

Drägerwerk AG & Co. KGaA – common 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
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting on 8 May 2024
	in the format pursuant to the Implementing Regulation (EU)2018/1212: DRAEGEROHV24
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	DE0005550602
2. Name of issuer	Drägerwerk AG & Co. KGaA

C. Specification of the meeting

1. Date of the General Meeting	8 May 2024
	in the format pursuant to the Implementing Regulation (EU)2018/1212: 20240508
2. Time of the General Meeting	10:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU)2018/1212: 800hours UTC
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-Brandt-Alle 10, 23554 Lübeck

5. Record Date	16 April 2024 (close of business)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240416
6. Uniform Resource Locator (URL)	www.draeger.com/hv

D. Participation in the General Meeting – participation in person, through the Company’s proxy or a third party;	
1. Method of participation of shareholder	Exercise of voting rights at the Annual General Meeting; exercise of voting rights by granting power of attorney and issuing instructions to proxies appointed by the Company; granting of power of attorney to third parties.
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: PH, EV, PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 1 May 2024, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240501; 22:00 hours (UTC)

3. Issuer deadline for voting	<p>Exercise of voting rights at the General Meeting; exercise of voting rights by written or electronic granting of power of attorney and instructions to proxies appointed by the Company</p> <p>- the power of attorney and instructions issued to the proxies in writing or in text form by mail, fax or e-mail must be received by the Company by 7 May 2024, 6:00 p.m. (CEST), 4:00 p.m. (UTC) (date of receipt by the Company)</p>
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E. Agenda – agenda item 1	
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, 2023
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the 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	Appropriation of net earnings
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the 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	Approval of the actions of the general partner in fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the 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	Approval of the actions of the Supervisory Board in fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the 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	Approval of the remuneration report for the financial year 2023 prepared and audited in accordance with article 162 of the German Stock Corporation Act (AktG) in fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	Advisory vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the 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	Approval of the remuneration of the members of the Supervisory Board and an amendment to the Articles of Association in § 21 (Remuneration of the Supervisory Board)
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the 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	Election of the auditor for the single entity and group financial statements 2024 and the auditor for the half-yearly financial report and quarterly reports (in the case of an interim report)
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	Binding vote

	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the 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	Election of the auditor for the (Group) sustainability report in fiscal year 2024
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementing the agenda	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	7 April 2024, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240407, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	23 April 2024, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240423, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal	
1. Object of deadline	Sending of the election proposal for the election of Auditors
2. Applicable issuer deadline	23 April 2024, 24:00 hours (CEST)

in the format pursuant to the Implementing
Regulation(EU)2018/1212: 20240423, 22:00hours
UTC