

**Notice pursuant to Section 125 para. 1 sentence 4 German stock corporation act (AktG)**

Shareholders can allow their voting rights and their other shareholder rights to be exercised by a proxy or by an association of shareholders, subject to the appropriate authorisation procedures.

**Disclosures in accordance with section 125 para. 1 sentence 1 AktG in conjunction with article 4 and table 3 of the Implementing Regulation (EU) 2018/1212 (EU-IR)****A. Specification of the message**

1. Unique identifier of the event  
Virtual Annual General Meeting of  
Leifheit Aktiengesellschaft 2022  
**in format according to EU-IR: GMETLEI0522**
2. Type of message  
Convening of the Annual General Meeting  
**in format according to EU-IR: NEWM**

**B. Specification of the issuer**

1. ISIN  
DE0006464506
2. Name of Issuer  
Leifheit Aktiengesellschaft

**C. Specification of the meeting**

1. Date of the meeting  
25 May 2022  
**in format according to EU-IR: 20220525**
2. Time of the meeting  
11:00 a.m. (CEST)  
**in format according to EU-IR: 09:00 a.m. UTC**
3. Type of the meeting  
Annual General Meeting as a virtual meeting  
without the physical presence of shareholders or  
their proxies  
**in format according to EU-IR: GMET**
4. Location of the meeting  
URL to the password-protected virtual venue:  
hv.leifheit-group.com; agm.leifheit-group.com  
Location of the Annual General Meeting as  
defined by the AktG:  
Deutsche Nationalbibliothek,  
Adickesallee 1, 60322 Frankfurt/Main
5. Record date  
4 May 2022  
**in format according to EU-IR: 20220503**
6. Uniform Resource Locator (URL)  
hv.leifheit-group.com; agm.leifheit-group.com

**D. Specification of the meeting – Voting by postal vote, by the company's voting representative or a third party; Following of the Annual General Meeting at AGM portal**

1. Method of participation by shareholder  
Exercise of voting rights by postal vote; exercise  
of voting rights by granting power of attorney  
and issuing instructions to the proxies appointed  
by the Company; power of attorney to third  
parties; Following of the Annual General  
Meeting by means of electronic video and audio  
broadcast.  
**in format according to EU-IR: VI, PX, EV**
2. Issuer deadline for the notification of  
participation  
Registration for the Annual General Meeting  
until 18 May 2022, 12:00 p.m. (CEST)  
**in format according to EU-IR: 20220518;  
10:00 p.m. (UTC)**
3. Issuer deadline for voting  
Exercise of voting rights by postal vote; exercise  
of voting rights by granting power of attorney  
and issuing instructions to the proxies appointed  
by the Company:  
- in text form via post or email: 24 May 2022,  
12:00 p.m. (CEST) (equivalent 10:00 p.m. UTC),  
time of receipt decisive,  
- electronically via AGM portal: beyond  
12:00 p.m. (CEST) on 24 May 2022 (equivalent  
10:00 p.m. UTC) until shortly before the start of  
voting in the virtual Annual General Meeting.  
The granting of power of attorney may be  
effected by prior transmission of proof by letter  
or electronically by mail until 24 May 2022,  
12:00 p.m. (CEST) (equivalent to 10:00 p.m.  
UTC). Time of receipt is decisive.

Following of the virtual Annual General Meeting  
by means of electronic video and audio  
broadcasting is possible on 25 May 2022 from  
11:00 a.m. (CEST) (equivalent to 09:00 a.m.  
UTC) until the closing of the Annual General  
Meeting.

**E. Agenda – Item 1**

1. Unique identifier of the agenda item  
1
  2. Title of the agenda item  
Presentation of the adopted annual financial  
statements of Leifheit AG, the approved  
consolidated financial statements, the combined  
management report of Leifheit AG and the  
Group, including the explanatory report of the  
Board of Management on the disclosures  
required according to sections 289a and 315a of  
the German commercial code (HGB), as well as  
the report of the Supervisory Board, each for  
financial year 2021
  3. Uniform Resource Locator (URL) of the  
materials  
hv.leifheit-group.com; agm.leifheit-group.com
  4. Vote  
no vote  
**in format according to EU-IR: ---**
  5. Alternative voting options  
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**in format according to EU-IR: ---**
- E. Agenda – Item 2**
1. Unique identifier of the agenda item  
2
  2. Title of the agenda item  
Appropriation of the balance sheet profit
  3. Uniform Resource Locator (URL) of the  
materials  
hv.leifheit-group.com; agm.leifheit-group.com

4. Vote  
binding vote  
**in format according to EU-IR: BV**
5. Alternative voting options  
Vote in favour, Vote against, Abstention  
**in format according to EU-IR: VF, VA, AB**

