



MLP SE

**Information pursuant to Commission Implementing Regulation (EU) 2018/1212 for notifications pursuant to section 125 AktG**

The following table provides the information required under section 125 (5) sentence 1 of the German Stock Corporation Act (*Aktiengesetz*; **AktG**) in conjunction with Art. 4 (1) Table 3 of the Annex to Commission Implementing Regulation (EU) 2018/1212. The notice of convocation, together with the agenda and the resolution proposals by the Executive Board and the Supervisory Board, are reproduced in full in the convocation notice for the Annual General Meeting as published in the German Federal Gazette (*Bundesanzeiger*) on 13 May 2026, which has been available for download at <http://www.mlp-agm.com> since this date. The convocation notice for the Annual General Meeting contains, in particular, the relevant information concerning the requirements for participation in the Annual General Meeting and the exercising of voting rights, as well as the procedure for voting by correspondence and voting by proxy, together with additional important information relating to the Annual General Meeting and the related shareholder rights. The information contained in this table, by contrast, is essentially limited to the information set out in Table 3 of the Annex to Commission Implementing Regulation (EU) 2018/1212. In this context, it takes account of the full agenda.

| Type of information   |  | Information   |
|---|--|---|
| <b>A. Specification of the message</b>  |  |   |
| 1.  | Unique identifier of the event         | Convocation of the Annual General Meeting of MLP SE on 25 June 2026; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>f104f2eaa810f111b55380a80e12bf28   |
| 2.  | Type of message                        | Meeting notice for Annual General Meeting; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>NEWM   |
| <b>B. Specification of the issuer</b>   |  |   |
| 1.  | ISIN                                   | DE0006569908  |
| 2.  | Name of the issuer                     | MLP SE  |
| <b>C. Specification of the meeting</b>  |  |   |
| 1.  | Date of the General Meeting            | 25 June 2026; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>20260625  |
| 2.  | Time of the General Meeting            | 10:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>08:00 hrs UTC (Coordinated Universal Time)  |
| 3.  | Type of General Meeting                | Annual General Meeting; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>GMET  |
| 4.  | Location of the General Meeting        | Palatin Kongress- und Kulturzentrum,<br>Ringstraße 17-19, 69168 Wiesloch  |
| 5.  | Record Date                            | 03 June 2026, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>20260603, 22:00 hrs. UTC (Coordinated Universal Time)   |
| 6.  | Uniform Resource Locator (URL)         | All information which must be communicated to the shareholders prior to the General Meeting is available at <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a> .<br><br>The wording of the convocation notice, including the agenda and the resolution proposals by the Executive and Supervisory Boards, the information concerning the requirements for participation in the Annual General Meeting and the exercising of voting rights, as well as the procedure for voting by correspondence and voting by proxy, together with additional important information relating to the Annual General Meeting and the related shareholder rights are also included in the convocation notice for the Annual General Meeting. |
| <b>D. Participation in the General Meeting – in-person attendance and exercise of voting rights on-site</b> |  |   |
| 1.  | Method of participation by shareholder | In-person attendance and exercise of voting rights on-site; in the format required by Commission Implementing Regulation (EU)   |

