

**Information in accordance with Implementing Regulation (EU)  
2018/1212 for notifications pursuant to Section 125 of the German  
Stock Corporation Act (AktG)**

<b>A. Specification of the message</b>	
Unique identifier of the event:	Virtual-Annual-General-Meeting-of-WASGAU-Produktions-&-Handels-AG-2021  Formal specification according to Implementing Regulation (EU) 2018/1212: MSH062021OHV
Type of message:	Notice of the Annual General Meeting  Formal specification according to Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification to the issuer</b>	
ISIN:	DE0007016008
Name of issuer:	WASGAU Produktions & Handels AG
<b>C. Specification of the Meeting</b>	
Date of the General Meeting:	June 2, 2021  Formal specification according to Implementing Regulation (EU) 2018/1212: 20210602
Time of the General Meeting	13:00 CEST  Formal specification according to Implementing Regulation (EU) 2018/1212: 11:00 UTC
Type of meeting:	Virtual Annual General Meeting  Formal specification according to Implementing Regulation (EU) 2018/1212: GMET
Location of the meeting:	Virtual annual general meeting: <a href="http://www.wasgau-ag.de/hauptversammlung">http://www.wasgau-ag.de/hauptversammlung</a>  Location of the meeting pursuant to the German Stock Corporation Act (AktG): WASGAU Produktions & Handels AG, Blocksbergstraße 183, 66955 Pirmasens, Germany
Technical Record Date:	26.05.2021 at 12:00 p.m. (CEST)  Formal specification according Implementing Regulation (EU) 2018/1212: 20210526, 22:00 UTC
Uniform Resource Locator (URL):	<a href="http://www.wasgau-ag.de/hauptversammlung">http://www.wasgau-ag.de/hauptversammlung</a>
<b>D. Participation in the Annual General Meeting</b>	

<p><b>D. Participation in the Annual General Meeting -</b></p> <p><b>Electronic “postal” voting via the shareholder portal</b></p>	
<p>Method of participation by shareholder</p>	<p>Exercising the right to vote through voting via the internet service for the virtual Annual General Meeting, also by authorized third parties</p> <p>Formal specification according Implementing Regulation (EU) 2018/1212: EV, PX</p>
<p>Issuer deadline for the notification of participation</p>	<p>Registration for the Annual General Meeting until May 26, 2021 at 12.00 p.m. (CEST)</p> <p>Formal specification according to Implementing Regulation (EU) 2018/1212: 20210526; 22:00 (UTC)</p>
<p>Issuer deadline for voting</p>	<p>Voting rights may be exercised by electronic voting via the internet service for the virtual Annual General Meeting until the start of voting at the virtual Annual General Meeting on June 02, 2021</p> <p>Formal specification according to Implementing Regulation (EU) 2018/1212: 20210602</p>
<p><b>D. Participation in the Annual General Meeting -</b></p> <p><b>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company via authorization and instruction form</b></p>	
<p>Method of participation by shareholder</p>	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company via authorization and instruction form, also by authorized third parties</p> <p>Formal specification according to Implementing Regulation (EU) 2018/1212: IX, PX</p>
<p>Issuer deadline for the notification of participation</p>	<p>Registration for the Annual General Meeting until May 26, 2021 at 12.00 p.m. (CEST)</p> <p>Formal specification according to Implementing Regulation (EU) 2018/1212: 20210526; 22:00 (UTC)</p>

<p>Issuer deadline for voting</p>	<p>Voting rights may be exercised by granting authority and issuing instructions to the proxies nominated by the Company via authorization and instruction form until June 01, 2021 at 12:00 p.m. (CEST)</p> <p>Formal specification according to Implementing Regulation (EU) 2018/1212: 20210601; 22:00 (UTC)</p>
<p><b>D. Participation in the Annual General Meeting -</b></p> <p><b>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company via the internet service for the virtual Annual General Meeting</b></p>	
<p>Method of participation by shareholder</p>	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company via the internet service for the virtual Annual General Meeting, also by authorized third parties</p> <p>Formal specification according to Implementing Regulation (EU) 2018/1212: IO, PX</p>
<p>Issuer deadline for the notification of participation</p>	<p>Registration for the Annual General Meeting until May 26, 2021 at 12.00 p.m. (CEST)</p> <p>Formal specification according to Implementing Regulation (EU) 2018/1212: 20210526; 22:00 (UTC)</p>
<p>Issuer deadline for voting</p>	<p>Voting rights may be exercised by granting authority and issuing instructions to the proxies nominated by the Company via the shareholder portal until the start of voting at the virtual Annual General Meeting on June 02, 2021</p> <p>Formal specification according to Implementing Regulation (EU) 2018/1212: 20210602</p>
<p><b>D. Participation in the Annual General Meeting -</b></p> <p><b>Following of the virtual Annual General Meeting via the video and audio broadcast</b></p>	

