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	DE000A0LR936-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	DE000A0LR936
2. Name of issuer	STEICO SE
C. Specification of the meeting	
1. Date of the General Meeting	19.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260619]
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	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	STEICO SE, Otto-Lilienthal-Ring 30, 85622 Feldkirchen, Germany
5. Record Date	28.05.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260528, 22:00 UTC]
6. Uniform Resource Locator (URL)	https://www.steico.com/de/aktie/hauptversammlung/

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	12.06.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260612; 22:00 UTC]
3. Issuer deadline for voting	Exercising voting rights, - in person on site: until the time specified by the chairman of the meeting at the General Meeting on 19.06.2026, [format pursuant to Implementing Regulation (EU) 2018/1212: 20260619; until the time specified by the chairman of the meeting at the General Meeting on 20260619] - by granting authorization and issuing instructions to the proxies nominated by the Company by postal letter: 18.06.2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260618; 22:00 UTC] - by granting authorization and issuing instructions to the proxies nominated by the Company by email: 18.06.2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260618; 22:00 UTC] - by granting authorization and issuing instructions to the proxies nominated by the Company, which are transmitted by intermediaries: 18.06.2026, 12:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260618; 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 of STEICO SE and the approved consolidated Group financial statements as of 31 December 2025, together with the management report of STEICO SE and the Group management report as well as the report of the Administrative Board, each for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.steico.com/de/aktie/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 net retained profits for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.steico.com/de/aktie/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 Administrative Board of STEICO SE for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.steico.com/de/aktie/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	Election of the auditor and the Group auditor for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.steico.com/de/aktie/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	25.05.2026, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260525; 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: 04.06.2026, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260604; 22:00 UTC] For counter-motions during the General Meeting: 19.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260619]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of Administrative Board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 04.06.2026, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260604; 22:00 UTC] For election proposals during the General Meeting: 19.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260619]
F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	19.06.2026; from the opening of the General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260619; from the opening of the 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 General Meeting
2. Applicable issuer deadline	19.06.2026; from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20260619; from the beginning of the General Meeting until its closing by the chairman of the meeting]