

Announcement | May 6, 2026

No vote on items 7 and 8 of the agenda at the Annual Shareholders' Meeting on May 8, 2026

Cancellation of the separate meeting of preferred shareholders

Drägerwerk Verwaltungs AG, as general partner, has resolved to remove item 7 and item 8 from the agenda of the Annual Shareholders' Meeting of Drägerwerk AG & Co. KGaA on May 8, 2026.

- Agenda item 7: resolution on the creation of new approved capital with the option to exclude subscription rights and the corresponding amendment to the Articles of Association
- Agenda item 8: resolution on the authorization to issue warrant bonds and/or convertible bonds with the option to exclude subscription rights, the cancellation of the conditional capital 2021 as well as the creation of a conditional capital 2026 and the corresponding amendment to the Articles of Association

The Annual Shareholders' Meeting of Drägerwerk AG & Co. KGaA regarding the remaining agenda items will take place as convened on Friday, May 8, 2026, at 10:00 a.m. (CEST) at the Lübeck Music and Congress Hall, Willy-Brandt-Allee 10, 23554 Lübeck.

The separate meeting of preferred shareholders convened for May 8, 2026, following the Annual Shareholders' Meeting on the same day, but no earlier than 1:00 p.m. (CEST), is hereby rendered obsolete due to the removal of items 7 and 8 from the agenda of the Annual Shareholders' Meeting and is therefore canceled. The invitation to the separate meeting of preferred shareholders published in the Federal Gazette on March 27, 2026, is therefore void, and the separate meeting of preferred shareholders will not take place.

Lübeck, May 6, 2026

Drägerwerk AG & Co. KGaA

The General Partner
Drägerwerk Verwaltungs AG
The Executive Board

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