

Convenience translation – the German version shall prevail.

Vossloh Aktiengesellschaft Virtual Ordinary Annual General Meeting 2021

Information regarding the upload of video messages

The following information is concerned solely with the option available to shareholders and their authorized representatives to submit video messages (statements) through the Company's InvestorPortal and the publication of these statements in the InvestorPortal.

The rules governing the exercise of shareholder rights through other means shall remain unaffected.

Possibility to submit video messages

Generally, shareholders do not have the possibility to make statements on items of the agenda during an annual general meeting when it is held as a virtual event without the shareholders or their authorized representatives physically present. The Executive Board of Vossloh Aktiengesellschaft has, however, decided, with the approval of the Supervisory Board and exceeding the requirements of the Act Concerning Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic ("German COVID-19 Act"), to afford the shareholders or, as the case may be, their proxies an opportunity to make a comment on an agenda item via a video message.

Who is permitted to submit a video message?

Duly registered shareholders or their authorized representatives can submit a video message containing their statement with respect to an agenda item via the Company's InvestorPortal.

What is the deadline for the submission of video messages?

Video messages can be submitted through the InvestorPortal until Friday, May 14, 2021, 17:00 CEST.

How can I access the InvestorPortal, and how can I login to the InvestorPortal?

Shareholders and their authorized representatives can access the Company's InvestorPortal by using the following link: www.hauptversammlung.vossloh.com.

In order to access the web-based InvestorPortal, shareholders or their authorized representatives require the login data provided to them on the voting card (and/or the user-generated password defined by the shareholder). The voting card is sent out to shareholders or their authorized representatives upon due registration for the Annual General Meeting.

Where in the InvestorPortal can video messages be submitted, and where can they be viewed?

Video messages can be submitted by uploading them in the “*Stellungnahme, Videobotschaft einreichen*” (*submit statements/video messages*) section of the Company’s InvestorPortal. Once they have been uploaded, video messages can be viewed in the “*Stellungnahme, Videobotschaft ansehen*” (*view statements/video messages*) section of the InvestorPortal, provided they comply with the Company’s requirements as set out in the following and in the invitation to the Annual General Meeting.

Content, scope and utilization of statements; restrictions

Any video messages submitted shall exclusively relate to items on the agenda. The video message should not exceed three minutes in length; moreover, only video messages showing the shareholders themselves or their authorized representatives are permissible. By submitting a video message, the shareholder or their authorized representatives consent to the video message being published and their name being mentioned in the Company’s InvestorPortal.

The intention is to publish the video messages received on the Company’s InvestorPortal, which is accessible exclusively to shareholders on www.hauptversammlung.vossloh.com via their individual login credentials. However, please note that there is no legal entitlement to the publication of the video messages. The Company reserves in particular the right not to publish video messages with offensive or discriminatory content, content subject to criminal law, obviously false or misleading content, content that does not relate to any item of the agenda or content in any other language than German. The same applies to video messages exceeding a length of three minutes or that do not fulfill the technical requirements. Only one video message shall be published per shareholder.

Permissible formats for submitting video messages

For technical reasons, it is only possible to submit video messages in the following file formats: mxf, mp4, m4v, mpg, mpeg, mov, webm, mkv, avi, 3gp, wmv, ts, mp3, wav, aac, opus and m4a.

Privacy policy

For information on data protection, please refer to our data privacy statement, which is available in the footer section of the InvestorPortal and on the Company’s website at www.hauptversammlung.vossloh.com.

Your questions

If you have any questions, please feel free to contact us. We will be happy to assist you.

If you have any questions concerning the use of the InvestorPortal, please contact Computershare Operations Center, 80249 Munich, Germany, directly:

Phone: +49 89 30903-6330
Email: investorportal@computershare.de

Should you have any questions about the Company or require additional information, please contact Vossloh Aktiengesellschaft directly:



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