**E. Agenda – Item 3**

1. Unique identifier of the agenda item  
3
2. Title of the agenda item  
Approval of the actions of the Board of  
Management members for financial year 2021
3. Uniform Resource Locator (URL) of the  
materials  
hv.leifheit-group.com; agm.leifheit-group.com
4. Vote  
binding vote  
**in format according to EU-IR: BV**
5. Alternative voting options  
Vote in favour, Vote against, Abstention  
**in format according to EU-IR: VF, VA, AB**

**E. 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  
members for financial year 2021
3. Uniform Resource Locator (URL) of the  
materials  
hv.leifheit-group.com; agm.leifheit-group.com
4. Vote  
binding vote  
**in format according to EU-IR: BV**
5. Alternative voting options  
Vote in favour, Vote against, Abstention  
**in format according to EU-IR: VF, VA, AB**

**E. Agenda – Item 5**

1. Unique identifier of the agenda item  
5
2. Title of the agenda item  
Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2022, as well as the auditor on the possible review of interim reports
3. Uniform Resource Locator (URL) of the materials  
hv.leifheit-group.com; agm.leifheit-group.com
4. Vote  
binding vote  
**in format according to EU-IR: BV**
5. Alternative voting options  
Vote in favour, Vote against, Abstention  
**in format according to EU-IR: VF, VA, AB**

**E. Agenda – Item 6**

1. Unique identifier of the agenda item  
6
2. Title of the agenda item  
Approval of the remuneration report for the financial year 2021
3. Uniform Resource Locator (URL) of the materials  
hv.leifheit-group.com; agm.leifheit-group.com
4. Vote  
advisory vote  
**in format according to EU-IR: AV**
5. Alternative voting options  
Vote in favour, Vote against, Abstention  
**in format according to EU-IR: VF, VA, AB**

**E. Agenda – Item 7**

1. Unique identifier of the agenda item  
7
2. Title of the agenda item  
Approval of the remuneration system for the Board of Management members
3. Uniform Resource Locator (URL) of the materials  
hv.leifheit-group.com; agm.leifheit-group.com
4. Vote  
advisory vote  
**in format according to EU-IR: AV**
5. Alternative voting options  
Vote in favour, Vote against, Abstention  
**in format according to EU-IR: VF, VA, AB**

**E. Agenda – Item 8**

1. Unique identifier of the agenda item  
8
2. Title of the agenda item  
Resolution on the creation of 2022 authorised capital and a corresponding amendment to the articles of incorporation
3. Uniform Resource Locator (URL) of the materials  
hv.leifheit-group.com; agm.leifheit-group.com
4. Vote  
binding vote  
**in format according to EU-IR: BV**
5. Alternative voting options  
Vote in favour, Vote against, Abstention  
**in format according to EU-IR: VF, VA, AB**

**F. Specifications of the deadlines regarding the exercise of the other shareholders rights - Additional agenda items**

1. Object of deadline  
Transmission of requests for additional agenda items
2. Applicable issuer deadline  
24 April 2022, 12:00 p.m. (CEST)  
**in format according to EU-IR: 20220424, 10:00 p.m. UTC**

**F. Specifications of the deadlines regarding the exercise of the other shareholders rights – Counter motions**

1. Object of deadline  
Submission of counter motions to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline  
10 May 2022, 12:00 p.m. (CEST)  
**in format according to EU-IR: 20220510, 10:00 p.m. UTC**

**F. Specifications of the deadlines regarding the exercise of the other shareholders rights – Proposals for election**

1. Object of deadline  
Transmission of the proposal for election of Supervisory Board members or auditors
2. Applicable issuer deadline  
10 May 2022, 12:00 p.m. (CEST)  
**in format according to EU-IR: 20220510, 10:00 p.m. UTC**

**F. Specifications of the deadlines regarding the exercise of the other shareholders rights – Electronic submission of questions**

1. Object of deadline  
Electronic submission of questions
2. Applicable issuer deadline  
23 May 2022, 12:00 p.m. (CEST)  
**in format according to EU-IR: 20220523, 10:00 p.m. UTC**

**F. Specifications of the deadlines regarding the exercise of the other shareholders rights – Electronic filing of objections against resolutions of the Annual General Meeting**

1. Object of deadline  
Electronic filing of objections against the resolutions of the Annual General Meeting
2. Applicable issuer deadline  
On 25 May 2022 from the opening of the Annual General Meeting until its closing by the Chairperson of the Meeting  
**in format according to EU-IR: 20220525, from the opening of the Annual General Meeting until its closing by the Chairperson of the Meeting**

**F. Specifications of the deadlines regarding the exercise of the other shareholders rights – Following live video and audio broadcasting of the Annual General Meeting via password-protected AGM portal on the internet**

1. Object of deadline  
Following the Annual General Meeting live in video and audio via the internet
2. Applicable issuer deadline  
25 May 2022, from 11:00 a.m. (CEST)  
**in format according to EU-IR: 20220525, from 09:00 a.m. UTC**