

Annual General Meeting of Ringmetall SE on June 16, 2026
(Convenience Translation)



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	DE000A3E5E55-GMET-202606
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	DE000A3E5E55
2. Name of issuer	Ringmetall SE
C. Specification of the meeting	
1. Date of the General Meeting	16.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616]
2. Time of the General Meeting	10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 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	Virtual General Meeting https://ringmetall.de/investor-relations/hauptversammlung/ In accordance with the German Stock Corporation Act: hbW Conference Center - Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 Munich
5. Record Date	09.06.2026, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260609; 22:00 UTC]
6. Uniform Resource Locator (URL)	https://ringmetall.de/investor-relations/hauptversammlung/

D. Participation in the General Meeting	
1. Method of participation by shareholder	<p>Online participation in the Annual General Meeting via the AGM portal Exercising the right to vote by a proxy Exercising the right to vote by the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212 PH; ISO 20022: PHYS PX; ISO 20022: PRXY EV; ISO 20022: EVOT]</p>
2. Issuer deadline for the notification of participation	<p>09.06.2026, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20260609; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising voting rights,</p> <ul style="list-style-type: none"> - which takes place electronically via the AGM portal at https://ringmetall.de/investor-relations/hauptversammlung/ until the time specified by the chairman of the meeting at the General Meeting on 16.06.2026, [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; until the time specified by the chairman of the meeting at the General Meeting on 20260616] - by postal letter: 15.06.2026, 18:00 (CEST) (date of receipt decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260615; 16:00 UTC] - by email: 15.06.2026, 18:00 (CEST) (date of receipt decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260615; 16:00 UTC] - transmitted by intermediaries: 15.06.2026, 18:00 (CEST) (date of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260615; 16:00 UTC]
E. Agenda	
E. Agenda - Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the audited annual financial statements of Ringmetall SE as at 31 December 2025, the approved consolidated financial statements as at 31 December 2025, the combined management report for Ringmetall SE and the Group as at 31 December 2025, the Supervisory Board's report for the financial year 2025, and the explanatory report on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code</p>
3. Uniform Resource Locator (URL) of the materials	https://ringmetall.de/investor-relations/hauptversammlung/
4. Vote	None
5. Alternative voting options	None

E. Agenda - Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the retained earnings for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://ringmetall.de/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 3a	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the formal approval of the acts of the members of the Management Board for the 2025 financial year: Christoph Petri
3. Uniform Resource Locator (URL) of the materials	https://ringmetall.de/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 3b	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the formal approval of the acts of the members of the Management Board for the 2025 financial year: Konstantin Winterstein
3. Uniform Resource Locator (URL) of the materials	https://ringmetall.de/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 formal approval of the acts of the members of the Supervisory Board for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://ringmetall.de/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 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of the auditor for the annual and consolidated financial statements for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	https://ringmetall.de/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 creation of a new authorized capital 2026 for cash - and non-cash capital increases with the option to exclude shareholders' subscription rights, and on the cancellation of the existing Authorized Capital 2018 pursuant to Article 4(7) of the Articles of Association of Ringmetall SE, and on the cancellation of the existing Authorized Capital 2021 pursuant to Article 4(8) of the Articles of Association of Ringmetall SE, as well as on corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ringmetall.de/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 approval of the compensation report for the 2025 financial year, prepared and audited in accordance with Section 162 of the German Stock Corporation Act
3. Uniform Resource Locator (URL) of the materials	https://ringmetall.de/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	16.05.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260516; 22:00 UTC]
F. Shareholder right – counter motions	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For counter motions to be made available to other shareholders: 01.06.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260601; 22:00 UTC] For counter motions during the Annual General Meeting: 16.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616]
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: 01.06.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260601; 22:00 UTC] For election proposals during the Annual General Meeting: 16.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616]

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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 AGM-Portal at https://ringmetall.de/investor-relations/hauptversammlung/
2. Applicable issuer deadline	10.06.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260610; 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 AGM-Portal at https://ringmetall.de/investor-relations/hauptversammlung/ . 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) and the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG)
2. Applicable issuer deadline	16.06.2026; during the General Meeting on 16.06.2026 as directed by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; during the General Meeting on 20260616 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 AGM-Portal at https://ringmetall.de/investor-relations/hauptversammlung/
2. Applicable issuer deadline	16.06.2026; from the opening of the General Meeting on 16.06.2026 until the termination of this right [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; from the opening of the General Meeting on 20260616 until the termination of this right]
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 AGM-Portal at https://ringmetall.de/investor-relations/hauptversammlung/
2. Applicable issuer deadline	16.06.2026; from the opening of the General Meeting on 16.06.2026 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; from the opening of the General Meeting on 20260616 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 AGM-Portal at https://ringmetall.de/investor-relations/hauptversammlung/
2. Applicable issuer deadline	16.06.2026; from the opening of the General Meeting on 16.06.2026 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; from the opening of the General Meeting on 20260616 until the closing of the General Meeting by the Chairman of the Meeting]