



**INFORMATION PURSUANT TO SECTION 125 (2) GERMAN  
STOCK CORPORATION ACT IN CONNECTION WITH SECTION  
125 (5) GERMAN STOCK CORPORATION ACT, ART. 4 (1) and  
TABLE 3 OF THE ANNEX OF THE IMPLEMENTING REGULATION  
(EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of Pyrum Innovations AG on July 14, 2022  (in the format pursuant to Implementing Regulation (EU) 2018/1212: GMETPYR00722)
2. Type of message	Convocation of the Annual General Meeting  (in the format pursuant to Implementing Regulation (EU) 2018/1212: NEWM)
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A2G8ZX8
2. Name of the issuer	Pyrum Innovations AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	July 14, 2022

	(in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220714)
2. Time of the General Meeting (UTC)	10:00 a.m. (CEST)  (in the format pursuant to Implementing Regulation (EU) 2018/1212: 8:00 a.m. UTC (Coordinated Universal Time))
3. Type of General Meeting	Annual General Meeting with the physical presence of the shareholders or their proxies  (in the format pursuant to Implementing Regulation (EU) 2018/1212: GMET)
4. Location of the General Meeting	Lokschuppen Dillingen, Werderstraße 4, 66763 Dillingen/Saar
5. Record Date	Technical Record Date: July 7, 2022; 12:00 p.m. (CEST)  (in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220707; 10:00 p.m. (UTC) (Coordinated Universal Time))
6. Uniform Resource Locator (URL)	<a href="https://www.pyrum.net/en/investors/general-shareholders-meeting/">https://www.pyrum.net/en/investors/general-shareholders-meeting/</a>
<b>D. Participation in the general meeting – participation in person</b>	
1. Method of participation by shareholder	participation in person  (in the format pursuant to Implementing Regulation (EU) 2018/1212: PH)  The location of the General Meeting is the Lokschuppen Dillingen, Werderstraße 4, 66763 Dillingen/Saar
2. Issuer deadline for the notification of participation	Registration for the General Meeting at the latest by July 7, 2022; 12:00 p.m. (CEST)  (in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220707; 10:00 p.m. (UTC) (Coordinated Universal Time))
3. Issuer deadline for voting	Up to the end of voting at the General Meeting on July 14, 2022

	(in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220714; up to the end of voting at the General Meeting)
<b>D. Participation in the general meeting – participation through proxy</b>	
1. Method of participation by shareholder	<p>Autorisation through</p> <ul style="list-style-type: none"> <li>– Granting of power of attorney and instructions to the proxies appointed by the Company</li> <li>– Granting of power of attorney and where applicable – if desired – instructions to an intermediary, a shareholders' association, a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 of the German Stock Corporation Act or any other person or institution equivalent to intermediaries pursuant to Section 135 (8) of the German Stock Corporation Act</li> <li>– Granting of power of attorney to third parties (instructions are also conceivable here)</li> </ul> <p>(in the format pursuant to Implementing Regulation (EU) 2018/1212: PX)</p> <p>The location of the General Meeting is the Lokschuppen Dillingen, Werderstraße 4, 66763 Dillingen/Saar</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting at the latest by July 7, 2022; 12:00 p.m. (CEST)</p> <p>(in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220707; 10:00 p.m. (UTC) (Coordinated Universal Time))</p>
3. Issuer deadline for voting	<p><b>For the granting of power of attorney and instructions to the proxies appointed by the Company by postal mail or e-mail:</b></p> <p>Shareholders are requested to submit the power of attorney and instructions at the latest by July 13, 2022; 12:00 p.m. (CEST) (receipt by the Company)</p> <p>(in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220713; 10:00 p.m. (UTC) (Coordinated Universal Time))</p>

	<p>Granting power of attorney and issuance of instructions to the proxies appointed by the Company is also possible on site during the General Meeting.</p> <p><b>For the granting of power of attorney and where applicable – if desired – instructions to an intermediary, a shareholders' association, a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 of the German Stock Corporation Act or any other person or institution equivalent to intermediaries, pursuant to Section 135 (8) of the German Stock Corporation Act:</b></p> <p>No deadline set by the issuer.</p> <p><b>For the granting of power of attorney to third parties:</b></p> <p>No time limit set by the issuer.</p> <p><b>The following applies to all types of granting powers of attorney:</b></p> <p>In cases where no deadline has been defined by the issuer, the power of attorney must in any case be granted in sufficient time to allow the proxy to vote until the end of voting at the General Meeting.</p> <p>The exercise of voting rights and other shareholder rights by a proxy requires timely registration for the General Meeting.</p> <p>For the registration deadline, see item 2 in this block D</p>
<b>E. Agenda – Agenda Item 1</b>	
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 of 31 December 2021 as well as the report of the Supervisory Board on the financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pyrum.net/en/investors/general-shareholders-meeting/">https://www.pyrum.net/en/investors/general-shareholders-meeting/</a>
4. Vote	-
5. Alternative voting options	-
<b>E. Agenda – Agenda Item 2</b>	

