

Information pursuant to Section 125 para. 1 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 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	BEZ052022oHV
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	DE0005201602
2. Name of issuer	Berentzen-Gruppe Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	18.05.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 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.berentzen-gruppe.de/en/investors/annual-general-meeting Within the meaning of the German Stock Corporation Act: Stadhalle Haselünne, Friedrich-Berentzen-Weg 2, 49740 Haselünne, Germany
5. Record Date	27.04.2022 (00:00 hrs. CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220426]
6. Uniform Resource Locator (URL)	www.berentzen-gruppe.de/en/investors/annual-general-meeting

D. Participation in the General Meeting	
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.berentzen-gruppe.de/en/investors/annual-general-meeting [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	11.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220511; 22:00 UTC]
3. Issuer deadline for voting	18.05.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; until the time voting begins]
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 [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	11.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220511; 22:00 UTC]
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 17.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220517; 22:00 UTC] • electronically via the Internetservice at www.berentzen-gruppe.de/en/investors/annual-general-meeting by 18.05.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; until the time voting begins]

D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	11.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220511; 22:00 UTC]
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at www.berentzen-gruppe.de/en/investors/annual-general-meeting:</p> <ul style="list-style-type: none"> 18.05.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; until the time voting begins] <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 17.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220517; 22:00 UTC] electronically via the Internetservice at www.berentzen-gruppe.de/en/investors/annual-general-meeting by 18.05.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; until the time voting begins]
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 and the approved Consolidated Financial Statements at December 31, 2021, the Combined Management Report for Berentzen-Gruppe Aktiengesellschaft and the corporate group complete with the explanatory report of the Executive Board regarding disclosures in accordance with Section 289a and Section 315a of the German Commercial Code (Handelsgesetzbuch – HGB) and the Report of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting
4. Vote	
5. Alternative voting options	

E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Adoption of a resolution regarding the utilisation of the distributable profit for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting
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	Adoption of a resolution regarding the approval of the actions of the Executive Board in the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting
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 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Adoption of a resolution regarding the approval of the actions of the Supervisory Board for the 2021 financial year - Individual discharge of Mr Uwe Bergheim
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting
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 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Adoption of a resolution regarding the approval of the actions of the Supervisory Board for the 2021 financial year - Individual discharge of Mr Frank Schübel
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting
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 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Adoption of a resolution regarding the approval of the actions of the Supervisory Board for the 2021 financial year - Individual discharge of Ms Dagmar Bottenbruch
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting
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 4d	
1. Unique identifier of the agenda item	4d
2. Title of the agenda item	Adoption of a resolution regarding the approval of the actions of the Supervisory Board for the 2021 financial year - Individual discharge of Ms Heike Brandt
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting
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 4e	
1. Unique identifier of the agenda item	4e
2. Title of the agenda item	Adoption of a resolution regarding the approval of the actions of the Supervisory Board for the 2021 financial year - Individual discharge of Mr Bernhard Düing
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting
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 4f	
1. Unique identifier of the agenda item	4f
2. Title of the agenda item	Adoption of a resolution regarding the approval of the actions of the Supervisory Board for the 2021 financial year - Individual discharge of Mr Hendrik H. van der Lof
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting
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	Election of the independent auditor of the annual and consolidated financial statements for the 2022 financial year and the auditor for a possible audit review of the abridged financial statements and interim management report in the 2022 financial year and the auditor for a possible audit review of additional information during the year
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting
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 approval of the remuneration report for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.berentzen-gruppe.de/en/investors/annual-general-meeting
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
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 – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	17.04.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220417; 22:00 UTC]
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	03.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220503; 22:00 UTC]
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	03.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220503; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	16.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220516; 22:00 UTC]

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 18.05.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; from the beginning of the General Meeting until its closing by the chairman of the meeting]