



Disclosures pursuant to Section 125 of the German Stock Corporation Act in connection with the Implementing Regulation (EU) 2018/1212 ('EU-IR')

A. Specification of the message	
1. Unique identifier of the event:	Ordinary Annual General Meeting of Vossloh Aktiengesellschaft in 2023 (Formal indication according to EU-IR: 577ba972d2bced118143005056888925)
2. Type of message:	Convocation of Annual General Meeting (Formal indication according to EU-IR: NEWM)
B. Specification of the issuer	
1. ISIN:	DE0007667107
2. Name of issuer:	Vossloh Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting:	May 24, 2023 (Formal indication according to EU-IR: 20230524)
2. Time of the General Meeting:	10:00 CEST (Formal indication according to EU-IR: 08:00 UTC)
3. Type of General Meeting:	Ordinary Annual General Meeting with the shareholders or their representative physically present (Formal indication according to EU-IR: GMET)
4. Location of the General Meeting:	Classic Remise Düsseldorf, Harffstrasse 110a, 40591 Düsseldorf, Germany
5. Record Date:	May 3, 2023, 00:00 CEST (corresponds to May 2, 2023, 22:00 UTC) (Formal indication according to EU-IR: 20230502)
6. Uniform Resource Locator (URL) / web page linking to the General Meeting:	www.hauptversammlung.vossloh.com/

D. Participation in the General Meeting – Participation in person	
1. Method of participation by shareholder:	In-person participation at venue (Formal indication according to EU-IR: PH)
2. Issuer deadline for the notification of participation:	Shareholders must notify the Company of their participation in the Annual General Meeting by: May 17, 2023, 24:00 CEST (Formal indication according to EU-IR: 20230517; 22:00 UTC)
3. Issuer deadline for voting:	Voting will take place at the Annual General Meeting on May 24, 2023, at the time determined by the Chairman of the Meeting (Formal indication according to EU-IR: 20230524)
D. Participation in the General Meeting – Participation through proxy	
1. Method of participation by shareholder:	<ul style="list-style-type: none"> • Authorization of a proxy by granting power of attorney and issuing instructions to the proxies appointed by the Company • Authorization of a proxy by granting power of attorney and – if so desired – issuing instructions to an intermediary, shareholder association or any other intermediary pursuant to Section 135 of the German Stock Corporation Act • Authorization of a third party (instructions may be issued) (Formal indication according to EU-IR: PX)
2. Issuer deadline for the notification of participation:	Shareholders must notify the Company of their participation in the Annual General Meeting by: May 17, 2023, 24:00 CEST (Formal indication according to EU-IR: 20230517; 22:00 UTC)
3. Issuer deadline for voting:	Power of attorney and voting instructions require text form and must be submitted to the Company – if sent by post – before the expiry of May 23, 2023, 24:00 CEST. (Formal indication according to EU-IR: 20230523; 22:00 UTC) Authorizations and instructions issued to the voting proxies or to third parties or proof of authorization of third parties may still be submitted or furnished (receipt by the Company) by email or fax to the address mentioned in the

