

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 6 May 2022
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: DRAEGEROHV22
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	6 May 2022
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220506
2. Time of the General Meeting	9:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 700 hours UTC
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Place of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG), Business premises of the Company: Moislinger Allee 53-55, 23558 Lübeck
	URL to the password-protected virtual venue: www.draeger.com/hv

5. Record Date	14 April 2022 (close of business)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220414
6. Uniform Resource Locator (URL)	www.draeger.com/hv

D. Participation in the General Meeting – voting by correspondence; participation through the Company’s proxy or a third party; virtual participation via the AGM portal	
1. Method of participation of shareholder	Exercise of voting rights by postal vote; 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. Watch and listen to the virtual Annual General Meeting by means of electronic video and audio transmission
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: EV, PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 29 April 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220429; 22:00 hours (UTC)

3. Issuer deadline for voting	<p>Exercise of voting rights by written or electronic postal vote; exercise of voting rights by written or electronic granting of power of attorney and instructions to proxies appointed by the Company</p> <ul style="list-style-type: none"> - votes cast in writing or in text form by mail, fax or e-mail must be submitted by May 5, 2022, 6:00 p.m. (CEST), 4:00 p.m. (UTC) (date of receipt by the Company); - 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 5 May 2022, 6:00 p.m. (CEST), 4:00 p.m. (UTC) (date of receipt by the Company); - the electronic exercise of voting rights by electronic postal vote or by authorizing and instructing proxies via the password-protected internet service is possible until immediately before the start of voting at the virtual Annual General Meeting on May 6, 2022 (this time will be announced by the chairman of the meeting in the video and audio transmission). <p>The virtual Annual General Meeting can be followed by electronic video and audio transmission on May 6, 2022 from 9:00 a.m. (CEST) (equivalent to 7:00 a.m. UTC) until the end of the Annual General Meeting.</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, 2021
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 2021
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 2021
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 2021 prepared and audited in accordance with article 162 of the German Stock Corporation Act (AktG)
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	Election of the auditor for the single entity and group financial statements 2022
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	Amendment to the Articles of Association in Article 31 section 3
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	5 April 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220405, 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	21 April 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220421, 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	21 April 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220421, 22:00 hours UTC

F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions

1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	4 May 2022, 24:00 hours (CEST)

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220504, 2200 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of comments	
1. Object of deadline	Electronic submission of comments
2. Applicable issuer deadline	4 May 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220504, 2200 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	6 May 2022, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220506, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the live audio and video transmission of the Annual General Meeting via the password-protected internet service	
1. Object of deadline	Following the audio and video transmission of the Annual General Meeting on the Internet
2. Applicable issuer deadline	6 May 2022, from 9:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220506, from 7:00 hours UTC