

A. Specification of the message	
1. Unique identifier of the event	GMETKTA00522 in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMETKTA00522
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212:NEWM
B. Specification of the issuer	
1. ISIN	DE000A2YN504
2. Name of Issuer	Knaus Tabbert AG
C. Angaben zur Hauptversammlung	
1. Date of the General Meeting	25 May 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220525
2. Time of the General Meeting	10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 08:00 hours UTC
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212:GMET
4. Location of the General Meeting	Venue of the Annual General Meeting within the meaning of AktG (German Stock Corporation Act): Messe Düsseldorf, CCD Ost, Stockumer Kirchstrasse 61, 40474 Düsseldorf URL to the password-protected virtual venue: https://www.knaustabbert.de/de/investor-relations/hauptversammlung/
5. Record Date (Note: The record date under stock corporation law is the beginning of 4 May 2022, 00:00 hours (CEST). For	4 May 2022, 0:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212:20220503, 22:00 hours (UTC)
6. Uniform Resource Locator (URL)	https://www.knaustabbert.de/de/investor-relations/hauptversammlung/
D. Participation in the Annual General Meeting - voting by postal ballot, via proxies of the company or via a third party; following the Annual General Meeting in the AGM portal	
1. Method of participation of shareholder	Exercise of voting rights by postal ballot; exercise of voting rights by granting powers of attorney and issuing instructions to proxies appointed by the company; following the virtual Annual General Meeting by means of electronic video and audio transmission in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX, EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 18 May 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220518; 22:00 hours UTC

3. Issuer Deadline for Voting	<p>Exercise of voting rights by postal ballot: - until shortly before the beginning of voting at the virtual Annual General Meeting on 25 May 2022</p> <p>Exercise of voting rights by granting powers of attorney and issuing instructions to proxies appointed by the company: - in writing or in text form, by post or via e-mail: by 24 May 2022, 17:00 hours (CEST) (corresponds to 15:00 hours UTC), time of receipt decisive - electronically via the AGM portal: from 24 May 2022, 17:00 hours (CEST) (corresponds to 15:00 hours UTC) until shortly before the beginning of the voting at the virtual Annual General Meeting on 25 May 2022</p> <p>Exercise of voting rights by granting powers of attorney to a third party: - in writing or in text form, by post or via e-mail: by 24 May 2022, 17:00 hours (CEST) (corresponds to 15:00 hours UTC), time of receipt decisive - electronically via the AGM portal: from 24 May 2022, 17:00 hours (CEST) (corresponds to 15:00 hours UTC) until shortly before the beginning of the voting at the virtual Annual General Meeting on 25 May 2022</p> <p>The virtual Annual General Meeting can be followed via electronic video and audio transmission on 25 May 2022 from 10:00 hours (CEST) (corresponds to 08:00 hours UTC) until the end of the Annual General Meeting.</p>
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Submission of the approved Annual Financial Statements, the approved Consolidated Financial Statements and the combined Management Report for Knaus Tabbert AG and the Group (including the explanatory report on the disclosures pursuant to sections 289a, 315a of the German Commercial Code) for the 2021 financial year, and the Report of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/de/investor-relations/hauptversammlung/
4. Vote	no vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
5. Alternative voting options	--- in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of distributable profit
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/de/investor-relations/hauptversammlung/
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the Management Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/de/investor-relations/hauptversammlung/
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the actions of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/de/investor-relations/hauptversammlung/
4. Vote	Binding vote

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor of the Annual Financial Statements and of the auditor of the Consolidated Financial Statements for the 2022 financial year, and of the auditor for the audit review of any additional, intra-year financial information or reports to be prepared prior to the Annual General Meeting in 2023
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/de/investor-relations/hauptversammlung/
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	https://www.knaustabbert.de/de/investor-relations/hauptversammlung/
4. Vote	Advisory vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementing the agenda	
1. Object of deadline	Submission of the request to add items to the agenda pursuant to section 122 (2) Stock Corporation Act
2. Applicable issuer deadline	24 April 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220424, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotion	
1. Object of deadline	Submission of counter motions from shareholders pursuant to section 126 (1) Stock Corporation Act
2. Applicable issuer deadline	10 May 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220510, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal	
1. Object of deadline	Submission of election proposals pursuant to section 127 Stock Corporation Act
2. Applicable issuer deadline	10 May 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220510, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions pursuant to section 1 (2) sentence 1 no. 3 in conjunction with sentence 2 of the Covid-19 Act, section 131 (1) Stock Corporation Act
2. Applicable issuer deadline	23 May 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220523, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting pursuant to section 245 (1) Stock Corporation Act, section 1 (2) sentence 1 no. 4 of the Covid-19 Act
2. Applicable issuer deadline	On 25 May 2022 from the opening of the Annual General Meeting until its closing by the chair of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220525, from the opening of the Annual General Meeting until its closing by the chair of the Annual General Meeting