

Annual General Meeting of SBF AG on June 26, 2026
(Convenience Translation)



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	DE000A2AAE22-GMET-062026
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	DE000A2AAE22
2. Name of issuer	SBF AG
C. Specification of the meeting	
1. Date of the General Meeting	26.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260626]
2. Time of the General Meeting	11:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]
3. Type of the General Meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Business Campus Management GmbH, Conference Center, Parkring 4, 85748 Garching/Munich
5. Record Date	04.06.2026, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260604; 22:00 UTC]
6. Uniform Resource Locator (URL)	https://www.sbf-ag.com/investor-relations/hauptversammlung/

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D. Participation in the General Meeting	
1. Method of participation by shareholder	Attending and voting in person on site Exercising the right to vote by a proxy Exercising the right to vote by the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212 PH; ISO 20022: PHYS PX; ISO 20022: PRXY EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	19.06.2026, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260619; 22:00 UTC]
3. Issuer deadline for voting	Exercising voting rights, <ul style="list-style-type: none"> - in person on site: until the time specified by the chairman of the meeting at the General Meeting on 26.06.2026, [format pursuant to Implementing Regulation (EU) 2018/1212: 20260626; until the time specified by the chairman of the meeting at the General Meeting on 20260626] - by postal letter: 25.06.2026, 24:00 (CEST) (date of receipt decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625; 22:00 UTC] - by email: 25.06.2026, 24:00 (CEST) (date of receipt decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625; 22:00 UTC] - transmitted by intermediaries: 25.06.2026, 12:00 (CEST) (date of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260625; 10:00 UTC]
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 and the approved consolidated financial statements of SBF AG, the management and consolidated management reports, and the report of the Supervisory Board for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.sbf-ag.com/investor-relations/hauptversammlung/
4. Vote	None
5. Alternative voting options	None

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E. Agenda - Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of retained earnings for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.sbf-ag.com/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 discharge of the members of the Executive Board for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.sbf-ag.com/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 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.sbf-ag.com/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]

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E. Agenda - Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor and the auditor for any review of interim financial reports
3. Uniform Resource Locator (URL) of the materials	https://www.sbf-ag.com/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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the cancellation of the existing Authorized Capital 2021 and the creation of a new Authorized Capital 2026, in part with the option to exclude subscription rights, as well as on the amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.sbf-ag.com/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 amendment of Section 19(1) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.sbf-ag.com/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 – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	01.06.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260601; 22:00 UTC]
F. Shareholder right – countermotions	
1. Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For countermotions to be made available to other shareholders: 11.06.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260611; 22:00 UTC] For countermotions during the Annual General Meeting: 26.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260626]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 11.06.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260611; 22:00 UTC] For election proposals during the Annual General Meeting: 26.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260626]
F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	On 26.06.2026 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260626; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]
F. Shareholder right – filing of objections	
1. Object of deadline	Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 26.06.2026 from the beginning of the Annual General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20260626; from the beginning of the Annual General Meeting until its closing by the chairman of the meeting]