

Information pursuant to section 125 (1) in conjunction with section 125 (5) of the German Stock Corporation Act (Aktiengesetz, AktG), Art. 4 (1), table 3 of the Annex of the Implementation Regulation (EU) 2018/1212

A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of KAP AG 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: KAPAG_oHV_20210930
2. Type of message	Convocation of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0006208408
2. Name of issuer	KAP AG
C. Specification of the meeting	
1. Date of the General Meeting	30 September 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210930
2. Time of the General Meeting	11:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 09:00 hrs UTC (coordinated universal time)
3. Type of General Meeting	Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Annual General Meeting within the meaning of the AktG: KAP AG, Edeltzeller Str. 44, 36043 Fulda Physical participation on site is not possible. URL to the password-protected virtual venue: https://www.kap.de/en/investor-relations/general-meeting/
5. Record Date	Record Date Bearer Shares: 9 September 2021, 0:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: Record Date Bearer Shares: 20210908, 22:00 hrs UTC (coordinated universal time)
6. Uniform Resource Locator (URL)	DE: https://www.kap.de/investor-relations/hauptversammlung EN: https://www.kap.de/en/investor-relations/general-meeting
D. Participation* in the General Meeting – voting by correspondence	
1. Method of participation of shareholder	Voting by correspondence In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV The entire Annual General Meeting will be available to the duly registered shareholders and their proxies live in video and audio via the password-protected AGM portal at the internet address https://www.kap.de/en/investor-relations/general-meeting
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 23 September 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210923; 22:00 hrs UTC (coordinated universal time)
3. Issuer deadline for voting	Exercising voting rights by means of electronic communication (postal vote) via the AGM portal until immediately before the chair of the meeting expressly closes voting on the day of the Annual General Meeting on 30 September 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210930; until immediately before the chair of the meeting expressly closes voting
D. Participation* in the General Meeting – participation* through the Company's proxy or a third party	
1. Method of participation of shareholder	Proxy authorisation through - Granting of proxy authorisation and of voting instructions to the proxies appointed by the Company; - Granting of proxy authorisation and of potential voting instructions to an intermediary, a shareholders' association, a proxy advisor or a person who offers shareholders the exercise of their voting rights at the Annual General Meeting in a businesslike manner; - Granting of proxy authorisation and of potential voting instructions to third persons. In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX The entire Annual General Meeting will be available to the duly registered shareholders and their proxies live in video and audio via the password-protected AGM portal at the internet address https://www.kap.de/en/investor-relations/general-meeting
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 23 September 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210923; 22:00 hrs UTC (coordinated universal time)
3. Issuer deadline for voting	For the granting of proxy authorisation and of voting instructions to the proxies appointed by the Company by mail, fax or e-mail: 29 September 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210929; 22:00 hrs UTC (coordinated universal time) For the granting of proxy authorisation and of voting instructions to the proxies appointed by the Company via the AGM portal: until immediately before the chair of the meeting expressly closes voting on the day of the Annual General Meeting on 30 September 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210930; until immediately before the chair of the meeting expressly closes voting

	For the granting of proxy authorisation and of potential voting instructions to an intermediary, a shareholders' association, a proxy advisor or a person who offers shareholders the exercise of their voting rights at the Annual General Meeting in a businesslike manner: No deadline set by the issuer
	For the granting of proxy authorisation and of potential voting instructions to third persons: No deadline set by issuer
	For all variants of proxy authorisation: In each case, registration in due form and time and proof of share ownership are required. Proxies (including intermediaries, proxy advisors, shareholders' associations and persons who offer shareholders the exercise of their voting rights at the Annual General Meeting in a businesslike manner) in order to cast votes, must use the proxies appointed by the Company or voting by correspondence.
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of documents to the Annual General Meeting pursuant to section 176 (1) sentence 1 AktG
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	None
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: ---
5. Alternative voting options	---
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: ---
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the distribution of retained earnings for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on approval of the actions (<i>Entlastung</i>) of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on approval of the actions of the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on appointment of the auditors for the financial statements and the consolidated financial statements for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration system for the Management Board members
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Advisory vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the remuneration of the Supervisory Board members

3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the election of a Supervisory Board member
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of section 7 (1) of the Articles of Association (composition, term of office, resignation from office)
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the election of a new Supervisory Board member
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the authorisation to purchase and use treasury shares, with possible exclusion of the subscription right and any tender right
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	30 August 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210830, 22:00 hrs UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotions	
1. Object of deadline	Submission of countermotions opposing a certain agenda item
2. Applicable issuer deadline	15 September 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210915, 22:00 hrs UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of election proposals
2. Applicable issuer deadline	15 September 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210915, 22:00 hrs UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions in German language via the AGM portal
2. Applicable issuer deadline	28 September 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210928, 22:00 hrs UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the general meeting	
1. Object of deadline	Electronic filing of objections against resolutions passed by the annual general meeting via the AGM portal
2. Applicable issuer deadline	On 30 September 2021 from the start until the end of the meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210930, from the start until the end of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the live audio and video transmission of the Annual General Meeting via the password-protected AGM portal on the Internet	

1. Object of deadline	Following the audio and video transmission of the Annual General Meeting via the AGM portal
2. Applicable issuer deadline	30 September 2021, starting at 11:00 hrs (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210930, starting at 09:00 hrs UTC (coordinated universal time)

*The term "participation" is used above exclusively in the sense of the Implementing Regulation (EU) 2018/1212 and is not identical with participation within the meaning of Section 118 AktG.