

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
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting on 07 May 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212: DRAEGEROHV21
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	07 May 2021 In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210507
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	16 April 2021
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210416
6. Uniform Resource Locator (URL)	www.draeger.com/hv

D. Participation in the General Meeting –virtual participation via the AGM portal	
1. Method of participation of shareholder	Watch and listen to the virtual general meeting by means of electronic video and audio transmission 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 30 April 2021, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210430; 22:00 hours (UTC)

3. Issuer deadline for voting	Preferred shareholders have no voting rights
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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, 2020
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	
5. Alternative voting options	
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	
5. Alternative voting options	

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 2020
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	
5. Alternative voting options	

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 2020
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	
5. Alternative voting options	

E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Approval of the system for the remuneration of the members of the Executive Board of the general partner
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	
5. Alternative voting options	
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 2021
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	
5. Alternative voting options	
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Creation of new authorized capital with the option to exclude subscription rights and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv

4. Vote	
5. Alternative voting options	
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Authorization to issue warrant and/or convertible bonds with the option to exclude subscription rights, the creation of a Conditional Capital 2021 and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	
5. Alternative voting options	
E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Authorization to acquire and use treasury shares and to exclude tender rights in the event of acquisition and subscription rights in the event of sale
3. Uniform Resource Locator (URL) of the materials	www.draeger.com/hv
4. Vote	
5. Alternative voting options	

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	06 April 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210406, 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	22 April 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210422, 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	22 April 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210422, 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	05 May 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210505, 22:00 hours UTC
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 shareholderportal on internet	
1. Object of deadline	Following the audio and video transmission of the Annual General Meeting on the Internet
2. Applicable issuer deadline	07 May 2021, from 9:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210507, from 7:00 hours UTC