



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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	EIN03072026HV
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A40EST5 DE000A40ESU3
2. Name of issuer	Einhell Germany AG
<b>C. Specification of the meeting</b>	
1. Date of the general meeting	03.07.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260703]
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 annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Stadhalle Landau, Stadtgraben 3, 94405 Landau an der Isar
5. Record Date	11.06.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260611]
6. Uniform Resource Locator (URL)	<a href="https://www.einhell.com/HV2026">https://www.einhell.com/HV2026</a>

<b>D. Participation in the general meeting</b>	
<b>D. Participation in the general meeting – voting in person on site</b>	
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	26.06.2026, 24.00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260626; 22:00 UTC]
3. Issuer deadline for voting	03.07.2026, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260703; until the end of voting]
<b>D. Participation in the general meeting – proxies nominated by the Company</b>	
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	26.06.2026, 24.00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260626; 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"> <li>• in writing or in text form by postal mail or email by 02.07.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260702; 22:00 UTC]</li> <li>• if attending the Annual General Meeting in person on 03.07.2026, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260703; until the start of voting]</li> </ul>
<b>D. Participation in the general meeting – proxy authorization</b>	
1. Method of participation by shareholder	Exercising 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	26.06.2026, 24.00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260626; 22:00 UTC]
3. Issuer deadline for voting	Exercise of voting rights by the authorised third party on 03.07.2026, until the end of voting at the Annual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260703; until the end of voting at the Annual General Meeting]
	Exercising 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"> <li>• in writing or in text form by postal mail or email by 02.07.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260702; 22:00 UTC]</li> <li>if attending the Annual General Meeting in person on 03.07.2026, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260703; until the start of voting]</li> </ul>
<b>D. Participation in the general meeting – transmission of information by intermediaries via SWIFT</b>	
1. Method of participation by shareholder	Transmission via SWIFT [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]

2. Issuer deadline for the notification of participation	26.06.2026, 24.00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260626; 22:00 UTC]
3. Issuer deadline for voting	02.07.2026, 12.00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260702; 10:00 UTC]
<b>E. Agenda</b>	
<b>E. Agenda – Item 1</b>	
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 2025, the management report for Einhell Germany AG (the “Company”) and the group management report for the Einhell Group, the explanatory notes of the Board of Directors on the disclosures pursuant to Sections 289a, 315a German Commercial Code (HGB) as well as the report of the Supervisory Board on financial year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.einhell.com/HV2026">https://www.einhell.com/HV2026</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – Item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of profits
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.einhell.com/HV2026">https://www.einhell.com/HV2026</a>
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]
<b>E. Agenda – Item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the Board of Directors for financial year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.einhell.com/HV2026">https://www.einhell.com/HV2026</a>
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]
<b>E. Agenda – Item 4</b>	
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 financial year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.einhell.com/HV2026">https://www.einhell.com/HV2026</a>
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]

<b>E. Agenda – Item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of auditors of the single-entity financial statements and the consolidated financial statements for financial year 2026 and auditors of the sustainability reporting for financial year 2026
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.einhell.com/HV2026">https://www.einhell.com/HV2026</a>
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]
<b>E. Agenda – Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for financial year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.einhell.com/HV2026">https://www.einhell.com/HV2026</a>
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]
<b>E. Agenda – Item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorisation to acquire and use treasury shares in accordance with Section 71 (1) no. 8 German Stock Corporation Act (AktG) with the option to exclude subscription rights and any tender rights as well as to redeem treasury shares
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.einhell.com/HV2026">https://www.einhell.com/HV2026</a>
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]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – motions for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	02.06.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260602; 22:00 UTC]
<b>F. Shareholder right – countermotions</b>	
1. Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For countermotions to be made available to other shareholders: 18.06.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260618; 22:00 UTC]  For countermotions during the Annual General Meeting: 03.07.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260703]
<b>F. Shareholder right – election proposals</b>	

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: 18.06.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260618; 22:00 UTC]  For election proposals during the Annual General Meeting: 03.07.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260703]
<b>F. Shareholder right – right to information</b>	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	on 03.07.2026, 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: 20260703; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	on 03.07.2026 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20260703; from the beginning of the general meeting until its closing by the chairman of the meeting.]