Method of participation by shareholder	Following of the virtual Annual General Meeting via the video and audio broadcast, also by authorized third parties  Formal specification according to Implementing Regulation (EU) 2018/1212: OT/PX
Issuer deadline for the notification of participation	Registration for the Annual General Meeting until May 26, 2021 at 12.00 p.m. (CEST)  Formal specification according to Implementing Regulation (EU) 2018/1212: 20210526; 22:00 (UTC)
Issuer deadline for voting	not applicable  Formal specification according to Implementing Regulation (EU) 2018/1212: n/a
<b>E. Agenda</b>	
<b>E. Agenda- Item 1</b>	
Unique identifier of the agenda item	1
Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements as of December 31, 2020, the management reports for WASGAU Produktions & Handels AG and the Group, in each case with the explanatory report on the disclosures pursuant to Section 289a and Section 315a of the German Commercial Code (HGB), the separate non-financial Group report 2020 pursuant to Sections 315b, 315c in conjunction with 289c to 289e HGB, and the report of the Supervisory Board for the financial year 2020
Uniform Resource Locator (URL) of the materials	<a href="http://www.wasgau-ag.de/hauptversammlung">http://www.wasgau-ag.de/hauptversammlung</a>
Vote	
Alternative voting options	
<b>E. Agenda- Item 2</b>	
Unique identifier of the agenda item	2
Title of the agenda item	Resolution on the appropriation of net income
Uniform Resource Locator (URL) of the materials	<a href="http://www.wasgau-ag.de/hauptversammlung">http://www.wasgau-ag.de/hauptversammlung</a>
Vote	Binding vote  Formal specification according to Implementing Regulation (EU) 2018/1212: BV
Alternative voting options	Vote in favour, Vote against, Abstention

	Formal specification according to Implementing Regulation (EU) 2018/1212: VF; VA; AB
<b>E. Agenda- Item 3</b>	
Unique identifier of the agenda item	3
Title of the agenda item	Resolution on the approval of the actions of the members of the Board of Management for the 2020 financial year
Uniform Resource Locator (URL) of the materials	<a href="http://www.wasgau-ag.de/hauptversammlung">http://www.wasgau-ag.de/hauptversammlung</a>
Vote	Binding vote  Formal specification according to Implementing Regulation (EU) 2018/1212: BV
Alternative voting options	Vote in favour, Vote against, Abstention  Formal specification according to Implementing Regulation (EU) 2018/1212: VF; VA; AB
<b>E. Agenda- Item 4</b>	
Unique identifier of the agenda item	4
Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year
Uniform Resource Locator (URL) of the materials	<a href="http://www.wasgau-ag.de/hauptversammlung">http://www.wasgau-ag.de/hauptversammlung</a>
Vote	Binding vote  Formal specification according to Implementing Regulation (EU) 2018/1212: BV
Alternative voting options	Vote in favour, Vote against, Abstention  Formal specification according to Implementing Regulation (EU) 2018/1212: VF; VA; AB
<b>E. Agenda- Item 5</b>	
Unique identifier of the agenda item	5
Title of the agenda item	Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2021 and of the auditor for the review of the condensed financial statements and interim management report contained in the half-year financial report as of June 30, 2021
Uniform Resource Locator (URL) of the materials	<a href="http://www.wasgau-ag.de/hauptversammlung">http://www.wasgau-ag.de/hauptversammlung</a>
Vote	Binding vote

