



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	DE0006069008-GMET-202604
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	DE0006069008
2. Name of issuer	FRoSTA Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	09.04.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260409]
2. Time of the General Meeting	11:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 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	Virtual General Meeting: www.frosta-ag.com/investor-relations/hauptversammlung/ In accordance with the German Stock Corporation Act: FRoSTA Aktiengesellschaft, Friesenweg 4, 22763 Hamburg, Germany
5. Record Date	18.03.2026, 24:00 hrs. (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260318; 23:00 UTC]
6. Uniform Resource Locator (URL)	www.frosta-ag.com/investor-relations/hauptversammlung/



D. Participation in the General Meeting	
1. Method of participation by shareholder	<p>Attending and voting in person</p> <p>Exercising the right to vote by a proxy</p> <p>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>02.04.2026, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20260402; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising voting rights,</p> <ul style="list-style-type: none"> - which is done electronically via the AGM-Portal at www.frosta-ag.com/investor-relations/hauptversammlung/: 09.04.2026, until the closing of the voting by the chairman, (format pursuant to Implementing Regulation (EU) 2018/1212: 20260409; until the closing of the voting by the chairman) - by postal letter: 08.04.2026, 24:00 (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260408; 22:00 UTC) - by email: 08.04.2026, 24:00 (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260408; 22:00 UTC) - transmitted by intermediaries: 08.04.2026, 12:00 (CEST) (date of receipt decisive) (format pursuant to Implementing Regulation (EU) 2018/1212: 20260408; 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, the approved consolidated financial statements and the management reports of FRoSTA Aktiengesellschaft and the Group as well as the report of the Supervisory Board for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	www.frosta-ag.com/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 balance sheet profit
3. Uniform Resource Locator (URL) of the materials	www.frosta-ag.com/investor-relations/hauptversammlung/
4. Vote	<p>Binding vote</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]</p>
5. Alternative voting options	<p>Vote in favour, Vote against, Abstention</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]</p>

E. Agenda - Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	www.frosta-ag.com/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 approval of the actions of the members of the Supervisory Board for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	www.frosta-ag.com/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 5a	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Resolution on the election of the shareholders' representatives to the Supervisory Board – Individual election of Mr Volker Kuhn
3. Uniform Resource Locator (URL) of the materials	www.frosta-ag.com/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 5b	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Resolution on the election of the shareholders' representatives to the Supervisory Board – Individual election of Ms Friederike Ahlers
3. Uniform Resource Locator (URL) of the materials	www.frosta-ag.com/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 new authorization to acquire and use treasury shares in accordance with Section 71 (1) No. 8 AktG with the possible exclusion of subscription rights and the option of redeeming treasury shares by reducing the share capital
3. Uniform Resource Locator (URL) of the materials	www.frosta-ag.com/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 election of the auditor for the financial year 2026
3. Uniform Resource Locator (URL) of the materials	www.frosta-ag.com/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 – 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	15.03.2026, 24:00 hrs. (CET) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260315; 23:00 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	25.03.2026, 24:00 hrs. (CET) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260325; 23:00 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	25.03.2026, 24:00 hrs. (CET) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260325; 23:00 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 AGM-Portal at www.frostaag.com/investor-relations/hauptversammlung/



2. Applicable issuer deadline	03.04.2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260403; 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), the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG) and the right to declare an objection to a resolution of the Annual General Meeting)	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the AGM-Portal at www.frosta-ag.com/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), the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG) and the right to declare an objection to a resolution of the Annual General Meeting
2. Applicable issuer deadline	09.04.2026; during the General Meeting on 09.04.2026 as directed by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260409; during the General Meeting on 20260409 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 www.frosta-ag.com/investor-relations/hauptversammlung/
2. Applicable issuer deadline	09.04.2026; from the opening of the General Meeting on 09.04.2026 until the termination of this right [format pursuant to Implementing Regulation (EU) 2018/1212: 20260409; from the opening of the General Meeting on 20260409 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 www.frosta-ag.com/investor-relations/hauptversammlung/
2. Applicable issuer deadline	09.04.2026; from the opening of the General Meeting on 09.04.2026 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260409; from the opening of the General Meeting on 20260409 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 www.frosta-ag.com/investor-relations/hauptversammlung/
2. Applicable issuer deadline	09.04.2026; from the opening of the General Meeting on 09.04.2026 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260409; from the opening of the General Meeting on 20260409 until the closing of the General Meeting by the Chairman of the Meeting]