

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

Type of disclosure	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of Hawesko Holding Aktiengesellschaft on 15 June 2021 In format pursuant to EU Implementing Regulation 2018/1212: HAWESKOHV21
2. Type of message	Invitation to Annual General Meeting In format pursuant to EU Implementing Regulation 2018/1212: NEWM

B. Specification of the issuer	
1. ISIN	DE0006042708
2. Name of issuer	Hawesko Holding Aktiengesellschaft

Specification of the Annual General Meeting	
1. Date of the Annual General Meeting	15 June 2021 In format pursuant to EU Implementing Regulation 2018/1212: 20210615
2. Time of the Annual General Meeting	11:00 (CEST) In format pursuant to EU Implementing Regulation 2018/1212: 09:00 UTC (coordinated universal time)
3. Type of Annual General Meeting:	Virtual Annual General Meeting without the physical presence of shareholders or their proxies In format pursuant to EU Implementing Regulation 2018/1212: GMET
4. Venue of Annual General Meeting:	Venue of Annual General Meeting within the meaning of AktG: Ballindamm notaries' office, Ballindamm 40, 20095 Hamburg. Physical participation at the venue is not possible.

	URL to the password-protected virtual meeting venue: https://www.hawesko-holding.com/en/investors
5. Record date	Proof deadline 25 May 2021, 00:00 (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210525
6. Uniform Resource Locator (URL)	https://www.hawesko-holding.com/en/investors

D. Participation in the Annual General Meeting – voting by postal vote, by the proxy of the company or by a third party; participation on AGM portal	
1. Type of participation by shareholder	<p>Exercising of voting rights by postal vote; exercising of voting rights by issuing powers of proxy and instructions to the proxies nominated by the company; issuing of powers of proxy to third parties. Participating in the virtual Annual General Meeting via electronic video and audio transmission.</p> <p>In format pursuant to EU Implementing Regulation 2018/1212: EV, PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for Annual General Meeting by 8 June 2021, 24:00 (CEST)</p> <p>In format pursuant to EU Implementing Regulation 2018/1212: 20210608; 22:00(UTC)</p>
3. Issuer deadline for voting	<p>Exercising of voting rights by written or electronic postal vote; exercising of voting rights by written or electronic issuing of powers of proxy and instructions to the proxies nominated by the company</p> <ul style="list-style-type: none"> - Postal voting in writing or in text form by post, telefax or e-mail by 14 June 2021, 24:00 (CEST), 22:00 (UTC) (receipt by the company); - Powers of proxy and instructions to proxies in writing or in text form by post, telefax or e-mail by 14 June 2021, 24:00 (CEST), 22:00 (UTC) (receipt by the company); - Electronic exercising of voting rights by electronic postal vote or by issuing powers of proxy and instructions to the proxies via the password-protected Internet service, after timely registration pursuant to D.2 also later than 14 June 2021, 24:00 (CEST), 22:00 (UTC) until no later than the start of voting at

	<p>the Annual General Meeting on 15 June 2021.</p> <p>Participation in the virtual Annual General Meeting via electronic video and audio transmission is possible on 15 June 2021 from 11:00 (CEST) (corresponds to 09:00 UTC) until the end of the Annual General Meeting.</p>
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E. Agenda – item 1	
1. Unique identifier of the agenda item	Agenda item 1
2. Title of the agenda item	Presentation of the established annual financial statements of Hawesko Holding Aktiengesellschaft and of the approved consolidated financial statements for the 2020 financial year, of the combined management report for Hawesko Holding Aktiengesellschaft and the group (including the explanatory reports on the disclosures pursuant to Sections 289a, 315a HGB (German Commercial Code)) as well as of the Report of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.hawesko-holding.com/en/investors
4. Vote	None
5. Alternative voting options	./.
E. Agenda – item 2	
1. Unique identifier of the agenda item	TOP 2
2. Title of the agenda item	Resolution on the use of the unappropriated profit for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.hawesko-holding.com/en/investors
4. Vote	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – item 3	