	Formal specification according to Implementing Regulation (EU) 2018/1212: BV
Alternative voting options	Vote in favour, Vote against, Abstention  Formal specification according to Implementing Regulation (EU) 2018/1212: VF; VA; AB
<b>E. Agenda- Item 6</b>	
Unique identifier of the agenda item	6
Title of the agenda item	Resolution on the approval of the compensation system for the members of the Executive Board
Uniform Resource Locator (URL) of the materials	<a href="http://www.wasgau-ag.de/hauptversammlung">http://www.wasgau-ag.de/hauptversammlung</a>
Vote	Binding vote  Formal specification according to Implementing Regulation (EU) 2018/1212: BV
Alternative voting options	Vote in favour, Vote against, Abstention  Formal specification according Implementing Regulation (EU) 2018/1212: VF; VA; AB
<b>E. Agenda- Item 7</b>	
Unique identifier of the agenda item	7
Title of the agenda item	Resolution on the confirmation of the compensation of the members of the Supervisory Board and the amendment to the Articles of Association in section 13
Uniform Resource Locator (URL) of the materials	<a href="http://www.wasgau-ag.de/hauptversammlung">http://www.wasgau-ag.de/hauptversammlung</a>
Vote	Binding vote  Formal specification according to Implementing Regulation (EU) 2018/1212: BV
Alternative voting options	Vote in favour, Vote against, Abstention  Formal specification according to Implementing Regulation (EU) 2018/1212: VF; VA; AB
<b>E. Agenda- Item 8</b>	
Unique identifier of the agenda item	8
Title of the agenda item	Resolution on amendments to the Articles of Association in section 11 Meetings of the Supervisory Board and resolution
Uniform Resource Locator (URL) of the materials	<a href="http://www.wasgau-ag.de/hauptversammlung">http://www.wasgau-ag.de/hauptversammlung</a>
Vote	Binding vote

	Formal specification according to Implementing Regulation (EU) 2018/1212: BV
Alternative voting options	Vote in favour, Vote against, Abstention  Formal specification according to Implementing Regulation (EU) 2018/1212: VF; VA; AB
<b>E. Agenda- Item 9</b>	
Unique identifier of the agenda item	9
Title of the agenda item	Resolution on amendments to the Articles of Association in section 14 Location and invitation
Uniform Resource Locator (URL) of the materials	<a href="http://www.wasgau-ag.de/hauptversammlung">http://www.wasgau-ag.de/hauptversammlung</a>
Vote	Binding vote  Formal specification according to Implementing Regulation (EU) 2018/1212: BV
Alternative voting options	Vote in favour, Vote against, Abstention  Formal specification according to Implementing Regulation (EU) 2018/1212: VF; VA; AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder Right – Requests for additions to the agenda pursuant to section 122 para. 2 AktG</b>	
Object of deadline:	Submission of requests for additions to the agenda
Applicable issuer deadline:	May 2, 2021 at 12.00 p.m. (CEST)  Formal specification according to Implementing Regulation (EU) 2018/1212: 20210502; 22:00 (UTC)
<b>F. Shareholder Right – application or election proposal pursuant to section 126 para. 1 and 127 AktG</b>	
Object of deadline:	Transmission of the countermotion to the proposed resolutions on the items on the agenda or a proposal for election to be made available by the Company
Applicable issuer deadline:	May 18, 2021 at 12.00 p.m. (CEST)  Formal specification according to Implementing Regulation (EU) 2018/1212: 20210518; 22:00 (UTC)



<p><b>F. Shareholder Right –</b></p> <p><b>Right to submit questions pursuant to section 1 para. 2 sentence 1 no. 3 in conjunction with sentence 2 of the German Act on measures in company, cooperative, association, foundation and condominium law to combat the effects of the COVID 19 pandemic of March 27, 2020 as amended on December 22, 2020 (hereinafter referred to as COVID-19-Act)</b></p>	
<p>Object of deadline:</p>	<p>Electronic submission of questions</p>
<p>Applicable issuer deadline:</p>	<p>May 31, 2021 at 12.00 p.m. (CEST)</p> <p>Formal specification according to Implementing Regulation (EU) 2018/1212: 20210531; 22:00 (UTC)</p>
<p><b>F. Shareholder Right –</b></p> <p><b>Objections for the record pursuant to section 245 no. 1 AktG, section 1 para. 2 sentence 1 no. 4 COVID-19-Act</b></p>	
<p>Object of deadline:</p>	<p>Electronic submission of objection to resolutions of the virtual Annual General Meeting</p>
<p>Applicable issuer deadline:</p>	<p>On June 02, 2021 from the opening of the virtual Annual General Meeting until the closure of the virtual Annual General Meeting by the chairman of the virtual Annual General meeting</p> <p>Formal specification according to Implementing Regulation (EU) 2018/1212: 2021602</p>