

**Information pursuant to Section 125 of the German Stock Corporation Act (AktG) in conjunction with Article 4(1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 ("EU-IR")**

<b>A. Specification of the message</b>		
1.	Unique identifier of the event	Extraordinary General Meeting of Nordex SE on 27 March 2023  (format pursuant to the EU-IR: 9e9d90c5d4a6ed11813f005056888925)
2.	Type of message	Notice of General Meeting  (format pursuant to the EU-IR: NEWM)
<b>B. Specification of the issuer</b>		
1.	ISIN	DE000A0D6554
2.	Name of issuer	Nordex SE
<b>C. Specification of the meeting</b>		
1.	Date of the General Meeting	27 March 2023  (format pursuant to the EU-IR: 20230327)
2.	Time of the General Meeting	10:00 hours (CEST)  (format pursuant to the EU-IR: 08:00 hours UTC (Coordinated Universal Time))
3.	Type of General Meeting	Extraordinary General Meeting with physical presence of shareholders or their proxies held as a physical General Meeting  (format pursuant to the EU-IR: XMET)
4.	Location of the General Meeting	Radisson Blu Hotel Conference Centre 18055 Rostock Lange Straße 40
5.	Record date	Date for proof of shareholding for the purposes of Section 123(4) AktG is 6 March 2023 (00:00 hours CET)  (format pursuant to the EU-IR: 20230305, 23:00 hours UTC (Coordinated Universal Time))

6.	Uniform Resource Locator (URL)	<a href="https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html">https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html</a>
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**D. Participation in the General Meeting – Voting in person at the meeting**

1.	Method of participation by shareholder	<p>Voting in person at the meeting (format pursuant to the EU-IR: PH)</p> <p>The location of the General Meeting is the Radisson Blu Hotel Conference Centre, 18055 Rostock, Lange Straße 40</p>
2.	Issuer deadline for the notification of participation	<p>Timely notification of participation in the General Meeting and timely proof of shareholding: 20 March 2023, 24:00 hours (CET) (time of receipt)</p> <p>(format pursuant to the EU-IR: 20230320, 23:00 hours UTC (Coordinated Universal Time))</p>
3.	Issuer deadline for voting (here: participation in person)	<p>Until commencement of voting on 27 March 2023 (format pursuant to the EU-IR: 20230327, until commencement of voting on the day of the General Meeting)</p>

**D. Participation in the General Meeting – Granting proxy authorizations and issuing instructions to proxies nominated by the Company and granting authorizations to third parties**

1.	Method of participation by shareholder	<p>Exercising voting rights by granting proxy authorizations and issuing instructions to proxies nominated by the Company</p> <p>Granting authorizations to third parties for exercising voting rights and other meeting-related rights (format pursuant to the EU-IR: PX)</p> <p>The location of the General Meeting is the Radisson Blu Hotel Conference Centre, 18055 Rostock, Lange Straße 40</p>
2.	Issuer deadline for the notification of participation	<p>Timely notification of participation in the General Meeting and timely proof of shareholding: 20 March 2023, 24:00 hours (CET) (time of receipt)</p> <p>(format pursuant to the EU-IR: 20230320, 23:00 hours UTC (Coordinated Universal Time))</p>

3.	Issuer deadline for voting (here: for granting authorizations and issuing instructions)	<p>The issuer has not set a deadline <b>for exercising voting rights by granting proxy authorizations and issuing instructions to the proxies nominated by the Company</b>. In any case, authorizations must have been granted and instructions issued by the commencement of voting on the day of the General Meeting at the latest.</p> <p>(format pursuant to the EU-IR: 20230327, commencement of voting on the day of the General Meeting)</p> <p>For organizational reasons, <b>proxy authorizations granted and instructions issued before the General Meeting to proxies nominated by the Company</b> should be received by the Company by 26 March 2023 (24:00 hours CEST) at the latest.</p> <p>(format pursuant to the EU-IR: 20230326, 22:00 hours UTC (Coordinated Universal Time))</p> <p>The issuer has not set a deadline for <b>granting authorizations to third parties for exercising voting rights and other meeting-related rights</b>. In any case, authorizations must have been granted by the commencement of voting on the day of the General Meeting at the latest.</p> <p>(format pursuant to the EU-IR: 20230327, commencement of voting on the day of the General Meeting)</p> <p>A proxy's exercise of voting rights and other shareholders rights requires timely notification of participation in the General Meeting and timely proof of shareholding (for the deadline, see item 2 of this block D)</p>
<b>E. Agenda – Item 1</b>		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Resolution on the increase of the Company's share capital against contributions in kind with shareholders' statutory subscription rights excluded and related amendments to the Articles of Association

3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html">https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html</a>
4.	Vote	Binding vote (format pursuant to the EU-IR: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (format pursuant to the EU-IR: VF; VA; AB)

