

**Drägerwerk AG & Co. KGaA – preferred shares – Annual General Meeting**

Information according to Section 125 para 1 AktG (German Stock Corporation Act) in conjunction with Section 125 para 5 AktG, Art. 4 para 1, table 3 of the Annex of the Implementation Regulation (EU) 2018/1212

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting on 5 May 2023
	in the format pursuant to the Implementing Regulation (EU)2018/1212: DRAEGEROHV23
2. Type of message	Convocation of the Annual General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

**B. Specification of the Issuer**

1. ISIN	DE0005550636
2. Name of issuer	Drägerwerk AG & Co. KGaA

**C. Specification of the meeting**

1. Date of the General Meeting	5 May 2023
	In the format pursuant to the Implementing Regulation (EU)2018/1212: 20230505
2. Time of the General Meeting	10:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU)2018/1212: 800hoursUTC
3. Type of General Meeting	Ordinary Annual General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Place of the Annual General Meeting: Lübecker Musik- und Kongresshalle Willy-Brand-Allee 10, 23554 Lübeck
	URL to the password-protected virtual venue: <a href="http://www.draeger.com/hv">www.draeger.com/hv</a>

5. Record Date	13 April 2023 (close of business)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230413
6. Uniform Resource Locator (URL)	www.draeger.com/hv

<b>D. Participation in the General Meeting</b>	
1. Method of participation of shareholder	Personal participation of the Annual General Meeting without voting rights.
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VI (without voting rights)
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 28 April 2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230428; 22:00 hours (UTC)
3. Issuer deadline for voting	Preferred shareholders have no voting rights

<b>E. Agenda – agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Approval of the single entity financial statements of Drägerwerk AG & Co. KGaA as of December 31, 2022
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
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	Appropriation of net earnings
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.draeger.com/hv">www.draeger.com/hv</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Approval of the actions of the general partner in fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.draeger.com/hv">www.draeger.com/hv</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Approval of the actions of the Supervisory Board in fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.draeger.com/hv">www.draeger.com/hv</a>
4. Vote	

5. Alternative voting options	
<b>E. Agenda – agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Elections to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.draeger.com/hv">www.draeger.com/hv</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Approval of the remuneration report for the financial year 2022 prepared and audited in accordance with article 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.draeger.com/hv">www.draeger.com/hv</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – agenda item 7</b>	
1. Unique identifier of the agenda item	7

2. Title of the agenda item	Approval of the remuneration system for members of the Executive Board of the general partner
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.draeger.com/hv">www.draeger.com/hv</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Election of the auditor for the single entity and group financial statements 2023
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.draeger.com/hv">www.draeger.com/hv</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Amendment to the Articles of Association in Articles 28 and 16 section 3
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.draeger.com/hv">www.draeger.com/hv</a>
4. Vote	

5. Alternative voting options	

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementing the agenda</b>	
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1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	4April 2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU)2018/1212: 20230404, 22:00hours UTC

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal</b>	
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1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	20April 2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU)2018/1212: 20230420, 22:00hours UTC

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal</b>	
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1. Object of deadline	Sending of the election proposal for the election of Auditors and Supervisory Board
2. Applicable issuer deadline	20April 2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU)2018/1212: 20230420, 22:00hours UTC
	in the format pursuant to the Implementing Regulation (EU)2018/1212: 20220504, 2200hours UTC