6. Uniform Resource Locator (URL)	www.energiekontor.de/investor-relations/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.energiekontor.de/investor-relations/hauptversammlung [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	10.05.2023, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230510; 22:00 UTC]
3. Issuer deadline for voting	17.05.2023, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 17.05.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230517]

D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>10.05.2023, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230510; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 16.05.2023, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230516; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at www.energiekontor.de/investor-relations/hauptversammlung by 17.05.2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 17.05.2023 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230517]</p>
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>10.05.2023, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230510; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at www.energiekontor.de/investor-relations/hauptversammlung:</p> <ul style="list-style-type: none"> 17.05.2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 17.05.2023 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230517]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 16.05.2023, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230516; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at www.energiekontor.de/investor-relations/hauptversammlung by 17.05.2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 17.05.2023 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230517]</p>

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 of Energiekontor AG as of December 31, 2022, the approved consolidated financial statements as of December 31, 2022, the combined management report for Energiekontor AG and the Group for the 2022 financial year, the report of the Supervisory Board for the 2022 financial year, and the explanatory report of the Executive Board on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB) for the 2022 financial year.
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/hauptversammlung
4. Vote	none
5. Alternative voting options	none
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net income
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 approval of the actions of the members of the Executive Board for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2022 – Individual discharge of Mr Dr. Bodo Wilkens
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2022 – Individual discharge of Mr Günter Lammers
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2022 – Individual discharge of Mr Darius Oliver Kianzad
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor of the interim financial statements for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 6a	
1. Unique identifier of the agenda item	6a
2. Title of the agenda item	Resolution on new elections to the Supervisory Board - Individual election of Dr. Bodo Wilkens
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 6b	
1. Unique identifier of the agenda item	6b
2. Title of the agenda item	Resolution on new elections to the Supervisory Board - Individual election of Mr. Günter Lammers
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 6c	
1. Unique identifier of the agenda item	6c
2. Title of the agenda item	Resolution on new elections to the Supervisory Board - Individual election of Mr Darius Oliver Kianzad
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the payment of compensation to the members of the Supervisory Board for the financial years 2021 and 2022
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the compensation report for the financial year 2022 prepared and audited in accordance with section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/hauptversammlung
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
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 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on an amendment to the Articles of Association to enable virtual shareholders' meetings in the future
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the amendment of § 5 (4) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on an amendment to the Articles of Association to repeal Section 16 (3) of the Articles of Association and create Section 3 (2) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.energiekontor.de/investor-relations/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 – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	16.04.2023, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230416; 22:00 UTC]

F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)	
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	02.05.2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230502; 22:00 UTC].
F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	02.05.2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230502; 22:00 UTC].
F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of statements on the items of the agenda in text form or in video format by way of electronic communication via the Internet service at www.energiekontor.de/investor-relations/hauptversammlung
2. Applicable issuer deadline	11.05.2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230511; 22:00 UTC]
F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) of the German Stock Corporation Act (AktG) (including the right to propose motions and nominations pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG) and the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG))	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the Internet service at www.energiekontor.de/investor-relations/hauptversammlung . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), as well as the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG)
2. Applicable issuer deadline	17.05.2023; during the General Meeting on 17.05.2023 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; during the General Meeting on 20230517 as directed by the Chairman of the Meeting]
F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)	
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 at www.energiekontor.de/investor-relations/hauptversammlung
2. Applicable issuer deadline	17.05.2023; from the opening of the General Meeting on 17.05.2023 until the termination of this right [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; from the opening of the General Meeting on 20230517 until the termination of this right]

F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)	
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 at www.energiekontor.de/investor-relations/hauptversammlung
2. Applicable issuer deadline	17.05.2023; from the opening of the General Meeting on 17.05.2023 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; from the opening of the General Meeting on 20230517 until the closing of the General Meeting by the Chairman of the Meeting]
F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the Internet service at www.energiekontor.de/investor-relations/hauptversammlung
2. Applicable issuer deadline	17.05.2023, from the opening of the General Meeting on 17.05.2023 until the closing of the meeting by the Chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; from the opening of the General Meeting on 20230517 until the closing of the meeting by the Chairman of the Meeting].