

Information pursuant to Section 125 (2) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the annex to the Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Content of the Announcement	
1. Unique identifier of the event	Annual General Meeting of Vitesco Technologies Group AG 2023 (Formal designation pursuant to EU Implementing Regulation: 9184e09708b8ed118142005056888925)
2. Type of message	Convening of the Annual General Meeting (Formal designation pursuant to EU Implementing Regulation: NEWM)
B. Information on the issuer	
1. ISIN	DE000VTSC017
2. Name of the issuer	Vitesco Technologies Group AG
C. Information on the Annual General Meeting	
1. Date of the General Meeting	Wednesday, 17 May 2023 (Formal designation pursuant to EU Implementing Regulation: 20230517)
2. Time of the General Meeting (start)	10.00 hours (CEST) (Formal designation pursuant to EU Implementing Regulation: 08.00 hours UTC)

Type of Information	Description
3. Type of General Meeting	Annual General Meeting (Formal designation pursuant to EU Implementing Regulation: GMET)
4. Location of the General Meeting	<p>Marinaforum, Johanna-Dachs-Straße 46, 93055 Regensburg, Germany</p> <p>(Formal designation pursuant to EU Implementing Regulation: Marinaforum, Johanna-Dachs-Straße 46, 93055 Regensburg, Germany)</p> <p>URL of the video and audio transmission on the internet: https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html</p>
5. Record Date	<p>Technical Record Date: Wednesday, 10 May 2023, 24.00 hours (CEST)</p> <p>For the exercise of participation and voting rights, the shareholding recorded in the share register on the day of the Annual General Meeting is decisive vis-à-vis the Company. Applications to change the share register that are received in the period from 11 May 2023 to 17 May 2023 (in each case up to and including) can only be considered and adopted after the Annual General Meeting on 17 May 2023 (known as 'registration stop'). The technical record date for exercise of the right to participate in and vote at the Annual General Meeting is therefore Wednesday, 10 May 2023, 24.00 hours (CEST).</p> <p>(Formal designation pursuant to EU Implementing Regulation: 20230510, 22.00 hours UTC)</p>
6. Website to the Annual General Meeting / Uniform Resource Locator (URL)	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html

Type of Information	Description
D. Participation in the Annual General Meeting	
1. Method of participation by shareholder	<p>Participation in person</p> <p>Exercise of voting rights by absentee voting</p> <p>Exercise of voting rights by granting power of attorney and issuing instructions to the proxy holders appointed by the Company</p> <p>(Formal designation pursuant to EU Implementing Regulation: PH, EV, PX)</p>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting until 10 May 2023, 24.00 hours (CEST) (receipt is decisive)</p> <p>The exercise of voting rights via absentee voting, the exercise of voting rights by granting power of attorney and issuing instructions to the proxy holders nominated by the company, and the participation in person require timely registration. The relevant deadlines for exercising these rights are set out in D.3.</p> <p>(Formal designation pursuant to EU Implementing Regulation: 20230510; 22.00 hours UTC)</p>

<p>3. Issuer deadline for voting</p>	<p>Voting rights by absentee vote / voting rights by issuing, changing or revoking proxy holder authorizations and instructions to the proxy holders designated by the company can be exercised - insofar as they take place outside the Annual General Meeting - solely electronically via the InvestorPortal at https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html until the time stipulated by the chairperson of the Annual General Meeting</p> <p>Authorizations and instructions to the proxy holders designated by the Company may also be granted, changed or revoked during the Annual General Meeting on site at the exit control of the Annual General Meeting.</p> <p>(Formal designation pursuant to EU Implementing Regulation: 20230517; until the time stipulated by the chairperson of the meeting)</p> <p>The authorization of third parties,</p> <ul style="list-style-type: none"> - which is provided to the company by letter or e-mail must be received by the company until 16 May 2023, 24.00 hours (CEST) (Formal designation pursuant to EU Implementing Regulation: 20230516; 22.00 hours UTC) - which is provided electronically via the InvestorPortal at https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html is possible beyond 16 May 2023, 24.00 hours (CEST) until the time the voting begins at the Annual General Meeting (Formal designation pursuant to EU Implementing Regulation: 20230517; until the time the voting
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Type of Information	Description
	begins at the Annual General Meeting)
E. Agenda	
Agenda - Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report of Vitesco Technologies Group Aktiengesellschaft and the Group as of December 31, 2022, and of the report of the Supervisory Board for the 2022 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	None
5. Alternative voting options	--
Agenda – Item 2	
1. Unique identifier of the agenda item	2.1
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board for the 2022 fiscal year; in this case Andreas Wolf
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)