1. Unique identifier of the agenda item	TOP 3
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Management for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.hawesko-holding.com/en/investors
4. Vote	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – item 4	
1. Unique identifier of the agenda item	Agenda item 4
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.hawesko-holding.com/en/investors
4. Vote	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – item 5	
1. Unique identifier of the agenda item	Agenda item 5
2. Title of the agenda item	Election of the independent auditor for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.hawesko-holding.com/en/investors
4. Vote	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – item 6. a)	
1. Unique identifier of the agenda item	Agenda item 6.a)

2. Title of the agenda item	Resolution on elections of two Supervisory Board members – election of Ms. Kim-Eva Wempe, personally liable managing partner of Gerhard D. Wempe KG, Hamburg
3. Uniform Resource Locator (URL) of the materials	https://www.hawesko-holding.com/en/investors
4. Vote	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda item 6 b)	
1. Unique identifier of the agenda item	Agenda item 6. b)
2. Title of the agenda item	Election of Mr. Detlev Meyer, Managing Director of Tocos Beteiligung GmbH, Hamburg
3. Uniform Resource Locator (URL) of the materials	https://www.hawesko-holding.com/en/investors
4. Vote	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – item 7	
1. Unique identifier of the agenda item	Agenda item 7
2. Title of the agenda item	Resolution on the remuneration of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.hawesko-holding.com/en/investors
4. Vote	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention

	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – item 8	
1. Unique identifier of the agenda item	Agenda item 8
2. Title of the agenda item	Resolution on the remuneration system for the Board of Management
3. Uniform Resource Locator (URL) of the materials	https://www.hawesko-holding.com/en/investors
4. Vote	Recommendation vote
	In format pursuant to EU Implementing Regulation 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – item 9	
1. Unique identifier of the agenda item	Agenda item 9
2. Title of the agenda item	Resolution on the approval of a profit transfer agreement with WineTech Commerce GmbH
3. Uniform Resource Locator (URL) of the materials	www.hawesko-holding.com/en/investors
4. Vote	Binding vote
	In format pursuant to EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In format pursuant to EU Implementing Regulation 2018/1212: VF, VA, AB

F. Specification of the deadlines for the exercising of other shareholder rights – supplementing the agenda	
1. Subject matter of the deadline	Submission of the motion to supplement the agenda
2. Applicable issuer deadline	15 May 2021; 24:00 (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210515; 22:00(UTC)
F. Specification of the deadlines for the exercising of other shareholder rights –	

counter-motions	
1. Subject matter of the deadline	Transmission of the counter-motion to the resolution proposals on the agenda items
2. Applicable issuer deadline	31 May 2021; 24:00 (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210531; 22:00(UTC)
F. Specification of the deadlines for the exercising of other shareholder rights – election proposal	
1. Subject matter of the deadline	Transmission of the proposal for the election of the independent auditor and for the Supervisory Board elections
2. Applicable issuer deadline	31 May 2021; 24:00 (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210531; 22:00(UTC)
F. Specification of the deadlines for the exercising of other shareholder rights – electronic submission of questions	
1. Subject matter of the deadline	Electronic submission of questions
2. Applicable issuer deadline	14 June 2021, 11:00 (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210614; 09:00(UTC)
F. Specification of the deadlines for the exercising of other shareholder rights – electronic raising of objections to resolutions of the Annual General Meeting	
1. Subject matter of the deadline	Electronic raising of objections to resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 15 June 2021 from opening of the Annual General Meeting until its closing by the chair of the meeting
	In format pursuant to EU Implementing Regulation 2018/1212: 20210615; from opening of the Annual General Meeting until its closing by the chair of the meeting
F. Specification of the deadlines for the exercising of other shareholder rights – participation in Annual General Meeting live in picture and sound on the shareholder portal over the Internet	

1. Subject matter of the deadline	Participation in Annual General Meeting in picture and sound over the Internet
2. Applicable issuer deadline	15 June 2021, from 11:00 (CEST)
	In format pursuant to EU Implementing Regulation 2018/1212: 20210615; from 09:00 (UTC)