



**DEUTZ Aktiengesellschaft Cologne**

**Annual General Meeting**

**Thursday, May 8, 2025**

**Notes concerning shareholders' rights pursuant to Section 121 (3) No. 3 AktG**

Dear Shareholders,

The convening of the (virtual) Annual General Meeting for May 8, 2025, was published in the Federal Gazette at [www.bundesanzeiger.de](http://www.bundesanzeiger.de) on March 28, 2025 (“**Convening**”). With the approval of the Supervisory Board, the Board of Management has decided on the basis of Section 20a of the Company’s Statutes that the Annual General Meeting is to be held in the form of a virtual Annual General Meeting in pursuant to Section 118a (1) Sentence 1 of the German Stock Corporation Act (AktG), in other words, without the physical attendance of shareholders or their authorized representatives (with the exception of the Company’s designated proxies) at the venue of the Annual General Meeting. The entire Annual General Meeting will be broadcast via audio and video webcast on a password-protected InvestorPortal for duly registered and authorized shareholders (see Section II. 3 of the invitation) the day of the Annual General Meeting. The InvestorPortal can be accessed at:

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>

Shareholders or their authorized representatives may exercise their voting rights exclusively by electronic postal voting or by issuing power of attorney and instructions to the Company’s designated proxies.

Below you will find notes concerning shareholders’ rights pursuant to Section 121 (3) No. 3 AktG.

DEUTZ AG

The Board of Management

## 1. Additions to the agenda pursuant to Section 122 (2) AktG

Shareholders whose shareholdings together account for one twentieth or more of the issued capital or a proportion equivalent to € 500,000 of the issued capital or more may request that items be added to the agenda and be duly published. Each new item must be accompanied by the reasons for the item or a proposed resolution. The request must be submitted in writing to the Board of Management of DEUTZ AG.

The persons submitting the request must prove that they have held the shares for at least 90 days prior to the receipt of the request and that they will continue to hold the shares until the Board of Management has decided upon the request. Please refer to the rules in Section 70 AktG for the calculation of the length of time that shares have been held. Appropriate confirmation from the last intermediary (e.g. custodian bank) will suffice as proof.

Requests for additions must reach the Company by no later than 24:00 hours on **Monday, April 7, 2025**. Please send any such requests to the following address:

DEUTZ AG  
The Board of Management (Vorstand)  
Ottostrasse 1  
51149 Cologne (Porz-Eil)  
Germany

Unless they have already been published with the notice of the Annual General Meeting, any new additions to the agenda will be published on receipt of the request without delay in the German Federal Gazette and in media that can be assumed to distribute the information throughout the whole of the European Union. They are also published on the DEUTZ AG website at

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>

and communicated to the shareholders in accordance with statutory provisions.

The underlying statutory regulations are as follows:

***“Section 122 (1) and (2) AktG (Convocation of a Meeting at the Request of a Minority)***

*(1) The shareholders' general meeting shall be convened if shareholders whose shareholding in aggregate equals or exceeds one-twentieth of the share capital demand such meeting in writing, stating the purpose and the reasons of such meeting; such demand shall be addressed to the management board. The company's statutes may provide that the right to demand a shareholders' general meeting shall require another form or the holding of a lower proportion of the share capital. The persons submitting the demand must prove that they have held the shares for at least 90 days prior to the receipt*

*of the request and that they will continue to hold the shares until the management board has decided upon the request. Section 121 (7) shall apply accordingly.*

*(2) In the same manner, shareholdings whose shareholdings together account for one twentieth or more of the share capital or a proportion equivalent to € 500,000 of the share capital or more may demand that items be added to the agenda and be duly published. Each new item must be accompanied by the reasons for the item or a proposed resolution. The demand in the meaning of Sentence 1 shall be provided to the company at least 24 days, and in the case of listed companies at least 30 days, prior to the meeting; the day of receipt shall not be included in this calculation.*

