

# Questions and answers on the 2026 Annual General Meeting of RATIONAL Aktiengesellschaft

## **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](https://www.rat.ag/hv).

## **When and where will the 2026 Annual General Meeting of RATIONAL Aktiengesellschaft take place?**

The Annual General Meeting 2026 of RATIONAL Aktiengesellschaft will take place on Wednesday, 29 April 2026, at Messe Augsburg (Schwabenhalle), Am Messezentrum 5, 86159 Augsburg.

## **Who is entitled to participate in the Annual General Meeting?**

Shareholders who register in due form and within the deadline are entitled to participate in the Annual General Meeting, providing proof of their shareholding. Duly registered shareholders can attend the Annual General Meeting either in person or through a representative.

## **How and where can the shareholder register for the Annual General Meeting?**

Shareholders who wish to attend the Annual General Meeting in person or through a representative must register in due form and within the deadline, providing proof of their shareholding. For proof of share ownership, a special proof prepared in text form by the custodian institution is sufficient. The proof of share ownership must refer to 7 April 2026 (24:00 hrs) (record date). Proof and registration must be received by the Company no later than 22 April 2026 (24:00 hrs) in German or English at the following address or e-mail address or by transmission by intermediaries under the conditions of Section 67c of the German Stock Corporation Act in conjunction with Art. 5 DVO (EU) 2018/1212 (Registration Office):

### Address:

RATIONAL Aktiengesellschaft  
Computershare Operations Center  
80249 Munich  
Germany

### E-Mail Address:

[anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

## **Where will the convening notice with the agenda items be published?**

The convening of the Annual General Meeting will be announced in the Federal Gazette. From the announcement in the Federal Gazette, the convening notice with the agenda will also be available on the website of RATIONAL Aktiengesellschaft.

**When is the registration deadline?**

The registration and proof of share ownership must be received by the registration office specified in the convocation no later than 22 April 2026, 24:00 hrs (CEST). Registrations received later can no longer be considered.

**What does a shareholder do who has registered for the Annual General Meeting in good time but has not received an admission ticket?**

A shareholder who has registered in time but has not received an admission ticket can still attend the Annual General Meeting. If an admission ticket has been issued and it has been lost, e.g. in the mail, the shareholder is still included in the reporting stock. This will be checked in the entrance area of the event hall and a replacement ticket will be issued to shareholders who have registered on time.

**What does a shareholder do who has not received a notice of the Annual General Meeting?**

The convening of the Annual General Meeting will be published in the Federal Gazette and on the website of RATIONAL Aktiengesellschaft. In addition, the custodian banks send the notice to shareholders for whom they have shares of RATIONAL Aktiengesellschaft in custody. Please contact your custodian bank if you have not received a call.

**Can I attend the Annual General Meeting if I sell my shares after registration?**

The shares will not be blocked by registering for the Annual General Meeting. Shareholders can continue to freely dispose of their shares even after registration. For the purposes of participation in the Annual General Meeting and the exercise of voting rights, a shareholder shall be deemed to be a person who has provided proof of share ownership as of the record date of 7 April 2026, 24:00 hrs (CEST). Changes in the share portfolio after the record date have no effect on participation in the Annual General Meeting and the exercise of voting rights. The ticket issued remains valid.

**Is it possible to leave the Annual General Meeting temporarily and come back later?**

The shareholder can leave and return to the Annual General Meeting. However, when leaving, he must sign out at the exit control and re-register when he re-enters, so that the list of participants can be changed accordingly.

**Can a shareholder be represented at the Annual General Meeting?**

Shareholders who have registered in due form and within the deadline with proof of their shareholding may be represented by proxies appointed by the Company or by a third party, in particular by the custodian bank or a shareholders' association. For this purpose, it is necessary to grant a power of attorney. In addition to the power of attorney, the proxies appointed by the Company must also be given instructions for exercising their voting rights.

The granting of the power of attorney, its revocation and the proof of the power of attorney vis-à-vis the company must be in text form (Section 126b of the German Civil Code [BGB]). In the case of authorisations of credit institutions, shareholders' associations or persons or institutions treated as such under Section 135 of the German Stock Corporation Act, deviating provisions may apply. We ask shareholders to ask the respective proxy for the special features.

Shareholders and/or their proxies may submit proof of the proxy in text form to the Company as follows:

Address:

RATIONAL Aktiengesellschaft  
c/o Computershare Operations Center  
80249 Munich  
Germany

or E-Mail Address:

anmeldestelle@computershare.de

The power of attorney and the instructions to the proxies appointed by the Company as well as the revocation or amendment of instructions must be received by the Company in text form by 28 April 2026 (24:00 hrs) at the latest at the address or e-mail address specified above for the transmission of proof of the power of attorney.

Shareholders will also receive a proxy form and details on the granting of proxies and instructions together with the admission ticket for the Annual General Meeting.

**Can a shareholder still grant power of attorney at the Annual General Meeting?**

If a shareholder (or shareholder representative) leaves the Annual General Meeting prematurely, he or she may authorise another participant or the proxies appointed by the Company to exercise his or her voting rights at the Annual General Meeting.

Please use the power of attorney form on the admission ticket, which will be transmitted together with the admission ticket.

**Will the Annual General Meeting be broadcast on the Internet?**

The Annual General Meeting of RATIONAL Aktiengesellschaft will not be broadcast on the Internet.

**Can shareholders receive a written verbatim record or a recording of the Annual General Meeting in image and sound?**

RATIONAL Aktiengesellschaft does not prepare written minutes of the Annual General Meeting. The speech by the Chairman of the Board of Management and the report by the Chief Financial Officer will be recorded and made available on the homepage of RATIONAL Aktiengesellschaft ([rat.ag/agm](http://rat.ag/agm)) after the Annual General Meeting. The voting results will be published on the website of RATIONAL Aktiengesellschaft ([rat.ag/agm](http://rat.ag/agm)) after the Annual General Meeting. In addition, a notarial record is drawn up, which can be viewed in the commercial register.

**Is it possible to participate in the Annual General Meeting by telephone conference or via the Internet?**

This possibility does not currently exist. It is true that so-called online participation can be provided for in principle. However, RATIONAL Aktiengesellschaft does not offer this.

**When will the dividend be paid?**

Pursuant to Section 58 (4) sentence 2 of the German Stock Corporation Act, the dividend is due on the third business day following the resolution of the Annual General Meeting. Business days are banking days. The third business day after 29 April 2026 will be Tuesday, 5 May 2026.

**How can a shareholder ask questions to the Management Board or Supervisory Board?**

Duly registered shareholders and, if applicable, their proxies have the opportunity to ask their questions during the general debate. To this end, shareholders or proxies can have their names entered in the list of speakers with their admission ticket or power of attorney at the table in the meeting hall. The chairman of the meeting will call the relevant persons to the stage with requests to speak, where they can ask their questions to the board of directors of RATIONAL Aktiengesellschaft. The board will then answer all questions asked and be available for questions.