

Information according to Section 125 AktG, Art. 4 para 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 Ordinary General Meeting of KAP AG 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: KAPoHV220831
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the 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	31.08.2022 In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220831
2. Time of the General Meeting	11:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 09:00 hours UTC (coordinated universal time)
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Annual General Meeting within the meaning of AktG (German Stock Corporation Act): 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/agenda-documents
5. Record Date	Record Date Bearer Shares: 10.08.2022, 0:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: Record Date Bearer Shares: 20220809, 22:00 hours 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 electronic absentee voting in the format pursuant to the Implementing Regulation (EU) 2018/1212: EV The entire Annual General Meeting will be broadcast live in audio and video form for properly registered shareholders and their proxies 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 24.08.2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220824; 22:00 hours UTC (coordinated universal time)
3. Issuer Deadline for Voting	Exercise of voting rights by means of electronic communication (postal vote) via the AGM portal until immediately before the express closing of voting by the chairman of the meeting on the day of the AGM on August 31, 2022 in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220831; until immediately before the explicit closing of the vote by the chairman of the meeting.
D. Participation* in the General Meeting – participation through the Company's proxy or a third party	
1. Method of participation of shareholder	Authorization by - Granting power of attorney and issuing instructions to the proxies appointed by the Company; - Granting power of attorney and, if applicable, issuing instructions to an intermediary, a shareholders' association, a proxy advisor or a person who offers himself/herself in a businesslike manner to shareholders to exercise voting rights at the Annual General Meeting; - Issuance of proxy and, if applicable, instructions to third parties. in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX The entire Annual General Meeting will be broadcast live in audio and video form for properly registered shareholders and their proxies 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 24.08.2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220824; 22:00 hours UTC (coordinated universal time)
3. Issuer Deadline for Voting	For granting power of attorney and issuing instructions to the proxies appointed by the Company by mail, fax or e-mail: August 30, 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220830; 22:00 hours UTC (coordinated universal time) For the issuance of proxies and instructions to the proxies appointed by the Company via the AGM portal: until immediately before the express closing of voting by the chairman of the meeting on the day of the AGM on August 31, 2022 in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220831; until immediately before the explicit closing of the vote by the chairman of the meeting. For the granting of proxy and, if applicable, instructions to an intermediary, a shareholders' association, a voting advisor or a person who offers himself/herself in a businesslike manner to shareholders to exercise voting rights at the Annual General Meeting: No deadline set by the issuer For granting power of attorney and, if applicable, issuing instructions to third parties: No deadline set by issuer The following applies to all types of proxy: registration in due form and time and proof of share ownership are required in each case. Proxies (including intermediaries, proxy advisors, shareholders' associations and persons who offer themselves to shareholders on a business basis to exercise voting rights at the Annual General Meeting) must in turn use the proxies appointed by the Company or postal voting to cast their votes.
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/agenda-documents
4. Vote	None in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
5. Alternative voting options	--- in the format pursuant to the 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 appropriation of distributable profit for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
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 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on approval of the actions of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
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 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/agenda-documents
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 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 2022 financial year
	in the format pursuant to the Implementing Regulation (EU) 2018/1212 (short version): Appointment of auditors for financial statements and consolidated financial statements FY 2022
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the Remuneration Report 2021
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
4. Vote	Advisory vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
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 7a	
1. Unique identifier of the agenda item	7a
2. Title of the agenda item	Resolution on the new election of the Supervisory Board members: Christian Schmitz
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
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 7b	
1. Unique identifier of the agenda item	7b
2. Title of the agenda item	Resolution on the new election of the Supervisory Board members: Uwe Stahmer
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
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 7c	
1. Unique identifier of the agenda item	7c
2. Title of the agenda item	Resolution on the new election of the Supervisory Board members: Roy Bachmann
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
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 7d	
1. Unique identifier of the agenda item	7d
2. Title of the agenda item	Resolution on the new election of the Supervisory Board members: Viktor Rehart
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
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 7e	
1. Unique identifier of the agenda item	7e
2. Title of the agenda item	Resolution on the new election of the Supervisory Board members: Christoph Schoeller
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
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 7f	
1. Unique identifier of the agenda item	7f
2. Title of the agenda item	Resolution on the new election of the Supervisory Board members: Dr Markus Adams
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
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 8	
1. Unique identifier of the agenda item	8

2. Title of the agenda item	Resolution on the amendment of Art. 13 par. 1 of the Articles of Association regarding the adjustment of the compensation of the Supervisory Board members and on the compensation system for the Supervisory Board members in the format pursuant to the Implementing Regulation (EU) 2018/1212 (short version): amendment Art. 13 par. 1 AoA (adjustment of compensation and system of Supervisory Board members)
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
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 approval of the compensation system for the Executive Board members
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
4. Vote	Advisory vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
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 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the amendment of the object of the Company and a corresponding amendment to the Articles of Association in the format pursuant to the Implementing Regulation (EU) 2018/1212 (short version): Resolution on the amendment of the object of the Company and a corresponding amendment to the AoA
3. Uniform Resource Locator (URL) of the materials	https://www.kap.de/en/investor-relations/general-meeting/agenda-documents
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
F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementing the agenda	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	31.07.2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220816, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	16.08.2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220816, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal	
1. Object of deadline	Sending of the election proposal for the election of Supervisory Board Members or auditors
2. Applicable issuer deadline	16.08.2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220816, 22:00 hours 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 via the AGM portal
2. Applicable issuer deadline	29.08.2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220829, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting via the AGM portal
2. Applicable issuer deadline	On 31.08.2022; starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220831, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General 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	31.08.2022, starting at 11:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220831, starting at 09:00 hours 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.