

**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 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	DE0005550636
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-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	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

<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 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	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, 2023
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 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 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 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 5</b>	
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	<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 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	<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	Election of the auditor for the single entity and group financial statements 2024 and the auditor 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	
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 (Group) sustainability report in fiscal year 2024
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	
5. Alternative voting options	

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