



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

Type of information	Description
<b>A. Specification of the message</b>	
Unique identifier of the event	GMETSF310707
Type of message	Meeting Notice in the format according to the 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 07, 2023 in the format according to the Implementing Regulation (EU) 2018/1212: 20230707
2. Time of the General Meeting	11:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 09:00 UTC
3. Type of General Meeting	General meeting in the format according to the Implementing Regulation (EU) 2018/1212: GMET

4. Location of the General Meeting	Location of the General Meeting in the sense of the German Stock Corporation Act (AktG): registered office of STS Group AG at Kabeler Str. 4, 58099 Hagen, Germany
5. Record Date	June 16, 2023, 00:00 CEST  in the format according to the Implementing Regulation (EU) 2018/1212: 20230615 22:00 UTC
6. Uniform Resource Locator (URL)	German: <a href="https://www.sts.group/de/investor-relations/hauptversammlung">https://www.sts.group/de/investor-relations/hauptversammlung</a>  English: <a href="https://www.sts.group/en/investor-relations/hauptversammlung">https://www.sts.group/en/investor-relations/hauptversammlung</a>
<b>D. Participation in the general meeting via personal attendance</b>	
1. Method of participation by shareholder	Personal attendance  in the format according to the Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than June 30, 2023 24:00 CEST  in the format according to the Implementing Regulation (EU) 2018/1212: 20230630 22:00 UTC
3. Issuer deadline for voting	During the voting process on the day of the GM.  in the format according to the Implementing Regulation (EU) 2018/1212: during the voting process
<b>D. Participation in the general meeting via Participation by proxy</b>	
1. Method of participation by shareholder	Voting via Participation by proxy  in the format according to the Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than June 30, 2023 24:00 CEST

	in the format according to the Implementing Regulation (EU) 2018/1212: 20230630 22:00 UTC
3. Issuer deadline for voting	<p>During the voting process on the day of the GM.</p> <p>Proxy and instructions to the proxies nominated by the Company until July 06, 2023, 24:00 (CEST), receipt decisive</p> <p>in the format according to the Implementing Regulation (EU) 2018/1212: 20230707, during the voting process</p> <p>in the format according to the Implementing Regulation (EU) 2018/1212: 20230706 22:00 UTC</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 approved annual financial statements of STS Group AG, the approved consolidated financial statements, the combined management report for STS Group AG and the Group as of 31 December 2022, and the report of the Management Board on the disclosures pursuant to Sec. 289a para. 1, 315a para. 1 of the German Commercial Code (Handelsgesetzbuch, "HGB") and the report of the Supervisory Board for the financial year 2022 as well as the proposal of the Management Board on the appropriation of the net profit
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	Resolution on the appropriation of the net profit
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	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank  in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda - agenda item 3a</b>	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Discharge of the members of the Management Board for the financial year 2022: Mr. Andreas Becker
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	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank  in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda - agenda item 3b</b>	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Discharge of the members of the Management Board for the financial year 2022: Mr. Alberto Buniato
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	The agenda item is subject to a binding vote

	in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank  in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda - agenda item 4a</b>	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the financial year 2022: 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	The agenda item is subject to a binding vote  in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank  in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda - agenda item 4b</b>	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the financial year 2022: 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	The agenda item is subject to a binding vote  in the format according to the Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank  in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda - agenda item 4c</b>	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the financial year 2022: 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	The agenda item is subject to a binding vote  in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank  in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda - agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of the auditor and consolidated auditor for the financial year 2023
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	The agenda item is subject to a binding vote  in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank

	in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda - agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Presentation of the remuneration report for the financial year 2022
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 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the creation of a new Authorized Capital 2023/I with the authorization to exclude subscription rights and the corresponding amendments to the Articles of Association
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	The agenda item is subject to a binding vote  in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank  in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda - agenda item 8a</b>	
1. Unique identifier of the agenda item	8a
2. Title of the agenda item	Resolution on amendments to the Articles of Association, Virtual Annual General Meeting pursuant to Sec. 118a para. 1 sentence 1, para. 5

	No. 2 of the German Stock Corporation Act (Aktengesetz, "AktG") a) Authorization for virtual shareholders' Annual General Meetings; Participation of Supervisory Board members
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	The agenda item is subject to a binding vote  in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank  in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda - agenda item 8b</b>	
1. Unique identifier of the agenda item	8b
2. Title of the agenda item	Resolution on amendments to the Articles of Association, Virtual Annual General Meeting pursuant to Sec. 118a para. 1 sentence 1, para. 5 No. 2 of the German Stock Corporation Act (Aktengesetz, "AktG") b) Right to ask follow-up questions (Nachfragerecht) pursuant to Sec. 131 para. 1d of the German Stock Corporation Act (Aktengesetz, "AktG")
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	The agenda item is subject to a binding vote  in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank



	in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Motion to add items to the agenda</b>	
1. Object of deadline	Submission of motions to add items to the agenda
2. Applicable issuer deadline	June 06, 2023 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20230606 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Deadline for submitting countermotions</b>	
1. Object of deadline	Deadline for submitting countermotions
2. Applicable issuer deadline	June 22, 2023 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20230622 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Deadline for submitting election proposals</b>	
1. Object of deadline	Deadline for submitting election proposals
2. Applicable issuer deadline	June 22, 2023 24:00 CEST in the format according to the Implementing Regulation (EU) 2018/1212: 20230622 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Right to obtain information</b>	
1. Object of deadline	Right to obtain information about affairs of the company
2. Applicable issuer deadline	On the day of the agm until ist closing by the chairman oft he meeting in the format according to the Implementing Regulation (EU) 2018/1212: 20230612; on the day of the agm until ist closing by the chairman oft he meeting