#### **E. Agenda – Item 2**

1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the creation of new Authorized Capital I with the authorization to exclude subscription rights and related amendments to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html">https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html</a>
4.	Vote	Binding vote (format pursuant to the EU-IR: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (format pursuant to the EU-IR: VF; VA; AB)

#### **E. Agenda – Item 3**

1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on the creation of new Authorized Capital II with the authorization to exclude subscription rights and related amendments to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html">https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html</a>
4.	Vote	Binding vote

		(format pursuant to the EU-IR: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (format pursuant to the EU-IR: VF; VA; AB)

#### **E. Agenda – Item 4**

1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on the creation of Authorized Capital III with the authorization to exclude subscription rights and related amendments to the Articles of Association and the cancellation of previous Authorized Capital III
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html">https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html</a>
4.	Vote	Binding vote (format pursuant to the EU-IR: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention (format pursuant to the EU-IR: VF; VA; AB)

#### **E. Agenda – Item 5**

1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Resolution on the authorization to issue convertible bonds and/or warrant-linked bonds, the exclusion of subscription rights and the creation of new Contingent Capital I and related amendments to the Articles of Association and the cancellation of previous Contingent Capital I
3.	Uniform Resource Locator (URL) of the materials	<a href="https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html">https://ir.nordex-online.com/websites/Nordex/English/7000/hauptversammlung.html</a>
4.	Vote	Binding vote (format pursuant to the EU-IR: BV)
5.	Alternative voting options	Vote in favour, vote against, abstention

		(format pursuant to the EU-IR: VF; VA; AB)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Addition to the agenda</b>		
1.	Object of deadline	Submission of the request to add agenda items
2.	Applicable issuer deadline	24 February 2023, 24:00 hours (CET) (time of receipt) (format pursuant to the EU-IR: 20230224, 23:00 hours UTC (Coordinated Universal Time))
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of counter motion to be made available</b>		
1.	Object of deadline	Submission of a counter motion to proposed resolutions on agenda items to be made available by the issuer (Section 126 AktG)
2.	Applicable issuer deadline	12 March 2023, 24:00 hours (CET) (time of receipt) (format pursuant to the EU-IR: 20230312, 23:00 hours UTC (Coordinated Universal Time))
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Make a counter motion during the meeting</b>		
1.	Object of deadline	Make a counter motion to proposed resolutions on agenda items during the meeting
2.	Applicable issuer deadline	27 March 2023, from the commencement of the General Meeting in accordance with the specifications provided by the meeting chair (format pursuant to the EU-IR: 20230327, from the commencement of the General Meeting in accordance with the specifications provided by the meeting chair)
<b>G. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of nomination to be made available</b>		
1.	Object of deadline	Submission of nominations for the election of Supervisory Board members or auditors to be made available, if such elections are on the agenda (Section 127 AktG)
2.	Applicable issuer deadline	12 March 2023, 24:00 hours (CET) (time of receipt) (format pursuant to the EU-IR: 20230312, 23:00 hours UTC (Coordinated Universal Time))

**F. Specification of the deadlines regarding the exercise of other shareholders rights – Make a nomination during the meeting**

1.	Object of deadline	Make a nomination for the election of Supervisory Board members or auditors during the meeting, if the such elections are on the agenda
2.	Applicable issuer deadline	27 March 2023, from the commencement of the General Meeting in accordance with the specifications provided by the meeting chair  (format pursuant to the EU-IR: 20230327, from the commencement of the General Meeting in accordance with the specifications provided by the meeting chair)

**F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information**

1.	Object of deadline	Demanding information about Company matters during the meeting (Section 131 AktG)
2.	Applicable issuer deadline	27 March 2023, from the commencement of the General Meeting in accordance with the specifications provided by the meeting chair  (format pursuant to the EU-IR: 20230327, from the commencement of the General Meeting in accordance with the specifications provided by the meeting chair)

**F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak**

1.	Object of deadline	Right to speak during the meeting
2.	Applicable issuer deadline	27 March 2023, from the commencement of the General Meeting in accordance with the specifications provided by the meeting chair  (format pursuant to the EU-IR: 20230327, from the commencement of the General Meeting in accordance with the specifications provided by the meeting chair)

**F. Specification of the deadlines regarding the exercise of other shareholders rights – Objection to resolutions of the General Meeting**

1.	Object of deadline	Objection to resolutions of the General Meeting
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2.	Applicable issuer deadline	27 March 2023, from the commencement of the General Meeting to the end of the General Meeting  (format pursuant to the EU-IR: 20230327, from the commencement of the General Meeting to the end of the General Meeting)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Confirmation how votes were counted</b>		
1.	Object of deadline	Request for confirmation on whether and how votes were counted (Section 129(5) AktG)
2.	Applicable issuer deadline	27 April 2023, 24:00 hours (CEST) (time of receipt)  (format pursuant to the EU-IR: 20230427, 22:00 hours UTC (Coordinated Universal Time))