**Section 121 (7) AktG (General)**

*(7) In the case of deadlines and dates that are calculated back from the meeting, the day of the meeting shall not be included in the calculation. Adjourning the meeting from a Sunday, Saturday, or a holiday to a preceding or following working day shall not be an option. Sections 187 to 193 of the German Civil Code (BGB) shall not apply accordingly. In the case of non-listed companies, the company's statutes may stipulate a different calculation of the deadline.*

**Section 70 AktG (Calculation of the Shareholding Period)**

*If the exercise of rights arising from a share requires that the shareholder has been the holder of such share for a certain period of time, the right to demand transfer of title from a credit institution, a financial services institute, or an enterprise operating under Sections 53 (1) Sentence 1 or 53b (1) Sentence 1 or (7) of the German Banking Act (KWG), shall be deemed equivalent to ownership. The period during which the share was owned by a predecessor shall be attributed to the shareholder, provided that the shareholder has acquired the share without consideration from his or her fiduciary, as a successor in legal interest by operation of law, in connection with the liquidation of a community of interest, or as a result of a transfer of assets pursuant to Section 13 of the German Insurance Supervision Act (VAG), or Section 14 of the German Building Loan Associations Act (BausparkG)."*

## **2. Motions and election nominations from shareholders pursuant to Sections 126 (1) and 127 AktG**

All shareholders have the right to submit countermotions to the proposals of the Board of Management and/or Supervisory Board on a specific item on the agenda and nominations for the election of Supervisory Board members or auditors, to the address below:

DEUTZ AG  
Investor Relations  
Ottostrasse 1  
51149 Cologne (Porz-Eil)  
Germany  
E-mail: [hv@deutz.com](mailto:hv@deutz.com)

Countermotions and nominations addressed otherwise will not be taken into consideration.

Countermotions and nominations to be made accessible that are received by the Company at least 14 days prior to the Annual General Meeting, i.e. no later than **24:00 hours on Wednesday, April 23, 2025**, including the name of the shareholder, any reasons to be made accessible and any statement by the management, will be published without delay at

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>

In the event of a virtual Annual General Meeting, pursuant to Section 126 (4) AktG, countermotions and nominations by shareholders to be made available by the Company shall be deemed to have been made at the time they are made available. The Company shall enable voting rights on these motions to be exercised as soon as the shareholders can prove that they meet the legal requirements or the requirements of the Statutes for exercising their voting rights (see Section II. 3 of the invitation). If the shareholder who has submitted the motion is not duly authorized and, if registration is required, has not duly registered for the Annual General Meeting, the motion does not have to be taken into consideration at the meeting.

Countermotions and nominations as well as other motions may also be submitted during the Annual General Meeting by means of video communication, in other words, as part of the right to speak (See Section II. 7.4 of the invitation).

The underlying statutory regulations are as follows:

***“Section 126 AktG (Motions by Shareholders)***

*(1) Motions by shareholders together with the shareholder’s name, the grounds, and any position taken by the management shall be made available to the persons entitled pursuant to Section 125 (1) to (3) under the conditions stated therein if at least 14 days before the meeting the shareholder sends to the address indicated in the notice convening the meeting a countermotion to a proposal of the management board and supervisory board relating to an agenda item. The day of receipt is not included. In the case of listed companies, access must be provided via the company’s website. Section 125 (3) shall apply accordingly.*

*(2) A countermotion and its grounds need not be made accessible, if:*

- 1. the management board would make itself liable to prosecution by making it accessible,*
- 2. the countermotion would lead to a resolution of the shareholders’ general meeting that is illegal or contrary to the company’s statutes,*
- 3. the statement of grounds contains obviously false or misleading information in essential points or if it contains insults,*
- 4. a shareholder’s countermotion based on the same facts has already been made available to a shareholders’ general meeting of the company in accordance with Section 125,*
- 5. the same countermotion of the shareholder on essentially identical grounds has already been made available to at least two of the company’s shareholders’ general meetings in the last five years in accordance with Section 125, and less than one-twentieth of the share capital represented voted in favor of it at the shareholders’ general meeting,*
- 6. the shareholder indicates that he or she will not attend the shareholders’ general meeting and will not be represented, or*
- 7. the shareholder has not submitted a countermotion communicated to him or her, or has not had one submitted at two shareholders’ general meetings in the last two years.*

