



Further information on the details required under Implementing Regulation (EU) 2018/1212

Certain details regarding the Annual General Meeting's convening must be made available on the Company's website. This requirement is laid down in section 125(5) German Stock Corporation Act in connection with Table 3 of Implementing Regulation (EU) 2018/1212 and Article 3b(1b), (2) of Directive 2007/36/EC of the European Parliament and of the Council.

For information on these details, please refer to this document as well as further documents that are available on NORMA Group SE's website at

<https://www.normagroup.com/global/en/investor-relations/agm/annual-general-meeting>

These include the convocation of the Annual General Meeting of NORMA Group SE on 1 July 2026 ("**Convocation**"), the document "Information on shareholders' rights", and the document "GOR Table - Overview with the information pursuant to section 125 German Stock Corporation Act in connection with article 4 and Table 3 of the Annex of Implementing Regulation (EU) 2018/1212". Please also refer to

<https://www.normagroup.com/global/en/investor-relations/agm/annual-general-meeting>

for all documents relating to agenda items 1, 2, 6, 9, 10 and 11 of the Convocation.

1. Formal details on the deadlines for registration and the various forms of voting

The Convocation specifies the deadlines for registration and for the various forms of voting. These deadlines are stated in the common CEST time format. Due to formal requirements in Implementing Regulation (EU) 2018/1212, these deadlines must also be specified in UTC (Coordinated Universal Time without reference to the respective time zone that applies):

- **Registration** of the shareholder must be received by the Company by 24:00 hrs (CEST; corresponds to 22.00 hrs UTC) on 24 June 2026 by one of the means of transmission communicated in the Convocation.
- Shareholders can exercise their voting right, *inter alia*, in person or by proxy, **on site at the Annual General Meeting** on 1 July 2026 until the time at which the voting is closed by the chairman of the meeting.
- Proxy authorizations and instructions to **Company proxies by e-mail or post** must be received by the Company no later than 18:00 hrs (CEST; corresponds to 16:00 hrs UTC) on 30 June 2026 at the addresses specified in the Convocation. This also applies to amendments to or revocations of proxy authorizations and instructions issued to Company proxies by e-mail or post.
- Proxy authorizations and instructions to **Company proxies** which are transmitted **by intermediaries** subject to the requirements of section 67c German Stock Corporation Act must be received by the Company no later than 18:00 hrs (CEST; corresponds to 16:00 hrs UTC) on

30 June 2026. This also applies to amendments to or revocations of proxy authorizations and instructions issued to Company proxies by way of transmission through intermediaries.

- In addition, the issuing, amending and revoking of proxy authorizations and instructions to **Company proxies** via the **Investor Portal** of the Company on the internet at

<https://www.normagroup.com/global/en/investor-relations/agm/shareholder-service>

is possible by no later than 18:00 hrs (CEST; corresponds to 16:00 hrs UTC) on 30 June 2026 in accordance with the procedure described in more detail in the Convocation.

- The issuing, amending or revoking of proxy authorizations and instructions to **Company proxies** at the entrance/exit desks of the Annual General Meeting is possible on 1 July 2026 until the time the chairman of the meeting determines in the Annual General Meeting.

- The casting, amending and revoking of **postal votes** via the **Investor Portal** of the Company on the internet at

<https://www.normagroup.com/global/en/investor-relations/agm/shareholder-service>

is possible by no later than 18:00 hrs (CEST; corresponds to 16:00 hrs UTC) on 30 June 2026 in accordance with the procedure described in more detail in the Convocation.

- In addition, the issuing and revoking of authorizations to other **proxies via the Investor Portal** of the Company on the internet at

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is possible by no later than 18:00 hrs (CEST; corresponds to 16:00 hrs UTC) on 30 June 2026 in accordance with the procedure described in more detail in the Convocation. Otherwise, the Company has not set a deadline for the issuing and revoking of authorizations to other proxies. The authorization to exercise the voting right must in any case be performed by no later than the time at which the voting is closed by the chairman of the meeting on the day of the Annual General Meeting on 1 July 2026.

2. Formal details on registration

Votes are only taken on agenda items 2 to 11 of the Convocation. The votes on agenda items 2 to 5 and 7 to 11 are "binding" and the votes on agenda item 6 are "recommendatory" within the meaning of Table 3 Block E No. 4 of Implementing Regulation (EU) 2018/1212.

For each vote the following options can be selected: vote in favour, vote against, abstention.