

**Information pursuant to Section 125 German Stock Corporation Act (AktG)
in connection with Table 3 of the Implementing Regulation (EU) 2018/1212
(„EU-Reg“)**

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	ACT052021oHV
2. Type of message	meeting notice of a General Meeting <i>[format pursuant to EU-Reg: NEWM]</i>
B. Specification of the issuer	
1. ISIN	DE000A2YNT30
2. Name of issuer	AlzChem Group AG
C. Specification of the meeting	
1. Date of the General Meeting	12.05.2021 <i>[format pursuant to EU-Reg: 20210512]</i>
2. Time of the General Meeting	10:00 hrs. (CEST) <i>[format pursuant to EU-Reg: 08:00 UTC]</i>
3. Type of the General Meeting	Ordinary General Meeting <i>[format pursuant to EU-Reg: GMET]</i>
4. Location of the General Meeting	AktG: Dr.-Albert-Frank-Str. 32, 83308 Trostberg virtual: www.alzchem.com/de/hv
5. Record Date	21.04.2021 (00:00 hrs. CEST) <i>[format pursuant to EU-Reg: 20210420]</i>
6. Uniform Resource Locator (URL)	www.alzchem.com/de/hv
D. Participation in the General Meeting	
D. Participation in the General Meeting – absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through absentee voting <i>[format pursuant to EU-Reg: EV; ISO 20022: MAIL]</i>
2. Issuer deadline for the notification of participation	05.05.2021, 24:00 hrs. (CEST) <i>[format pursuant to EU-Reg: 20210505; 22:00 UTC]</i>
3. Issuer deadline for voting	11.05.2021, 24:00 hrs. (CEST) <i>[format pursuant to EU-Reg: 20210511; 22:00 UTC]</i>
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 www.alzchem.com/de/hv

Annual General Meeting of AlzChem Group AG on 12 May 2021

	<i>[format pursuant to EU-Reg: EV; ISO 20022: EVOT]</i>
2. Issuer deadline for the notification of participation	05.05.2021, 24:00 hrs. (CEST) <i>[format pursuant to EU-Reg: 20210505; 22:00 UTC]</i>
3. Issuer deadline for voting	12.05.2021, until the time voting begins <i>[format pursuant to EU-Reg: 20210512; until the time voting begins]</i>
D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company <i>[format pursuant to EU-Reg: PX; ISO 20022: PRXY]</i>
2. Issuer deadline for the notification of participation	05.05.2021, 24:00 hrs. (CEST) <i>[format pursuant to EU-Reg: 20210505; 22:00 UTC]</i>
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> • in writing or in text form by postal mail, telefax or email until 11.05.2021, 24:00 hrs. (CEST) <i>[format pursuant to EU-Reg: 20210511; 22:00 UTC]</i> • electronically via the Internetservice at www.alzchem.com/de/hv by 12.05.2021, until the time voting begins <i>[format pursuant to EU-Reg: 20210512; until the time voting begins]</i>
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party <i>[format pursuant to EU-Reg: PX; ISO 20022: PRXY]</i>
2. Issuer deadline for the notification of participation	05.05.2021, 24:00 hrs. (CEST) <i>[format pursuant to EU-Reg: 20210505; 22:00 UTC]</i>
3. Issuer deadline for voting	Exercising of voting rights via absentee voting by the proxy: <ul style="list-style-type: none"> • 11.05.2021, 24:00 hrs. (CEST) <i>[format pursuant to EU-Reg: 20210511; 22:00 UTC]</i> <p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at www.alzchem.com/de/hv:</p> <ul style="list-style-type: none"> • 12.05.2021, until the time voting begins <i>[format pursuant to EU-Reg: 20210512; until the time voting begins]</i> <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, telefax or email until 11.05.2021, 24:00 hrs. (CEST) <i>[format pursuant to EU-Reg: 20210511; 22:00 UTC]</i> • electronically via the Internetservice at www.alzchem.com/de/hv by 12.05.2021, until the time voting begins <i>[format pursuant to EU-Reg: 20210512; until the time voting begins]</i>

Annual General Meeting of AlzChem Group AG on 12 May 2021

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 combined management report for AlzChem Group AG and the Group, in each case as of December 31, 2020, as well as the report of the Supervisory Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	www.alzchem.com/de/hv
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net income
3. Uniform Resource Locator (URL) of the materials	www.alzchem.com/de/hv
4. Vote	Binding vote <i>[format pursuant to EU-Reg: BV; ISO 20022: BNDG]</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>[format pursuant to EU-Reg: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]</i>
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 Executive Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.alzchem.com/de/hv
4. Vote	Binding vote <i>[format pursuant to EU-Reg: BV; ISO 20022: BNDG]</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>[format pursuant to EU-Reg: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]</i>
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 Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.alzchem.com/de/hv
4. Vote	Binding vote

Annual General Meeting of AlzChem Group AG on 12 May 2021

	<i>[format pursuant to EU-Reg: BV; ISO 20022: BNDG]</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>[format pursuant to EU-Reg: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]</i>
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor of the financial statements and consolidated financial statements for the fiscal year beginning 1 January 2021
3. Uniform Resource Locator (URL) of the materials	www.alzchem.com/de/hv
4. Vote	Binding vote <i>[format pursuant to EU-Reg: BV; ISO 20022: BNDG]</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>[format pursuant to EU-Reg: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]</i>
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	www.alzchem.com/de/hv
4. Vote	Advisory vote <i>[format pursuant to EU-Reg: AV; ISO 20022: ADVI]</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>[format pursuant to EU-Reg: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]</i>
E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.alzchem.com/de/hv
4. Vote	Binding vote <i>[format pursuant to EU-Reg: BV; ISO 20022: BNDG]</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>[format pursuant to EU-Reg: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda

Annual General Meeting of AlzChem Group AG on 12 May 2021

2. Applicable issuer deadline	11.04.2021, 24:00 hrs. (CEST) (time of receipt decisive) <i>[format pursuant to EU-Reg: 20210411; 22:00 UTC]</i>
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	27.04.2021, 24:00 hrs. (CEST) (time of receipt decisive) <i>[format pursuant to EU-Reg: 20210427; 22:00 UTC]</i>
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	27.04.2021, 24:00 hrs. (CEST) (time of receipt decisive) <i>[format pursuant to EU-Reg: 20210427; 22:00 UTC]</i>
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	11.05.2021, 10:00 hrs. (CEST) <i>[format pursuant to EU-Reg: 20210511; 08:00 UTC]</i>
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 12.05.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting. <i>[format pursuant to EU-Reg: 20210512; from the beginning of the General Meeting until its closing by the chairman of the meeting]</i>