

STRÖER

Information pursuant to Sec. 125 (1) Sentence 1 AktG in conjunction with Sec. 125 (5) AktG, Art. 4 (1), Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212	
Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Ordinary General Meeting of Ströer SE & Co. KGaA on July 5, 2023 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: GMETSAX00723)
2. Type of message	Notice of Annual General Meeting (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: NEWM)
B. Specification of the issuer	
1. ISIN	DE0007493991
2. Name of the issuer	Ströer SE & Co. KGaA
C. Specification of the meeting	
1. Date of the General Meeting	July 5, 2023 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230705)
2. Time of the General Meeting	10:00 a.m. (CEST) (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 8:00 a.m. UTC)
3. Type of General Meeting	Annual General Meeting organized as a virtual event without the physical presence of shareholders or their proxies (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: GMET)
4. Location of the General Meeting	URL to the password-protected virtual venue: https://ir.stroeer.com/gm/ Location of the General Meeting within the meaning of the German Stock Corporation Act: Congress-Centrum Nord Koelnmesse, Deutz-Mülheimer Straße 111, 50679 Cologne, Germany (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: https://ir.stroeer.com/gm/)
5. Record Date (Technical Record date)	June 13, 2023 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230613, 22:00 UTC)
6. Uniform Resource Locator (URL)	https://ir.stroeer.com/gm/
D. Participation in the general meeting – voting by correspondence	
1. Method of participation by shareholder	Voting by correspondence (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VI, EV)
2. Issuer deadline for the notification of participation	Registration for General Meeting by June 28, 2023, 24:00 hours (CEST), with the date and time of receipt being decisive.

	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230628; 22:00 hours (UTC)
3. Issuer deadline for voting	<p>Voting by correspondence</p> <p>- in written or electronic form by post or e-mail: July 04, 2023, 18:00 hours (CEST), with the date and time of receipt being decisive (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230704, 16:00 hours UTC)</p> <p>- electronically via the GM Portal: until the end of voting in the virtual Ordinary General Meeting on July 05, 2023 (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230705)</p>
D. Participation in the general meeting – voting through voting representatives appointed by the company	
1. Method of participation by shareholder	voting by issuing power of attorney and instructions to the voting representatives appointed by the company (also by authorized third parties)
	(in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VI, PX,
2. Issuer deadline for the notification of participation	Registration for General Meeting by June 28, 2023, 24:00 hours (CEST), with the date and time of receipt being decisive.
	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230628; 22:00 hours (UTC)
3. Issuer deadline for voting	<p>voting by issuing power of attorney and instructions to the voting representatives appointed by the company</p> <p>- in written or electronic form by post or e-mail: July 04, 2023, 18:00 hours (CEST), with the date and time of receipt being decisive (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230704, 16:00 hours UTC)</p> <p>- electronically via the GM Portal: until immediately before the start of voting in the virtual Ordinary General Meeting on July 05, 2023 (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230705)</p>
D. Participation in the general meeting – participation through authorized third parties	
1. Method of participation by shareholder	Issuing power of attorney to third parties (including associations of shareholders)
	in the format pursuant to the regulation: PX
2. Issuer deadline for the notification of participation	Registration for General Meeting by June 28, 2023, 24:00 hours (CEST), with the date and time of receipt being decisive.
	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230628; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on July 05, 2023 during voting

	<p>voting by issuing power of attorney and instructions to the voting representatives appointed by the company</p> <p>- in written or electronic form by post or e-mail: July 04, 2023, 18:00 hours (CEST), with the date and time of receipt being decisive (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230704, 16:00 hours UTC)</p> <p>- electronically via the GM Portal: until immediately before the start of voting in the virtual Ordinary General Meeting on July 05, 2023 (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230705)</p>
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Submission of the annual financial statements and the consolidated financial statements, each approved by the Supervisory Board, the combined management's report for the Company and the Group, including the explanations on the information pursuant to §§ 289a, 315a HGB and the report of the Supervisory Board and the suggestion of the General Partner regarding the use of the net profit, each for the business year ending on 31 December 2022, resolution on the approval of the annual financial statements for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Binding vote
	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net profit for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Binding vote
	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the General Partner for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Binding vote
	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of the auditors
3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6.a	
1. Unique identifier of the agenda item	6.a
2. Title of the agenda item	Resolution on the election of Supervisory Board members: Dr. Karl-Georg Altenburg
3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6.b	
1. Unique identifier of the agenda item	6.b
2. Title of the agenda item	Resolution on the election of Supervisory Board members: Barbara Liese-Bloch
3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6.c	
1. Unique identifier of the agenda item	6.c
2. Title of the agenda item	Resolution on the election of Supervisory Board members: Prof. Dr. Stephan Eilers

3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorisation to issue share option rights (Share Option Programme 2023) and on the creation of new Contingent Capital 2023 and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the addition of an authorisation to hold virtual General Meetings to Article 16 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of Article 17 of the Articles of Association to enable the attendance of Supervisory Board Members at virtual General Meetings by video and audio transmission
3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on approval of the Remuneration Report for the fiscal year 2022

3. Uniform Resource Locator (URL) of the materials	https://ir.stroeer.com/gm/
4. Vote	Advisory vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – adding items to the agenda	
1. Object of deadline	Submission of the request to add items to the agenda
2. Applicable issuer deadline	June 4, 2023, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230604, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions	
1. Object of deadline	Submission of counter-motions with regard to the proposed resolutions on the agenda items
2. Applicable issuer deadline	June 20, 2023, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230620, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – nominations	
1. Object of deadline	Submission of nominations for the election of Supervisory Board members or of auditors
2. Applicable issuer deadline	June 20, 2023, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230620, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submit statements	
1. Object of deadline	Submission of comments on the items on the agenda by means of electronic communication via the GM portal
2. Applicable issuer deadline	June 29, 2023, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230629; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to speak	
1. Object of deadline	Right to speak at the General Meeting by means of video communication via the GM portal during the General Meeting
2. Applicable issuer deadline	July 5, 2023, during the General Meeting in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20230705, during the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to obtain information	
1. Object of deadline	Right to obtain information by means of video communication via the GM portal during the General Meeting
2. Applicable issuer deadline	On July 5, 2023, during the General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230705; during the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objection to resolutions	

1. Object of deadline	Objection to resolutions of the General Meeting by means of electronic communication via the GM portal
2. Applicable issuer deadline	On July 5, 2023 from the commencement of the Generals' Meeting until the end of the Shareholders' Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230705; from the commencement of the Shareholders' Meeting until the end of the Generals' Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Following video and audio of the Shareholders' Meeting on the Internet	
1. Object of deadline	Following video and audio of the full Generals' Meeting on the internet
2. Applicable issuer deadline	On July 5, 2023, from 10:00 a.m. (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230705; from 08:00 UTC