Type of Information	Description
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 2	
1. Unique identifier of the agenda item	2.2
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board for the 2022 fiscal year; in this case Werner Volz
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 2	
1. Unique identifier of the agenda item	2.3
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board for the 2022 fiscal year; in this case Ingo Holstein
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 2	
1. Unique identifier of the agenda item	2.4
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board for the 2022 fiscal year; in this case Klaus Hau
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 2	
1. Unique identifier of the agenda item	2.5
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Executive Board for the 2022 fiscal year; in this case Thomas Stierle
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	

Type of Information		Description
1.	Unique identifier of the agenda item	3.1
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Prof. KR Ing. Siegfried Wolf
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3		
1.	Unique identifier of the agenda item	3.2
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Carsten Bruns
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3		
1.	Unique identifier of the agenda item	3.3

Type of Information		Description
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Prof. Dr.-Ing. habil. Prof. E.h. mult. Dr. h.c. mult. Hans-Jörg Bullinger
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3		
1.	Unique identifier of the agenda item	3.4
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Manfred Eibeck
3.	Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4.	Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3		
1.	Unique identifier of the agenda item	3.5

Type of Information	Description
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Lothar Galli
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.6
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Yvonne Hartmetz
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.7
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Susanne Heckelsberger

Type of Information	Description
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.8
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case KR Joachim Hirsch
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.9
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Prof. Dr. Sabina Jeschke

Type of Information	Description
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.10
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Michael Köppl
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.11
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Erwin Löffler
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html

Type of Information	Description
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.12
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Klaus Rosenfeld
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.13
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Georg F. W. Schaeffler
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)

Type of Information	Description
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.14
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Ralf Schamel
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3.15
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Kirsten Vörkel
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 3	
1. Unique identifier of the agenda item	3.16
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 fiscal year; in this case Anne Zeumer
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the 2023 fiscal year, and of the auditor for the review of the half-yearly financial report and for any necessary review of interim financial reports for the 2023 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Approval of the remuneration report for the 2022 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Advisory character (Formal designation pursuant to EU Implementing Regulation: AV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Amendment of § 16 of the Articles of Association in order to authorize the Executive Board to conduct virtual General Meetings
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 7	
1. Unique identifier of the agenda item	7

Type of Information	Description
2. Title of the agenda item	Approval of a domination and profit or loss transfer agreement between Vitesco Technologies Group AG and Vitesco Technologies 2. Verwaltungs GmbH
3. Uniform Resource Locator (URL) of the materials	https://ir.vitesco-technologies.com/websites/vitesco/English/3000/annual-general-meeting.html
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
F. Specification of the deadlines for the exercise of other shareholders rights	
Shareholder right – Addition to the agenda pursuant to Sec. 122 (2) AktG	
1. Object of deadline	Submission of the request for extensions of the agenda
2. Applicable issuer deadline	16 April 2023, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20230416; 22.00 hours UTC)
Shareholder right – Counterproposal pursuant to Sec. 126 (1) AktG	
1. Object of deadline	Submission of the counterproposal to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	2 May 2023, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20230502; 22.00 hours UTC)
Shareholder right – Nomination proposal pursuant to Sec. 127 AktG	

Type of Information	Description
1. Object of deadline	Submission of the nomination proposal for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	2 May 2023, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20230502; 22.00 hours UTC)
Shareholder right – Right to request information to Sec. 131 (1) AktG	
1. Object of deadline	Request for information relating to the Company's affairs (§ 131 (1) AktG)
2. Applicable issuer deadline	17 May 2023, 24.00 hours (CEST) (receipt is decisive) from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting (Formal designation pursuant to EU Implementing Regulation: 20230517; until the closing of the Annual General Meeting)
Shareholder right – Objection per Sec. 245 no. 1 AktG	
1. Object of deadline	Submission of an objection to a resolution of the Annual General Meeting
2. Applicable issuer deadline	17 May 2023, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting (Formal designation pursuant to EU Implementing Regulation: 20230517; until the closing of the Annual General Meeting)