*The statement of grounds need not be made accessible if it exceeds 5,000 characters in total.*

*(3) If several shareholders submit countermotions on the same subject of the resolution, the management board may summarize the countermotions and the respective statements of the related grounds.*

*(4) In the case of a virtual shareholders' general meeting, motions that are to be made accessible in accordance with paragraphs 1 to 3 shall be deemed to have been submitted at the time they are made accessible. The company shall enable voting rights in relation to these motions to be exercised as soon as the shareholders can prove that they meet the legal requirements or the requirements of the statutes for exercising their voting rights. If the shareholder who has submitted the motion is not duly authorized and, if registration is required, has not duly registered for the shareholder's general meeting, the motion does not have to be taken into consideration at the meeting.*

### **Section 127 AktG (Nominations by Shareholders)**

*Section 126 shall apply accordingly to a nomination by the shareholder for the election of either supervisory board members or auditors. Such nominations need not be supported by statements of the related grounds. The management board does not need to make the nomination accessible, including if the proposal does not contain the information pursuant to Section 124 (3) Sentence 4 and Section 125 (1) Sentence 5. The management board must include the following information in a nomination by a shareholder for the election of supervisory board members of listed companies to which the German Co-Determination Act (MitbestG), the German Coal and Steel Co-Determination Act (MontanMitbestG), or the German Supplementary Co-Determination Act (MitbestGErgG) apply:*

- 1. reference to the requirements of Section 96 (2),*
- 2. an indication of whether the overall fulfillment was objected to pursuant to Section 96 (2) Sentence 3, and*
- 3. an indication of the minimum number of seats on the supervisory board that must be held by women and men in order to fulfill the minimum quota requirement pursuant to Section 96 (2) Sentence 1.*

### **Section 124 (3) Sentence 4 AktG (Draft Resolutions)**

*Nominations for the election of supervisory board members or auditors must state their name, profession, and place of residence.*

**Section 125 AktG (Notifications for Shareholders and Supervisory Board Members)**

*(1) The management board of a company that has not exclusively issued registered shares must give notice of the convening of the shareholders' general meeting at least 21 days before the meeting as follows:*

- 1. to intermediaries who hold the company's shares in custody,*
- 2. to shareholders and intermediaries who requested the notification, and*
- 3. to shareholders' associations that have requested notification or that exercised voting rights at the last shareholders' general meeting.*

*The day of notification is not included in the calculation. If the agenda is to be amended in accordance with Section 122 (2), the amended agenda must be communicated in the case of listed companies. The notification must indicate the possibility of exercising voting rights through an authorized representative, including through a shareholders' association. In the case of listed companies, a nomination for the election of supervisory board members must be accompanied by information about their membership of other statutory supervisory boards; information about their membership of comparable domestic and foreign supervisory bodies of commercial enterprises is to be included.*

*(2) The management board of a company that has issued registered shares shall make the same notification to the shareholders entered in the share register at the beginning of the 21st day prior to the shareholders' general meeting, to shareholders and intermediaries who have requested the notification, and to shareholders' associations that have requested notification or that exercised voting rights at the last shareholders' general meeting.*

*(3) Each member of the supervisory board may request that the management board send them the same notifications.*

*(4) Each member of the supervisory board and each shareholder must be informed of the resolutions passed at the shareholders' general meeting upon request.*

*(5) The requirements of Implementing Regulation (EU) 2018/1212 shall apply to the content and format relating to the minimum content of information contained in notifications pursuant to (1) Sentence 1 and (2). Section 67a (2) Sentence 1 shall apply accordingly to (1) and (2). In the case of listed companies, intermediaries that hold the company's shares in custody are obligated in accordance with (1) and (2) to forward and transmit the information in accordance with Sections 67a and 67b, unless the intermediary is aware that the shareholder receives such information from another*

source. The same shall apply to non-listed companies, with the proviso that the provisions of Implementing Regulation (EU) 2018/1212 shall not apply.