|  |  |  |
|--|--|--|
|  |  | 2018/1212:<br>PH   |
| 2.   | Issuer deadline for the notification of participation                              | Registration for the Annual General Meeting and proof of shareholding by 24:00 hrs (CEST) on 18 June 2026, receipt by the Company is decisive; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20260618, 22:00 hrs UTC (Coordinated Universal Time)<br><br>In-person participation in the Annual General Meeting and the exercise of voting rights by voting in person on-site requires timely registration for the Annual General Meeting. The respective relevant deadlines for exercising these rights are shown in D.3.   |
| 3.   | Issuer deadline for voting (here: in-person exercise of voting rights on-site)     | In-person exercise of voting rights on-site on the day of the General Meeting, until the time specified by the meeting chair on 25 June 2026; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20260625, on the day of the Annual General Meeting until the time specified by the meeting chair  |
| <b>D. Participation in the General Meeting – exercise of voting rights by correspondence</b>   |  |  |
| 1.   | Method of participation by shareholder   | Voting rights to be exercised by correspondence; in the format required by Commission Implementing Regulation (EU) 2018/1212: EV   |
| 2.   | Issuer deadline for the notification of participation                              | Registration for the Annual General Meeting and proof of shareholding by 24:00 hrs (CEST) on 18 June 2026, receipt by the Company is decisive; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20260618, 22:00 hrs UTC (Coordinated Universal Time)<br><br>The exercise of voting rights by correspondence requires timely registration for the Annual General Meeting. The respective relevant deadlines for exercising these rights are shown in D.3.   |
| 3.   | Issuer deadline for voting (here: for exercise of voting rights by correspondence) | The submission, revocation or adjustment via the password-protected shareholder portal located at <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a> by 24:00 hrs (CET) on 24 June 2026; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20260624, 22:00 hrs UTC (Coordinated Universal Time)  |
| <b>D. Participation in the General Meeting – exercise of voting rights by granting a power of attorney to third parties or company-appointed proxies</b> |  |  |
| 1.   | Method of participation by shareholder   | Exercise of voting rights by granting a power of attorney to third parties or company-appointed proxies, in the format required by Commission Implementing Regulation (EU) 2018/1212: PX   |
| 2.   | Issuer deadline for the notification of participation                              | Registration for the Annual General Meeting and proof of shareholding by 24:00 hrs (CEST) on 18 June 2026, receipt by the Company is decisive; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20260618, 22:00 hrs UTC (Coordinated Universal Time)<br><br>The exercise of voting rights by granting a power of attorney to third parties or company-appointed proxies requires timely registration for the Annual General Meeting. The respective relevant deadlines for exercising these rights are shown in D.3.   |
| 3.   | Issuer deadline for voting (here: for granting proxy authorisation)                | <i>For issuing proxy authorisation and instructions to the company-appointed proxies, and for revoking or amending such authorisation or instructions</i> <ul style="list-style-type: none"> <li>• <i>outside the password-protected shareholder portal, in text form by post or email:</i><br/>24 June 2026, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 20260624, 22:00 hrs UTC (Coordinated Universal Time)</li> <li>• <i>via the password-protected shareholder portal at <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a>:</i><br/>24 June 2026, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 20260624, 22:00 hrs UTC (Coordinated Universal Time)</li> <li>• <i>during the Annual General Meeting:</i><br/>No issuer deadline set</li> </ul> |

|                                  |  |   |
|----------------------------------|--|---|
|                                  |  | <p><i>For proxy authorisation issued to a third party or for revoking the same</i></p> <ul style="list-style-type: none"> <li>• <i>outside the password-protected shareholder portal:</i><br/>No issuer deadline set</li> <li>• <i>via the password-protected shareholder portal at <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a>:</i><br/>24 June 2026, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 20260624, 22:00 hrs UTC (Coordinated Universal Time)</li> </ul> <p><i>The following applies to all types of proxy authorisation:</i></p> <p>Where no issuer deadline has been set, the proxy authorisation must in any event have been issued directly before the close of voting at the latest.</p> <p>Voting and other shareholder rights can only be exercised by a proxy if registration for the Annual General Meeting, together with proof of shareholding, was submitted on time; for the relevant deadline see block D section 2.</p> |
| <b>E. Agenda – Agenda item 1</b> |  |   |
| 1.                               | Unique identifier of the agenda item             | 1   |
| 2.                               | Title of the agenda item                         | Submissions to the Annual General Meeting pursuant to Sections 176 (1) sentence 1, 175 (2) of the German Stock Corporation Act (AktG)   |
| 3.                               | Uniform Resource Locator (URL) for the documents | <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a><br>An explanation of why no resolution is to be passed on this agenda item is also provided in the convocation notice for the Annual General Meeting.   |
| 4.                               | Vote   |   |
| 5.                               | Alternative voting options                       |   |
| <b>E. Agenda – Agenda item 2</b> |  |   |
| 1.                               | Unique identifier of the agenda item             | 2   |
| 2.                               | Title of the agenda item                         | Resolution concerning the use of unappropriated profit as of December 31, 2025  |
| 3.                               | Uniform Resource Locator (URL) for the documents | <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a><br>The resolution proposal by the Executive and Supervisory Boards, together with additional information, is also provided in the convocation notice for the Annual General Meeting.  |
| 4.                               | Vote   | Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>BV  |
| 5.                               | Alternative voting options                       | Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>VF, VA, AB, BL   |
| <b>E. Agenda – Agenda item 3</b> |  |   |
| 1.                               | Unique identifier of the agenda item             | 3   |
| 2.                               | Title of the agenda item                         | Resolution on granting discharge to the members of the Executive Board of MLP SE for the financial year 2025  |
| 3.                               | Uniform Resource Locator (URL) for the documents | <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a><br>The resolution proposal by the Executive and Supervisory Boards is also provided in the convocation notice for the Annual General Meeting.   |
| 4.                               | Vote   | Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>BV  |
| 5.                               | Alternative voting options                       | Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>VF, VA, AB, BL   |
| <b>E. Agenda – Agenda item 4</b> |  |   |

