



**INFORMATIONEN ACCORDING TO TABLE 3 OF THE ANNEX  
TO COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	STSGroup_oHV_20210723
2. Type of message	Convocation of a General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A1TNU68
2. Name of issuer	STS Group AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	July 23, 2021 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210723
2. Time of the General Meeting (UTC)	11.00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 09.00 hrs (UTC)
3. Type of General Meeting	Ordinary General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location according to the German Stock Corporation Act ( <i>AktG</i> ): Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 Munich, Germany  URL to the password-protected AGM portal to follow the audio and video transmission of the AGM as well as to execute shareholder's rights: <a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</a>
5. Record Date	Record date according to section 123 (4) German Stock Corporation Act: July 02, 2021, 00.00 hrs (MESZ) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210701, 22.00 hrs (UTC)
6. Uniform Resource Locator (URL)	<a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</a>
<b>D. Participation* in the general meeting – Participation via voting by electronic postal vote</b>	
1. Method of participation by shareholder	Voting by electronic postal vote via the AGM portal Format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the General Meeting by July 16, 2021, 24.00 hrs (CEST), the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210716, 22.00 hrs (UTC)
3. Issuer deadline for voting	Voting by electronic postal vote via the AGM portal: until immediately before the beginning of the vote during the virtual General Meeting on July 23, 2021 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210723



<b>D. Participation* in the general meeting – Participation via Company’s proxy</b>	
1. Method of participation by shareholder	Exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company  Format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by July 16, 2021, 24.00 hrs (CEST), the date and time of receipt being decisive  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210716, 22.00 hrs (UTC)
3. Issuer deadline for voting	Granting a power of attorney and issuing instructions to the proxy representatives appointed by the Company in writing or in text form by e-mail: July 22, 2021, 24.00 hrs (MESZ)  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210722, 22.00 hrs (UTC)  Granting a power of attorney and issuing instructions to the proxy representatives appointed by the Company electronically via the AGM portal until immediately before the beginning of the vote during the virtual Annual General Meeting on July 23, 2021  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210723
<b>D. Participation* in the general meeting – Participation via proxy to third party</b>	
1. Method of participation by shareholder	Exercising of voting rights by means of granting a power of attorney to a proxy  Format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by July 16, 2021, 24.00 hrs (CEST), the date and time of receipt being decisive  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210716, 22.00 hrs (UTC)
3. Issuer deadline for voting	Granting a power of attorney to a proxy in writing or via e-mail: July 22, 2021, 24.00 hrs (CEST)  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210722, 22.00 hrs (UTC)
<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, the approved consolidated financial statements and the combined management report on STS Group AG and STS Group for the fiscal year 2020 as well as the explanatory report of the Management Board regarding disclosures pursuant to Sections 289a (1) and 315a (1) of the German Commercial Code and the report of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</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	Approval of the acts of the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission 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	Approval of the acts of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission 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 appointment of the auditor of the annual financial statements and the consolidated financial statements for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB



<b>E. Agenda – Agenda item 5 a)</b>	
1. Unique identifier of the agenda item	5 a)
2. Title of the agenda item	Elections to the Supervisory Board, here Mr. Paolo Scudieri
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5 b)</b>	
1. Unique identifier of the agenda item	5 b)
2. Title of the agenda item	Elections to the Supervisory Board, here: Mr. Pietro Gaeta
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5 c)</b>	
1. Unique identifier of the agenda item	5 c)
2. Title of the agenda item	Elections to the Supervisory Board, here: Mr. Pietro Lardini
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission 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 approval of the remuneration system for the Executive Board members presented by the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</a>
4. Vote	Advisory vote Format required by the Commission Implementing Regulation (EU) 2018/1212: AV



5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda</b>	
1. Object of deadline	Requests for additions to the agenda
2. Applicable issuer deadline	June 22, 2021, 24.00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210622, 22.00 hrs (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions</b>	
1. Object of deadline	Submitting counter-motions regarding items on the agenda
2. Applicable issuer deadline	July 8, 2021, 24.00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210708, 22.00 hrs (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations</b>	
1. Object of deadline	Submitting nominations regarding items on the agenda
2. Applicable issuer deadline	July 8, 2021, 24.00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210708, 22.00 hrs (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – submit questions via electronic communication</b>	
1. Object of deadline	Submit questions via electronic communication
2. Applicable issuer deadline	July 21, 2021, 24.00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210721, 22.00 hrs (UTC)



<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions</b>	
1. Object of deadline	Declaring objections to be recorded in the minutes
2. Applicable issuer deadline	On July 23, 2021, from the beginning of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210723
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Broadcasting the AGM via the AGM portal</b>	
1. Object of deadline	Follow the audio and video broadcast of the General Meeting
2. Applicable issuer deadline	On July 23, 2021, from the beginning of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210723

\* The term "participation" is used exclusively in the sense of the Implementing Regulation (EU) 2018/1212 and is not identical with participation within the meaning of Section 118 German Stock Corporation Act.