**“Section 118a (1) Sentence 2 No. 3 AktG (Virtual Shareholders’ General Meeting)**

(1) [...] If a virtual shareholders’ general meeting is held, the following requirements must be met: [...]

3. shareholders connected electronically to the meeting are to be granted the right to submit motions and nominations by means of video communication at the meeting, [...].

**Section 130a (5) Sentence 3 AktG (Right to Speak at Virtual Shareholders’ General Meetings)**

(5) [...] Motions and nominations pursuant to Section 118a (1) Sentence 2 No. 3, the request for information pursuant to Section 131 (1), questions pursuant to Section 131 (1d), and other questions pursuant to Section 131 (1e) may form part of the speech. [...]

### **3. Right to submit statements pursuant to Section 130a (1) to (4) AktG**

Shareholders who have duly registered for the Annual General Meeting and provided proof of their shareholding (see Section II. 3 of the invitation), or their authorized representatives, have the right to submit statements on the agenda items.

Statements must be submitted no later than five days prior to the Annual General Meeting, in other words, by **24:00 hours on Friday, May 2, 2025**.

Statements must be submitted in textual form in German via the InvestorPortal at

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>

Statements must not exceed 10,000 characters (including spaces). The Company will make the statements available to correctly registered shareholders via the InvestorPortal no later than four days before the meeting, in other words, by **24:00 hours on May 3, 2025**, stating the name of the submitting shareholder at

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>

Statements will not be made available if they exceed 10,000 characters (including spaces), if they contain insulting, criminally relevant, obviously false or misleading content, or if the shareholder indicates that he or she will not participate in the Annual General Meeting and will not be represented (Section 130a (3) Sentence 4 in conjunction with Section 126 (2) Sentence 1 Nos. 1, No. 3 or No. 6 AktG).



Motions, nominations, questions, or requests for information and objections to resolutions of the Annual General Meeting contained in statements will not be taken into consideration at the Annual General Meeting; the submission of motions and nominations, the exercise of the right to information, and the filing of objections to resolutions of the Annual General Meeting are only possible via the channels described in the invitation or as determined by the chair of the meeting.

The underlying statutory regulations are as follows:

**“Section 118a (1) Sentence 2 No. 6 AktG (Virtual Shareholders’ General Meeting)**

*(1) [...] If a virtual shareholders’ general meeting is held, the following requirements must be met: [...]*

*6. shareholders are to be granted the right to submit statements in accordance with Section 130a (1) to (4) by means of electronic communication, [...].*

**Section 130a (1) to (4) AktG (Right to Submit Statements at Virtual Shareholders’ General Meetings)**

*(1) In the case of a virtual shareholders’ general meeting, shareholders shall have the right to submit statements about agenda items prior to the meeting by means of electronic communication using the address provided for this purpose in the notice convening the meeting. This right may be restricted to shareholders who have duly registered for the meeting. The scope of statements can be appropriately limited in the notice convening the meeting.*

*(2) Statements must be submitted no later than five days before the meeting.*

*(3) Statements submitted must be made available to all shareholders no later than four days before the meeting. Access may be restricted to shareholders who have duly registered for the meeting. In the case of listed companies, access must be provided via the company’s website; in the case of Sentence 2, access may also be provided via a third party’s website. Section 126 (2) Sentence 1 Nos. 1, 3 and 6 shall apply accordingly.*

*(4) Section 121 (7) shall apply to the calculation of the time limits specified in (2) and*

*(3) Sentence 1.”*

In addition, reference is made to Sections 121 (7) and 126 AktG reproduced above.