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 financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pyrum.net/en/investors/general-shareholders-meeting/">https://www.pyrum.net/en/investors/general-shareholders-meeting/</a>
4. Vote	The vote on the agenda item is a binding vote  (in the format pursuant to Implementing Regulation (EU) 2018/1212: BV)
5. Alternative voting options	Yes (vote in favor) / No (vote against) / abstention  (in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB)
<b>E. Agenda – Agenda Item 3</b>	
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 financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pyrum.net/en/investors/general-shareholders-meeting/">https://www.pyrum.net/en/investors/general-shareholders-meeting/</a>
4. Vote	The vote on the agenda item is a binding vote  (in the format pursuant to Implementing Regulation (EU) 2018/1212: BV)
5. Alternative voting options	Yes (vote in favor) / No (vote against) / abstention  (in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB)
<b>E. Agenda – Agenda Item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the election of the auditor of the financial statements and the auditor of the consolidated financial statements for the financial year 2022

3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pyrum.net/en/investors/general-shareholders-meeting/">https://www.pyrum.net/en/investors/general-shareholders-meeting/</a>
4. Vote	The vote on the agenda item is a binding vote  (in the format pursuant to Implementing Regulation (EU) 2018/1212: BV)
5. Alternative voting options	Yes (vote in favor) / No (vote against) / abstention  (in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB)
<b>E. Agenda – Agenda Item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of a member of the Supervisory Board: Ms. Renata Bandov
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pyrum.net/en/investors/general-shareholders-meeting/">https://www.pyrum.net/en/investors/general-shareholders-meeting/</a>
4. Vote	The vote on the agenda item is a binding vote  (in the format pursuant to Implementing Regulation (EU) 2018/1212: BV)
5. Alternative voting options	Yes (vote in favor) / No (vote against) / abstention  (in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB)
<b>E. Agenda – Agenda Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the amendment of Section 2 (1) of the Articles of Association (Object of the Company) of the Company
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.pyrum.net/en/investors/general-shareholders-meeting/">https://www.pyrum.net/en/investors/general-shareholders-meeting/</a>
4. Vote	The vote on the agenda item is a binding vote

	(in the format pursuant to Implementing Regulation (EU) 2018/1212: BV)
5. Alternative voting options	Yes (vote in favor) / No (vote against) / abstention  (in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights – Requests for additions to the agenda</b>	
1. Object of deadline	Requests for additions to the agenda (Section 122 (2) German Stock Corporation Act)
2. Applicable issuer deadline	June 19, 2022; 12:00 p.m. (CEST)  (in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220619; 10:00 p.m. (UTC) (Coordinated Universal Time)).
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights - Submission of counter motions</b>	
1. Object of deadline	Submission of counter motions to a specific agenda item (Section 126 German Stock Corporation Act)
2. Applicable issuer deadline	June 29, 2022; 12:00 p.m. (CEST)  (in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220629; 10:00 p.m. (UTC) (Coordinated Universal Time))
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights - Submission of nominations</b>	
1. Object of deadline	Submission of nominations (Section 127 German Stock Corporation Act)
2. Applicable issuer deadline	June 29, 2022; 12:00 p.m. (CEST)  (in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220629; 10:00 p.m. (UTC) (Coordinated Universal Time))
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights - Submission of objection to resolutions of the General Meeting</b>	

1. Object of deadline	Submission of objection to resolutions of the General Meeting
2. Applicable issuer deadline	July 14, 2022; from the beginning of the General Meeting until the end of the General Meeting  (in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220714; from the beginning of the General Meeting until the end of the General Meeting)
<b>F. Specification of the deadlines regarding the exercise of other shareholder rights - Right to request information</b>	
1. Object of deadline	Right to request information pursuant to Section 131 (1) German Stock Corporation Act
2. Applicable issuer deadline	July 14, 2022; from the beginning of the General Meeting until the restriction of the right to request information by the chairman of the General Meeting  (in the format pursuant to Implementing Regulation (EU) 2018/1212: 20220714; from the beginning of the General Meeting until the restriction of the right to request information by the chairman of the General Meeting)