

Information pursuant to Section 125 (2) 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	286042025xHV
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	DE000A0LEZB2
2. Name of issuer	NCTE AG
C. Specification of the meeting	
1. Date of the General Meeting	30.04.2025 [format pursuant to Implementing Regulation (EU) 2018/1212: 20250430]
2. Time of the General Meeting	09:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 07:00 UTC]
3. Type of the General Meeting	Extraordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: XMET]
4. Location of the General Meeting	Virtual General Meeting: https://ncte.com/unternehmen/ir/ In accordance with the German Stock Corporation Act: Geschäftsräume der NCTE AG, Raiffeisenallee 3, 82041 Oberhaching, Germany
5. Record Date	23.04.2025 [format pursuant to Implementing Regulation (EU) 2018/1212: 20250423]
6. Uniform Resource Locator (URL)	https://ncte.com/unternehmen/ir/
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at https://ncte.com/unternehmen/ir/ [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	23.04.2025, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250423; 22:00 UTC]
3. Issuer deadline for voting	30.04.2025, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 30.04.2025 [format pursuant to Implementing Regulation (EU) 2018/1212: 20250430; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20250430]

D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>23.04.2025, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250423; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 29.04.2025, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250429; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://ncte.com/unternehmen/ir/ by 30.04.2025, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 30.04.2025 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250430; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20250430]</p>
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>23.04.2025, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250423; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://ncte.com/unternehmen/ir/:</p> <ul style="list-style-type: none"> 30.04.2025, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 30.04.2025 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250430; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20250430]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 29.04.2025, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250429; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://ncte.com/unternehmen/ir/ by 30.04.2025, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 30.04.2025 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20250430; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20250430]</p>

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Notification by the Management Board of the loss amounting to half of the share capital pursuant to Section 92 AktG
3. Uniform Resource Locator (URL) of the materials	https://ncte.com/unternehmen/ir/
4. Vote	none
5. Alternative voting options	none
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	05.04.2025, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250405; 22:00 UTC]
F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of counter-motions to specific items on the agenda to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	15.04.2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250415; 22:00 UTC].
F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	15.04.2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250415; 22:00 UTC].
F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of statements on the items of the agenda in text form by way of electronic communication via the Internet service at https://ncte.com/unternehmen/ir/
2. Applicable issuer deadline	24.04.2025, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250424; 22:00 UTC]

F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) of the German Stock Corporation Act (AktG) (including the right to propose motions and nominations pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG) and the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG))	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the Internet service at https://ncte.com/unternehmen/ir/ . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), as well as the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG).
2. Applicable issuer deadline	30.04.2025; during the General Meeting on 30.04.2025 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20250430; during the General Meeting on 20250430 as directed by the Chairman of the Meeting]
F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG) to provide a shareholder with information given outside the General Meeting due to his capacity as a shareholder, by way of electronic communication via the Internet service at https://ncte.com/unternehmen/ir/
2. Applicable issuer deadline	30.04.2025; from the opening of the General Meeting on 30.04.2025 until the termination of this right by the Chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20250430; from the opening of the General Meeting on 20250430 until the termination of this right by the Chairman of the meeting]
F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) to include in the minutes questions posed by the shareholder in response to which the information was (allegedly) refused, and the reason for the refusal to provide information, by way of electronic communication via the Internet service at https://ncte.com/unternehmen/ir/
2. Applicable issuer deadline	30.04.2025; from the opening of the General Meeting on 30.04.2025 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20250430; from the opening of the General Meeting on 20250430 until the closing of the General Meeting by the Chairman of the Meeting]
F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the Internet service at https://ncte.com/unternehmen/ir/
2. Applicable issuer deadline	30.04.2025, from the opening of the General Meeting on 30.04.2025 until the closing of the meeting by the Chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20250430; from the opening of the General Meeting on 20250430 until the closing of the meeting by the Chairman of the Meeting].