	invitation to the Annual General Meeting on the day of the Annual General Meeting until voting begins. (Formal indication according to EU-IR: 20230524)
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item:	1
2. Title of the agenda item:	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report for Vossloh Aktiengesellschaft and the Group as of December 31, 2022, and the Supervisory Board Report for the financial year 2022
3. Uniform Resource Locator (URL) of the materials:	www.hauptversammlung.vossloh.com/
4. Vote:	None
5. Alternative voting options:	None
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item:	2
2. Title of the agenda item:	Appropriation of net income
3. Uniform Resource Locator (URL) of the materials:	www.hauptversammlung.vossloh.com/
4. Vote:	Binding vote (Formal indication according to EU-IR: BV)
5. Alternative voting options:	Vote in favor, vote against, abstention (Formal indication according to EU-IR: 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 ratification of the Executive Board members' acts and omissions
3. Uniform Resource Locator (URL) of the materials:	www.hauptversammlung.vossloh.com/
4. Vote:	Binding vote (Formal indication according to EU-IR: BV)
5. Alternative voting options:	Vote in favor, vote against, abstention (Formal indication according to EU-IR: 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 ratification of the Supervisory Board members' acts and omissions
3. Uniform Resource Locator (URL) of the materials:	www.hauptversammlung.vossloh.com/
4. Vote:	Binding vote (Formal indication according to EU-IR: BV)
5. Alternative voting options:	Vote in favor, vote against, abstention (Formal indication according to EU-IR: 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 for the financial year 2023 and the review of the condensed financial statements and the interim management report for the first half of the financial year 2023
3. Uniform Resource Locator (URL) of the materials:	www.hauptversammlung.vossloh.com/
4. Vote:	Binding vote (Formal indication according to EU-IR: BV)
5. Alternative voting options:	Vote in favor, vote against, abstention (Formal indication according to EU-IR: VF; VA; AB)
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item:	6
2. Title of the agenda item:	Approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials:	www.hauptversammlung.vossloh.com/
4. Vote:	Advisory vote (Formal indication according to EU-IR: AV)
5. Alternative voting options:	Vote in favor, vote against, abstention (Formal indication according to EU-IR: VF; VA; AB)
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item:	7
2. Title of the agenda item:	Elections to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials:	www.hauptversammlung.vossloh.com/

4. Vote:	Binding vote (Formal indication according to EU-IR: BV)
5. Alternative voting options:	Vote in favor, vote against, abstention (Formal indication according to EU-IR: VF; VA; AB)
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item:	8
2. Title of the agenda item:	Amendment of the Articles of Incorporation regarding the location of the Annual General Meeting
3. Uniform Resource Locator (URL) of the materials:	www.hauptversammlung.vossloh.com/
4. Vote:	Binding vote (Formal indication according to EU-IR: BV)
5. Alternative voting options:	Vote in favor, vote against, abstention (Formal indication according to EU-IR: VF; VA; AB)
E. Agenda – Agenda item 9	
1. Unique identifier of the agenda item:	9
2. Title of the agenda item:	Amendment of the Articles of Incorporation regarding the future possibility of holding virtual Annual General Meetings / virtual attendance of Supervisory Board
3. Uniform Resource Locator (URL) of the materials:	www.hauptversammlung.vossloh.com/
4. Vote:	Binding vote (Formal indication according to EU-IR: BV)
5. Alternative voting options:	Vote in favor, vote against, abstention (Formal indication according to EU-IR: VF; VA; AB)
E. Agenda – Agenda item 10	
1. Unique identifier of the agenda item:	10
2. Title of the agenda item:	Approval of the amended remuneration system for the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials:	www.hauptversammlung.vossloh.com/
4. Vote:	Advisory vote (Formal indication according to EU-IR: AV)

5. Alternative voting options:	Vote in favor, vote against, abstention (Formal indication according to EU-IR: VF; VA; AB)
E. Agenda – Agenda item 11	
1. Unique identifier of the agenda item:	11
2. Title of the agenda item:	Change in the remuneration of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials:	www.hauptversammlung.vossloh.com/
4. Vote:	Binding vote (Formal indication according to EU-IR: BV)
5. Alternative voting options:	Vote in favor, vote against, abstention (Formal indication according to EU-IR: VF; VA; AB)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Requests for additions to the agenda	
1. Object of the deadline:	Requests for additions to the agenda (Section 122(2) of the German Stock Corporation Act)
2. Applicable issuer deadline:	April 23, 2023, 24:00 CEST (Formal indication according to EU-IR: 20230423; 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions	
1. Object of the deadline:	Submission of counter motions to a specific item on the agenda for publication (Section 126 of the German Stock Corporation Act)
2. Applicable issuer deadline:	May 9, 2023, 24:00 CEST (Formal indication according to EU-IR: 20230509; 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations	
1. Object of the deadline:	Submission of appointment proposals for publication (Section 127 of the German Stock Corporation Act)
2. Applicable issuer deadline:	May 9, 2023, 24:00 CEST (Formal indication according to EU-IR: 20230509; 22:00 UTC)