



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 Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of Pyrum Innovations AG on 18 July 2024 [format pursuant to Implementing Regulation (EU) 2018/1212: PYR072024oHV]
2. Type of message	Convocation of the Annual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A2G8ZX8
2. Name of issuer	Pyrum Innovations AG
C. Specification of the meeting	
1. Date of the General Meeting	18.07.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240718]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 hrs. UTC]
3. Type of the General Meeting	Annual General Meeting with physical presence of the shareholders or their proxies [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Lokschuppen Dillingen, Werderstraße 4, 66763 Dillingen/Saar, Germany
5. Record Date	11.07.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240711; 22:00 hrs. UTC]
6. Uniform Resource Locator (URL)	https://www.pyrum.net/investoren/hauptversammlung/
D. Participation in the general meeting	
D. Participation in the general meeting – Personal attendance on site	
1. Method of participation by shareholder	Personal attendance on site [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	Registration for the General Meeting until 11.07.2024, 24:00 (CEST) (receipt is decisive)

	[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240711; 22:00 hrs. UTC]
3. Issuer deadline for voting	On the day of the General Meeting, from the opening of voting until its closing by the chairman of the meeting [in format in accordance with Implementing Regulation (EU) 2018/1212: 20240718; from the opening of the voting until its closure by the chairman of the meeting]
D. Participation in the general meeting – Proxies appointed by the Company	
1. Method of participation by shareholder	Exercising the right to vote by granting power of attorney and issuing instructions to the proxies appointed by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	11.07.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240711; 22:00 hrs. UTC]
3. Issuer deadline for voting	Granting of power of attorney and instructions to the proxies appointed by the Company - in writing or in text form by post or e-mail by 17.07.2024, 24:00 hrs. (CEST) (receipt is decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240717; 22:00 hrs. UTC] - on site of the General Meeting on 18.07.2024 in writing or in text form at the entrance control until shortly before the start of voting [in format pursuant to Implementing Regulation (EU) 2018/1212: 20240718; until shortly before the start of voting]
D. Participation in the general meeting – Authorisation of a third party	
1. Method of participation by shareholder	Granting of power of attorney to a third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	11.07.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240711; 22:00 hrs. UTC]
3. Issuer deadline for voting	Granting of power of attorney to a third party: No deadline set by the issuer Authorisation must in any case have been given no later than the start of voting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240718; by the start of voting].

E. Agenda	
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 of Pyrum Innovations AG as at December 31, 2023, the combined management report

	for the Company and the Group for the 2023 financial year and the report of the Supervisory Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.pyrum.net/investoren/hauptversammlung/
4. Vote	none
5. Alternative voting options	none
E. Agenda – Agenda Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board of Pyrum Innovations AG for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.pyrum.net/investoren/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.pyrum.net/investoren/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the election of the auditor and the Group auditor for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.pyrum.net/investoren/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention

	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the cancellation of the Authorized Capital 2023, the creation of the new Authorized Capital 2024 with the authorization to exclude subscription rights and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.pyrum.net/investoren/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the creation of an authorization to issue and exclude subscription rights to convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) together with the creation of the Conditional Capital WSV 2024 and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.pyrum.net/investoren/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorization to issue share options to employees of the Company and affiliated companies (Stock Option Program 2024), on the creation of Conditional Capital 2024 I and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.pyrum.net/investoren/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]

5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Specification of the deadlines regarding the exercise of other shareholders rights – Requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	23.06.2024, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240623; 22:00 hrs. UTC]
F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter-motions pursuant to section 126 (1) of the German Stock Corporation Act	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	03.07.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240703; 22:00 hrs. UTC]
F. Specification of the deadlines regarding the exercise of other shareholders rights – Election proposals pursuant to section 127 of the German Stock Corporation Act	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	03.07.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240703; 22:00 hrs. UTC]
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to request information pursuant to section 131 (1) of the German Stock Corporation Act	
1. Object of deadline	Right to request information
2. Applicable issuer deadline	18.07.2024, during the General Meeting in accordance with the instructions of the chairman of the General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240718; during the General Meeting in accordance with the instructions of the chairman of the General Meeting]
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right of filing of objections against resolutions of the General Meeting	
1. Object of deadline	Filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 18.07.2024, from the beginning of the General Meeting until the closing of the General Meeting by the chairman of the General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20240718; from the opening of the General Meeting until the closing of the General Meeting]