**4. Right to speak pursuant to Sections 118a (1) Sentence 2 No. 7, 130a (5) and (6) AktG**

Shareholders or their authorized representatives who are connected electronically via the InvestorPortal to the Annual General Meeting have a right to speak at the meeting, which is exercised by means of video communication. From the start of the Annual General Meeting,

shareholders or their authorized representatives can register speeches via the InvestorPortal at

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>

This requires that the shareholder or their authorized representative submits a request to speak via the “Request to speak” button provided in the InvestorPortal.

The chair of the meeting will explain the registration of requests to speak and the granting of the right to speak in more detail at the Annual General Meeting.

The Company reserves the right to check the functionality of the video communication between the shareholder or authorized representative and the Company during the meeting and before the speech, and to reject it if functionality is not ensured.

In particular, the right to speak also includes the right pursuant to Section 118a (1) Sentence 2 No. 3 AktG to propose motions and nominations and to assert the right to information at the Annual General Meeting (see Section II. 7.5 of the invitation).

Pursuant to Section 19 (2) of the Company’s Statutes, the chair of the meeting may impose reasonable time limits on the shareholder’s right to ask questions and to speak at the Annual General Meeting. Furthermore, inappropriate contributions, especially those that violate penal regulations, may be excluded from the presentation.

The underlying statutory regulations are as follows:

**“Section 118a (1) Sentence 2 No. 7 AktG (Virtual Shareholders’ General Meeting)**

*(1) [...] If a virtual shareholders’ general meeting is held, the following requirements must be met: [...]*

*7. shareholders connected electronically to the meeting are to be granted the right to speak at the meeting by means of video communication in accordance with Section 130a (5) and (6) [...].*

**Section 130a (5) and (6) AktG (Right to Speak at Virtual Shareholders’ General Meetings)**

*(5) Shareholders connected to the meeting electronically are to be granted the right to speak at the meeting by means of video communication. The form of video communication offered by the company must be used for the speeches. Motions and nominations pursuant to Section 118a (1) Sentence 2 No. 3, the request for information pursuant to Section 131 (1), questions pursuant to Section 131 (1d), and other questions pursuant to Section 131 (1e) may form part of the speech. Section 131 (2) Sentence 2 shall apply accordingly.*

*(6) The company may reserve the right in the convening notice to check the functionality of the video communication between the shareholder and the company during the meeting and before the speech and to reject it if such functionality is not ensured.”*

Section 19 (2) of the Company’s Statutes reads as follows:

*“The chair of the Annual General Meeting may impose reasonable time limits on the shareholders’ right to speak and to ask questions.”*

## **5. Right to speak and right to information pursuant to Sections 118a (1) Sentence 2 No. 4, 131 AktG**

Pursuant to Section 131 (1) AktG, the Board of Management must provide each shareholder with information about the Company’s affairs upon request at the Annual General Meeting, provided that the information is necessary for the proper assessment of an agenda item and no right exists to refuse to provide such information. It is not possible to submit questions in advance of the Annual General Meeting.

The duty of the Board of Management to provide information also extends to the Company’s legal and business relationships with its affiliated companies. Furthermore, the duty to provide information also relates to the situation of the Group and the companies included in the consolidated financial statements. Shareholders at the meeting have the right to ask questions on all answers given by the Board of Management pursuant to Section 131 (1d) AktG.

