

Information pursuant to Sec. 125 (1) of the German Stock Corporation Act (*Aktiengesetz – AktG*) in conjunction with Sec. 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of information	Description of the
A. Content of the notification	
1. Unique identifier of the event	EIN3062025HV
2. Type of message	Invitation to the Annual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Information on the issuer	
1. ISIN	DE000A40EST5 DE000A40ESU3
2. Name of issuer	Einhell Germany AG
C. Information on the Annual General Meeting	
1. Date of the General Meeting	04.07.2025 [format of DVO 2018/1212: 20250704]
2. Time of the General Meeting	10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary Annual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Stadthalle Landau, Stadtgraben 3, 94405 Landau an der Isar
5. Record Date	12.06.2025; 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250612]
6. Uniform Resource Locator (URL)	https://www.einhell.com/HV2025

D. Participation in the Annual General Meeting	
D. Participation in the Annual 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	27.06.2025, 24:00 hours (CEST) [format set out in Implementing Regulation (EU) 2018/1212: 20250627; 22:00 UTC]
3. Issuer deadline for voting	04.07.2025, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20250704; until the end of voting]
D. Participation in the Annual General Meeting - proxies nominated by the company	
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	27.06.2025, 24:00 hours (CEST) [format set out in Implementing Regulation (EU) 2018/1212: 20250627; 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 or email by 03.07.2025, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250703; 22:00 UTC] if attending the Annual General Meeting in person on 04.07.2025, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20250704; until the start of voting]
D. Participation in the Annual General Meeting - Authorisation of a third party	
1. Method of participation by shareholder	Exercise the right to vote through an authorized third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	27.06.2025, 24:00 hours (CEST) [format set out in Implementing Regulation (EU) 2018/1212: 20250627; 22:00 UTC]
3. Issuer deadline for voting	Exercise of voting rights by the authorised third party on 04.07.2025, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20250704; until the end of voting] Exercise of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the company: <ul style="list-style-type: none"> in writing or in text form by postal mail or email by 03.07.2025, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250703; 22:00 UTC] if attending the Annual General Meeting in person on 04.07.2025, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20250704; until the start of voting]

E. Agenda	
E. Agenda - 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 as at 31 December 2024, presentation of the management report for Einhell Germany AG and the Group management report for the Einhell Group, the explanatory report of the Board of Directors on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB) and presentation of the report of the Supervisory Board for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.einhell.com/HV2025
4. Vote	
5. Alternative voting options	
E. Agenda - 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	https://www.einhell.com/HV2025
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	In favour, against, abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the formal approval of the actions of the Executive Board for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.einhell.com/HV2025
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	In favour, against, abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.einhell.com/HV2025
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	In favour, against, abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda - Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor and the Group auditor for the 2025 financial year and the auditor for sustainability reporting for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.einhell.com/HV2025
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	In favour, against, abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.einhell.com/HV2025
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	In favour, against, abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 7	
1. Unique identifier of the agenda item	7
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	https://www.einhell.com/HV2025
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	In favour, against, abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda - Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the amendment to the remuneration of the Supervisory Board and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.einhell.com/HV2025
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	In favour, against, abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

F. Specification of deadlines for exercising other shareholder rights	
F. Shareholders' rights - motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	03.06.2025, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250603; 22:00 UTC]
F. Shareholder rights - 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: 19.06.2025, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250619; 22:00 UTC] For counter motions during the Annual General Meeting: 04.07.2025 [format pursuant to Implementing Regulation (EU) 2018/1212: 20250704]
F. Shareholder rights - election proposals	
1. Object of deadline	Submission of nominations for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 19.06.2025, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20250619; 22:00 UTC] For election proposals during the Annual General Meeting: 04.07.2025 [format pursuant to Implementing Regulation (EU) 2018/1212: 20250704]
F. Shareholder rights - right to information	
1. Object of deadline	Request for information on company matters (Sec. 131 (1) AktG)
2. Applicable issuer deadline	On 04.07.2025 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: 20250704; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]
F. Shareholder rights - filing of objections	
1. Object of deadline	Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 04.07. 2025 from the opening of the Annual General Meeting until its closing by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20250704; from the opening of the Annual General Meeting until its closing by the chairman of the meeting]