

# Minimum information according to Blocks A to C of Table 3 of Implementing Regulation (EU) 2018/1212

A1	Unique identifier	134aecb903d1f011b55096c6c2a55906
A2	Type of communication	Convening of the General Meeting (NEWM)
B1	ISIN	DE0007010803
B2	Name of the issuer	RATIONAL Aktiengesellschaft
C1	Date of the General Meeting	20260429
C2	Time of the General Meeting	08:00 (UTC) (10:00 CEST)
C3	Type of General Meeting	General Meeting as a virtual General Meeting without physical presence of shareholders or their proxies as a physical General Meeting (GMET)
C4	Location of the General Meeting	Messe Augsburg (Schwabenhalle), Am Messezentrum 5, 86159 Augsburg
C5	Record Date	20260407
C6	Uniform Resource Locator (URL)	<a href="http://rat.ag/agm">rat.ag/agm</a>