|                                    |  |  |
|------------------------------------|--|--|
| 1.                                 | Unique identifier of the agenda item             | 4  |
| 2.                                 | Title of the agenda item                         | Resolution on granting discharge to the members of the Supervisory Board of MLP SE for the financial year 2025   |
| 3.                                 | Uniform Resource Locator (URL) for the documents | <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a><br>The resolution proposal by the Executive and Supervisory Boards is also provided in the convocation notice for the Annual General Meeting.  |
| 4.                                 | Vote   | Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>BV   |
| 5.                                 | Alternative voting options                       | Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>VF, VA, AB, BL  |
| <b>E. Agenda – Agenda item 5.1</b> |  |  |
| 1.                                 | Unique identifier of the agenda item             | 5.1  |
| 2.                                 | Title of the agenda item                         | Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2026  |
| 3.                                 | Uniform Resource Locator (URL) for the documents | <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a><br>The resolution proposal by the Supervisory Board, together with additional information, is also provided in the convocation notice for the Annual General Meeting.  |
| 4.                                 | Vote   | Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>BV   |
| 5.                                 | Alternative voting options                       | Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>VF, VA, AB, BL  |
| <b>E. Agenda – Agenda item 5.2</b> |  |  |
| 1.                                 | Unique identifier of the agenda item             | 5.2  |
| 2.                                 | Title of the agenda item                         | Appointment of the auditor for the Sustainability Report for the financial year 2026   |
| 3.                                 | Uniform Resource Locator (URL) for the documents | <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a><br>The resolution proposal by the Supervisory Board, together with additional information, is also provided in the convocation notice for the Annual General Meeting.  |
| 4.                                 | Vote   | Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>BV   |
| 5.                                 | Alternative voting options                       | Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>VF, VA, AB, BL  |
| <b>E. Agenda – Agenda item 6</b>   |  |  |
| 1.                                 | Unique identifier of the agenda item             | 6  |
| 2.                                 | Title of the agenda item                         | Resolution on the compensation report  |
| 3.                                 | Uniform Resource Locator (URL) for the documents | <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a><br>The resolution proposal by the Executive and Supervisory Boards is also provided in the convocation notice for the Annual General Meeting. The compensation report and the auditor's report on the audit of the compensation report for the financial year 2025 are available under the above-mentioned internet address. |
| 4.                                 | Vote   | Advisory vote; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>AV  |
| 5.                                 | Alternative voting options                       | Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>VF, VA, AB, BL  |
| <b>E. Agenda – Agenda item 7</b>   |  |  |
| 1.                                 | Unique identifier of the agenda item             | 7  |

