

**Information according to Section 125 (1) of the German Stock Corporation Act (AktG) in conjunction with Section 125 (5) AktG, Article 4 (1), table 3 of the Annex of the Implementing Regulation (EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Extraordinary General Meeting of VARTA AKTIENGESELLSCHAFT on 23 September 2024 in the format pursuant to the Implementing Regulation (EU)2018/1212: VAR10824aoHV
2. Type of message	Invitation to the General Meeting In the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

<b>B. Specification of the issuer</b>	
1. ISIN	DE000A0TGJ55
2. Name of issuer	VARTA AKTIENGESELLSCHAFT

<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	23 September 2024 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240923
2. Time of the General Meeting	11:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 09:00 UTC
3. Type of General Meeting	Extraordinary General Meeting without the physical presence of shareholders or their proxies organized as a virtual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: XMET
4. Location of the General Meeting	Virtual General Meeting <a href="https://www.varta-ag.com/hauptversammlung">https://www.varta-ag.com/hauptversammlung</a> Pursuant to the German Stock Corporation Act (AktG): Congress Centrum Heidenheim, Hugo-Rupf-Platz 1, 89522 Heidenheim, Germany
5. Record date	01 September 2024, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240901 (22:00 UTC)
6. Uniform Resource Locator (URL)	<a href="https://www.varta-ag.com/hauptversammlung">https://www.varta-ag.com/hauptversammlung</a>

D. Participation in the General Meeting - voting via electronic postal vote/ the proxy nominated by the Company ; following the General Meeting by means of audiovisual transmission via the internet service/ electronic connection (also by proxy)	
1. Method of participation by shareholder	Exercise of voting rights by electronic postal vote (also by proxy); exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company (also by proxy); granting power of attorney to third parties. Following the General Meeting by means of electronic audiovisual transmission via the internet service/ electronic connection (also by proxy).
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: EV, PX, VI
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 16 September 2024, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240916; 22:00 UTC
3. Issuer deadline for voting	Exercise of voting rights by granting power of attorney and instructions to the proxies nominated by the Company
	<p>- granted in writing/textform by post or by email: after due registration in accordance with D.2 until 22 September 2024, 12:00 hours (CEST), 10:00 UTC (receipt); in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240922; 10:00 UTC</p> <p>- granted via the password-protected internet service after due registration in accordance with D.2 also beyond 22 September 2024, 12:00 (CEST), equivalent to 10:00 UTC, until no later than the time determined by the Chairman of the General Meeting in the context of any voting at the General Meeting on 23 September 2024; in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240923; until no later than the time determined by the Chairman of the General Meeting in the context of any voting.</p> <p>Exercise of voting rights by electronic postal vote via the password-protected internet service: after due registration in accordance with D.2 until no later than the time set for the closing of voting at the Extraordinary General Meeting on 23 September 2024; in the format pursuant to EU</p>

	Implementing Regulation 2018/1212: 20240923; until no later than the time set for the closing of voting.
	The virtual Extraordinary General Meeting may be followed by means of audiovisual transmission/ electronically connected to on 23 September 2024 from 11:00 (CEST) (09:00 UTC) until the end of the Extraordinary General Meeting; in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240923; from 09:00 UTC until the end of the Extraordinary General Meeting.

<b>E. Agenda - Sole Item</b>	
1. Unique identifier of the agenda item	Sole item
2. Title of the agenda item	Notification by the Executive Board of the loss of half of the share capital in accordance to Section 92 (1) AktG
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/hauptversammlung">https://www.varta-ag.com/hauptversammlung</a>
4. Vote	None
5. Alternative voting options	./.
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Requests for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	23 August 2024, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240823; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions/ Election proposals</b>	
1. Object of deadline	Submission of counter motions to any proposal on a specific agenda item/ election proposal
2. Applicable issuer deadline	08 September 2024, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240908; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to submit comments</b>	
1. Object of deadline	Electronic submission of comments
2. Applicable issuer deadline	17 September 2024, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240917; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak</b>	
1. Object of deadline	Right to speak by means of video communication
2. Applicable issuer deadline	23 September 2024, during the General Meeting as determined by the Chairman of the General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240923, during the General Meeting as determined by the Chairman of the General Meeting

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - right to information</b>	
1. Object of deadline	Right to request information by means of video communication
2. Applicable issuer deadline	23 September 2024 during the General Meeting as determined by the Chairman of the General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240923; during the General Meeting as determined by the Chairman of the General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - right to file motions</b>	
1. Object of deadline	Making motions and election proposals by means of video communication
2. Applicable issuer deadline	23 September 2024 during the General Meeting as determined by the Chairman of the General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240923; during the General Meeting as determined by the Chairman of the General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Request pursuant to Section 131 para. 4 sentences 1, 2 AktG</b>	
1. Object of deadline	Transmission of requests pursuant to section 131 para. 4 sentence 1, 2 of the German Stock Corporation Act (AktG) to provide information, which has been given to a shareholder due to his capacity as a shareholder outside the General Meeting, at the General Meeting by way of electronic communication via the password-protected internet service
2. Applicable issuer deadline	23 September 2024 during the General Meeting as determined by the Chairman of the General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240923; during the General Meeting as determined by the Chairman of the General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Request pursuant to Section 131 para. 5 sentences 1, 2 AktG</b>	
1. Object of deadline	Transmission of requests pursuant to section 131 para. 5 sentences 1, 2 AktG to include questions asked and the reason for which the information was allegedly refused in the minutes by way of electronic communication via the password-protected internet service.

2. Applicable issuer deadline	23 September 2024 from the beginning of the General Meeting until its closing by the Chairman of the General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240923; from the beginning of the General Meeting until its closing by the Chairman of the General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic filing of objection against resolutions of the General Meeting</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the General meeting
2. Applicable issuer deadline	23 September 2024 from the beginning of the General Meeting until its closing by the Chairman of the General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240923; from the beginning of the General Meeting until its closing by the Chairman of the General Meeting