

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	SAX062024oHV
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	June 11, 2024 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20240611)
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)	May 20, 2024 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20240520, 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 4, 2024, 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: 20240604; 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: June 10, 2024, 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: 20240610, 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: 20240611)</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 4, 2024, 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: 20240604; 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: June 10, 2024, 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: 20240610, 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: 20240611)</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: VI, PX
2. Issuer deadline for the notification of participation	Registration for General Meeting by June 4, 2024, 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: 20240604; 22:00 hours (UTC)
3. Issuer deadline for voting	<p>voting through authorized third parties</p> <p>- in written or electronic form by post or e-mail: June 10, 2024, 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: 20240610, 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 June 11, 2024 (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240611)</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 sections 289a and 315a of the German Commercial Code (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 fiscal year ending on 31 December 2023, resolution on the approval of the annual financial statements for the fiscal year 2023
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 use of the net profit for the fiscal year 2023
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 approval of actions of the General Partner for the fiscal year 2023
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 approval of actions of Supervisory Board members for the fiscal year 2023
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 auditor and on the election of the auditor of the sustainability report

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	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the election of a Supervisory Board member
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 revocation of Authorised Capital 2019 and the creation of new Authorised Capital 2024 with authorisation of the Management Board to exclude subscription rights and amend Article 5 of the Articles of Association correspondingly
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 amendment of Art. 17(3) of the Articles of Association: adjustment of the record date to changed legal requirements
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 revocation of the existing authorisation and creation of a new authorisation to purchase and use treasury shares as well as to exclude tender and subscription rights
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 the authorisation to use derivatives in connection with the purchase of treasury shares pursuant to section 71(1)(8) of the German Public Companies Act (AktG)
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 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the approval of the remuneration report for the fiscal year 2023
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: 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
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	May 11, 2024, 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: 20240511, 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	May 27, 2024, 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: 20240527, 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	May 27, 2024, 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: 20240527, 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 5, 2024, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240605; 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	June 11, 2024, during the General Meeting
	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20240611, during the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – right to request information	
1. Object of deadline	Right to request information by means of video communication via the GM portal during the General Meeting
2. Applicable issuer deadline	June 11, 2024, during the General Meeting
	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20240611, 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 June 11, 2024 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: 20240611; 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 June 11, 2024, from 10:00 a.m. (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240611; from 08:00 UTC

This document is a convenience translation of the German original.
In case of discrepancy between the English and German versions, the German version shall prevail.