|  |  |  |
|--|--|--|
| 2.   | Title of the agenda item                         | Resolution on the cancellation of authorised capital and the creation of new authorised capital, as well as the corresponding amendment to the Articles of Association   |
| 3.   | Uniform Resource Locator (URL) for the documents | <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a><br>The resolution proposal by the Executive and Supervisory Boards, together with additional information, is also provided in the convocation notice for the Annual General Meeting.   |
| 4.   | Vote   | Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>BV   |
| 5.   | Alternative voting options                       | Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>VF, VA, AB, BL  |
| <b>E. Agenda – Agenda item 8</b>   |  |  |
| 1.   | Unique identifier of the agenda item             | 8  |
| 2.   | Title of the agenda item                         | Resolution on a change to the object of the Company and corresponding amendment to the Articles of Association   |
| 3.   | Uniform Resource Locator (URL) for the documents | <a href="http://www.mlp-agm.com">http://www.mlp-agm.com</a><br>The resolution proposal by the Executive and Supervisory Boards is also provided in the convocation notice for the Annual General Meeting.  |
| 4.   | Vote   | Binding vote; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>BV   |
| 5.   | Alternative voting options                       | Vote in favour, vote against, abstention, blank; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>VF, VA, AB, BL  |
| <b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Additional agenda items</b>   |  |  |
| 1.   | Object of deadline                               | Request for additional agenda items (Art. 56 SE Regulation, section 50 (2) German SE Implementation Act ( <i>SE-Anwendungsgesetz</i> ), section 122 (2) AktG)  |
| 2.   | Applicable issuer deadline                       | 25 May 2026, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>20260525, 22:00 hrs UTC (Coordinated Universal Time)  |
| <b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of counter-motions prior to the Annual General Meeting</b>           |  |  |
| 1.   | Object of deadline                               | Submission of counter-motions against a particular agenda item (section 126 AktG)  |
| 2.   | Applicable issuer deadline                       | 10 June 2026, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>20260610, 22:00 hrs UTC (Coordinated Universal Time)   |
| <b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of nominations for elections prior to the Annual General Meeting</b> |  |  |
| 1.   | Object of deadline                               | Submission of nominations for elections (section 127 AktG)   |
| 2.   | Applicable issuer deadline                       | 10 June 2026, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>20260610, 22:00 hrs UTC (Coordinated Universal Time)   |
| <b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to request information</b>  |  |  |
| 1.   | Object of deadline                               | Request of information about company affairs (section 131 (1) AktG)  |
| 2.   | Applicable issuer deadline                       | 25 June 2026, during the Annual General Meeting in accordance with the specifications of the chair of the meeting; in the format required by Commission Implementing Regulation (EU) 2018/1212:<br>20260625, during the Annual General Meeting in accordance with the specifications of the chair of the meeting |
| <b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Raising objections</b>  |  |  |
| 1.   | Object of deadline                               | Objections to resolutions by the Annual General Meeting for the record (section 245 no. 1 AktG)  |

|   |                            |   |
|---|----------------------------|---|
| 2.  | Applicable issuer deadline | 25 June 2026, from the opening of the Annual General Meeting up to its closing by the chair of the meeting; in the format required by Commission Implementing Regulation (EU) 2018/1212: 20260625, from the opening of the Annual General Meeting up to its closing by the chair of the meeting |
| <b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Requests according to section 129 (5) AktG</b> |                            |   |
| 1.  | Object of deadline         | Submission of the request for confirmation of the vote count (section 129 (5) sentence 1 AktG)  |
| 2.  | Applicable issuer deadline | 27 July 2026, 24:00 hrs (CEST); in the format required by Commission Implementing Regulation (EU) 2018/1212: 20260727, from 22:00 hrs UTC (Coordinated Universal Time)  |

**Wiesloch, May 2026**

**MLP SE**

**The Executive Board**

MLP SE

**Supervisory Board:** Sarah Rössler (Chairwoman)

**Executive Board:** Dr. Uwe Schroeder-Wildberg (Chairman),

Jan Berg, Reinhard Loose, Angelika Zinkgräf

**Commercial register:** Local Court (*Amtsgericht*) of Mannheim HRB 728672

**Company registered office:** Wiesloch