

More information on Implementing Regulation (EU) 2018/1212

Important note:

This information, prepared for the convenience of English-speaking readers, is a translation of the German original. For purposes of interpretation, the German text shall be authoritative and final. Please find the German original documents on the German Website under rat.ag/hv.

Pursuant to Section 125 (5) of the German Stock Corporation Act (AktG) in conjunction with Table 3 of Implementing Regulation (EU) 2018/1212 and Article 3b (1) (b) and (2) of Directive 2007/36/EC of the European Parliament and of the Council, certain information on the convening of the Annual General Meeting must be made available on the Company's website.

Information on this information can be found in this document and in the other documents available on the website of RATIONAL AG under rat.ag/agm, in particular in the Invitation to the Annual General Meeting of RATIONAL Aktiengesellschaft (RATIONAL AG) ("**Invitation**"), the explanations on the rights of shareholders and in the document ["Minimum information according to Table 3 Blocks A to C of Implementing Regulation (EU) 2018/1212"]. Under rat.ag/agm you will also find all documents on the agenda items of the invitation.

1. **Formal information on the deadlines for registration, the submission of proof of eligibility and the different forms of voting**

The deadlines for registration, the submission of proof of eligibility and the various forms of voting can be found in the invitation in the usual CEST time format. In addition, due to formal requirements of Implementing Regulation (EU) 2018/1212, these deadlines must also be indicated in the so-called UTC time format (Coordinated Universal Time without reference to the applicable time zone):

- The **registration and proof** must be received by the Company no later than 22 April 2026, 24:00 (CEST; corresponds to 22:00 UTC) via one of the transmission channels communicated in the invitation.
- **In-person participation** is possible on 29 April 2026 from 10:00 a.m. (CEST; equivalent to 08:00 a.m. UTC) until the end of the Annual General Meeting. The vote takes place when the chairman of the meeting announces this.
- Proxies and instructions to the proxies appointed by the Company **by post or e-mail** must be received by the Company at the addresses specified in the convocation no later than 28 April 2026, 24:00 hrs (CEST; corresponds to 22:00 UTC). This also applies to the amendment or revocation of powers of attorney and instructions to the proxies appointed by the Company by post or e-mail.

- Powers of attorney and instructions to the **proxies appointed by the Company, which are transmitted** by intermediaries **under the conditions of Section 67c of the German Stock Corporation Act (AktG)**, must be received by the Company no later than 28 April 2026, 24:00 hrs (CEST; corresponds to 22:00 UTC). This also applies to the amendment or revocation of powers of attorney and instructions to the proxies appointed by the Company that are transmitted by intermediaries.
- In addition, it is still possible to submit, amend or revoke proxies and instructions to the **proxies** appointed by the Company **in person until the start of voting** when attending the Annual General Meeting on 29 April 2026.
- The granting of power of attorney to third parties (including a credit institution or other intermediary or an association of shareholders) to exercise voting rights and other rights or their revocation by means of a declaration to the Company as well as the transmission of proof of a power of attorney declared to the proxy or its revocation may be transmitted to the Company as follows: RATIONAL Aktiengesellschaft, c/o Computershare Operations Center, 80249 Munich, Germany, e-mail address: anmeldestelle@computershare.de. Otherwise, no deadline has been set by the issuer.
- During or during the Annual General Meeting, the power of attorney may still be granted to third parties at the entry/exit counter on the day of the Annual General Meeting, 29 April 2026, from 10:00 a.m. (CEST; equivalent to 08:00 a.m. UTC) until the end of the Annual General Meeting.

2. Formal information on the vote

Votes will only take place on agenda items 2 to 8 of the invitation. The votes on agenda items 2 to 4 and 7 to 8 are „binding" and the votes on agenda items 5 and 6 are "recommendatory" within the meaning of Table 3 Block E No. 4 of Implementing Regulation (EU) 2018/1212.

For each vote, the following voting options can be chosen: Endorsement (YES), Rejection (NO) or Abstention (ABSTENTION).