It is intended that the chair of the meeting will stipulate pursuant to Section 131 (1f) AktG that the aforementioned right to information pursuant to Section 131 (1) AktG and the right to ask questions pursuant to Section 131 (1d) AktG are to be exercised at the Annual General Meeting exclusively by way of video communication, in other words, as part of the exercise of the right to speak (for more information, see Section II. 7.4.) via the Investor Portal at

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>

Shareholders participating in the Annual General Meeting may submit requests in accordance with Section 131 (4) and (5) AktG by means of electronic communication via the InvestorPortal at

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>

The underlying statutory regulations are as follows:

**“Section 118a (1) Sentence 2 No. 4 AktG (Virtual Shareholders’ General Meeting)**

*(1) [...] If a virtual shareholders’ general meeting is held, the following requirements must be met: [...]*

4. shareholders are to be granted a right to information in accordance with Section 131 by means of electronic communication, [...].

**Section 131 AktG (Shareholder's Right to Information)**

*(1) The management board must provide each shareholder with information about the company's affairs upon request at the shareholders' general meeting, provided that such information is necessary for the proper assessment of an agenda item. The duty to provide information shall also extend to the company's legal and business relationships with an affiliated company. If a company utilizes the simplifications pursuant to Section 266 (1) Sentence 3, Section 276 or Section 288 of the German Commercial Code (HGB), each shareholder may request that the annual financial statements be presented to them at the shareholders' general meeting concerning the annual financial statements in the form that they would have without such simplifications. The duty of the management board of a parent company to provide information (Section 290 (1), (2) of the German Commercial Code) at the shareholders' general meeting to which the consolidated financial statements and the group management report are presented shall also extend to the situation of the group and of the companies included in the consolidated financial statements.*

*(1a) In the case of a virtual shareholders' general meeting, (1) Sentence 1 shall apply with the proviso that the management board may stipulate that shareholders' questions must be submitted by electronic communication no later than three days before the meeting. Section 121 (7) shall apply to the calculation of the time limit. Questions not submitted by the deadline will not be taken into consideration.*

*(1b) The scope of statements may be appropriately limited in the notice convening the meeting. The right to submit questions may be restricted to shareholders who have duly registered for the meeting.*

*(1c) The company must make duly submitted questions available to all shareholders prior to the meeting and answer them no later than one day before the meeting; Section 121 (7) shall apply to the calculation of the deadline. In the case of listed companies, the questions must be made available and answered via the company's website. Section 126 (2) Sentence 1 Nos. 1, 3 and 6 shall apply accordingly to making the questions accessible. If the answers are available one day before the start of the meeting and during the meeting, the management board may refuse to provide information in response to such questions during the meeting.*

*(1d) Every shareholder connected to the meeting electronically is to be granted the right to ask questions at the meeting by means of electronic communication regarding all answers given by the management board both before and during the meeting. (2) Sentence 2 shall also apply to the right to ask questions.*

*(1e) Furthermore, every shareholder connected electronically to the meeting is to be granted the right to ask questions at the meeting by means of electronic communication on matters that only arose after the deadline pursuant to (1a) Sentence 1. (2) Sentence 2 shall also apply to this right to ask questions.*

*(1f) The chair of the meeting may determine that the right to information pursuant to (1), the right to ask questions pursuant to (1d), and the right to ask questions pursuant to (1e), may only be exercised at the shareholders' general meeting by means of video communication.*

*(2) Such information must be provided in accordance with the principles of conscientious and faithful accountability. The company's statutes or rules of procedure pursuant to Section 129 may authorize the chair of the meeting to impose reasonable time limits on the shareholder's right to ask questions and to speak, and may stipulate further related details.*

*(3) The management board may refuse to provide information,*

*1. if the provision of information is likely, on the basis of sound business judgment, to cause a not inconsiderable disadvantage to the company or an affiliated company;*

*2. if it relates to tax valuations or the amount of individual taxes;*

*3. concerning the difference between the value at which items have been recognized on the balance sheet for the year and a higher value of such items, unless the shareholders' general meeting approves the annual financial statements;*

*4. concerning accounting policies, insofar as the disclosure of such policies in the notes to the financial statements is sufficient to give a true and fair view of the company's financial position and performance in the meaning of Section 264 (2) of the German Commercial Code; this does not apply if the shareholders' general meeting approves the annual financial statements;*

*5. if the Management Board would make itself liable to prosecution by providing the information;*

6. if a credit institution, a financial services institution, or a securities institution is not required to disclose information concerning the accounting policies applied and as well as concerning any offsetting applied in the annual financial statements, in the management report, in the consolidated financial statements, or in the group management report;

7. if the information is continuously available on the company's website for at least seven days both before the start of and during the shareholders' general meeting.

