

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	AB9042024oHV
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	DE0005760029
2. Name of issuer	ABO Wind Aktiengesellschaft
C. Specification of the meeting	
1. Date of the general meeting	30.04.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240430]
2. Time of the general meeting	11:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]
3. Type of the general meeting	Annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Industrie- und Handelskammer, Wilhelmstraße 24-26, 65183 Wiesbaden, Germany
5. Record Date	08.04.2024, 24:00 hours. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240408]
6. Uniform Resource Locator (URL)	https://www.abo-wind.de/hauptversammlung
D. Participation in the general meeting	
D. Participation in the general meeting – Voting in person on site	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	23.04.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240423; 22:00 UTC]
3. Issuer deadline for voting	30.04.2024, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240430; until the end of voting]

D. Participation in the general meeting – proxies nominated by the Company	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>23.04.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240423; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email by 29.04.2024, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240429; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 30.04.2024, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240430; until the start of voting]</p>
D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorized third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>23.04.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240423; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the authorised third party on 30.04.2024, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240430; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email by 29.04.2024, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240429; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 30.04.2024, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240430; until the start of voting]</p>

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 management report of ABO Wind Aktiengesellschaft, the approved consolidated financial statements and the group management report as well as the report of the Supervisory Board, each for the financial year from 1 January to 31 December 2023
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 retained earnings
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 3a	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the 2023 financial year - individual discharge of Dr Karsten Schlageter
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 3b	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the 2023 financial year - individual discharge of Dr Jochen Ahn
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 3c	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the 2023 financial year - individual discharge of Mr Matthias Hollmann
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 3d	
1. Unique identifier of the agenda item	3d
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the 2023 financial year - individual discharge of Ms Susanne von Mutius
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 3e	
1. Unique identifier of the agenda item	3e
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the 2023 financial year - individual discharge of Mr Alexander Reinicke
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 3f	
1. Unique identifier of the agenda item	3f
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the 2023 financial year - individual discharge of Mr Matthias Bockholt
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year - individual discharge of Dr Alexander Thomas
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year - individual discharge of Ms Eveline Lemke
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year - individual discharge of Ms Natalie Hahner
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 4d	
1. Unique identifier of the agenda item	4d
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year - individual discharge of Mr Jörg Lukowsky
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 4e	
1. Unique identifier of the agenda item	4e
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year - individual discharge of Prof Dr Uwe Leprich
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 4f	
1. Unique identifier of the agenda item	4f
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year - individual discharge of Mr Martin Giehl
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 4g	
1. Unique identifier of the agenda item	4g
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year - individual discharge of Ms Maike Schmidt
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of the auditor and the Group auditor for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.abo-wind.de/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	05.04.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240405; 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: 15.04.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240415; 22:00 UTC] For counter motions during the Annual General Meeting: 30.04.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240430]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 15.04.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240415; 22:00 UTC] For election proposals during the Annual General Meeting: 30.04.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240430]

F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	On 30.04.2024 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240430; from the opening of the Annual 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	On 30.04.2024 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240430; from the beginning of the general meeting until its closing by the chairman of the general meeting]