Information may not be refused for other reasons.

(4) If a shareholder has been provided with information outside the scope of the shareholders' general meeting in his or her capacity as a shareholder, such information must be provided to any other shareholder at the shareholders' general meeting upon request, including if it is not necessary for a proper assessment of the agenda item. In the case of a virtual shareholders' general meeting, it must be ensured that every shareholder connected electronically to the meeting can submit their request in accordance with Sentence 1 by means of electronic communication. The management board may not refuse to provide information in accordance with (3) Sentence 1 Nos. 1 to 4. Sentences 1 to 3 shall not apply if a subsidiary (Section 290 (1), (2) of the German Commercial Code, a joint venture (Section 310 (1) of the German Commercial Code) or an associated company (Section 311 (1) of the German Commercial Code) provides the information to a parent company (Section 290 (1), (2) of the German Commercial Code) for the purpose of including the company in the consolidated financial statements of the parent company, and the information is required for this purpose.

(5) If a shareholder is denied information, the shareholder may request that his or her question and the reason for which the information was denied be recorded in the minutes of the meeting. In the case of a virtual shareholders' general meeting, it must be ensured that every shareholder connected electronically to the meeting can submit their request in accordance with Sentence 1 by means of electronic communication.

**Section 130a (5) Sentence 3 AktG (Right to Speak at Virtual Shareholders' General Meetings)**

(5) [...] Motions and nominations pursuant to Section 118a (1) Sentence 2 No. 3, the request for information pursuant to Section 131 (1), questions pursuant to Section 131 (1d), and other questions pursuant to Section 131 (1e) may form part of the speech.  
[...]"

Section 19 (2) of the Company's Statutes reads as follows:

*“The chair of the Annual General Meeting may impose reasonable time limits on the shareholders' right to speak and to ask questions.”*

## **6. Opportunity to object to resolutions of the Annual General Meeting**

Shareholders and their authorized representatives who are connected electronically via the InvestorPortal to the Annual General Meeting have the right to object to resolutions of the Annual General Meeting by means of electronic communication. Objections may be submitted via the InvestorPortal at

<https://www.deutz.com/en/investor-relations/annual-general-meeting/2025/>

during the entire duration of the Annual General Meeting until the end of the Annual General Meeting. The Company's designated proxies may not declare any objections to resolutions of the Annual General Meeting on the record of the notary public notarizing the Annual General Meeting.

The underlying statutory regulations are as follows:

### ***“Section 118a (1) Sentence 2 No. 8 AktG (Virtual Shareholders' General Meeting)***

*(2) [...] If a virtual shareholders' general meeting is held, the following requirements must be met: [...]*

*8. shareholders connected electronically to the meeting are to be granted the right to object to a resolution of the shareholders' general meeting by means of electronic communication, [...].*

### **Section 245 AktG (Right to Contest)**

*The following shall be authorized to contest:*

*1. every shareholder present at the shareholders' general meeting if he or she had already purchased the shares prior to the announcement of the agenda and has declared an objection to the resolution in the minutes; [...].*

*In the case of a virtual shareholders' general meeting, all shareholders connected electronically to the meeting shall be deemed to have attended in the meaning of Sentence 1 No. 1.”*

## **Time data**

All times stated above are in Central European Summer Time (CEST). Central European Summer Time (CEST) corresponds to Coordinated Universal Time (UTC) plus two hours.