



## 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 2024  (Formal indication according to EU-IR:3b7bcf8ac8e5ee11b53000505696f23c)
2. Type of message:	Convocation of Annual General Meeting  (Formal indication according to EU-IR: NEWM, according to ISO 20022: 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 15, 2024  (Formal indication according to EU-IR: 20240515)
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, according to ISO 20022: GMET)
4. Location of the General Meeting:	Classic Remise Düsseldorf, Harffstrasse 110a, 40591 Düsseldorf, Germany
5. Record Date:	April 23, 2024, 24:00 CEST (corresponds to April 23, 2024, 22:00 UTC)  (Formal indication according to EU-IR: 20240423)
6. Uniform Resource Locator (URL) / web page linking to the General Meeting:	<a href="http://www.hauptversammlung.vossloh.com/">www.hauptversammlung.vossloh.com/</a>

<b>D. Participation in the General Meeting – Participation in person</b>	
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 8, 2024, 24:00 CEST  (Formal indication according to EU-IR: 20240508; 22:00 UTC)
3. Issuer deadline for voting:	Voting will take place at the Annual General Meeting on May 14, 2024, at the time determined by the Chairman of the Meeting  (Formal indication according to EU-IR: 20240514)
<b>D. Participation in the General Meeting – Participation through proxy</b>	
1. Method of participation by shareholder:	<ul style="list-style-type: none"> <li>• Authorization of a proxy by granting power of attorney and issuing instructions to the proxies appointed by the Company</li> <li>• 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</li> <li>• Authorization of a third party (instructions may be issued)</li> </ul> (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 8, 2024, 24:00 CEST  (Formal indication according to EU-IR: 20240508; 22:00 UTC)
3. Issuer deadline for voting:	<p>The granting of powers of attorney and instructions to the voting proxies (Stimmrechtsvertreter) or to third parties as well as proof of authorization of third parties must be in text form and must be sent to the Company - if sent by post or e-mail - by the end of May 14, 2024, 24:00 hours CEST at the latest. (Formal indication according to EU-IR: 20240514; 22:00 UTC)</p> <p>Powers of attorney and instructions to the voting proxies or third parties as well as proof of authorization of third parties can also be issued or provided in text form up until the start of voting on the day of the Annual General</p>

	Meeting at the shareholders' reception. (Formal indication according to EU-IR: 20240515)
<b>E. Agenda – Agenda item 1</b>	
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, 2023, and the Supervisory Board Report for the financial year 2023
3. Uniform Resource Locator (URL) of the materials:	<a href="http://www.hauptversammlung.vossloh.com/">www.hauptversammlung.vossloh.com/</a>
4. Vote:	None
5. Alternative voting options:	None
<b>E. Agenda – Agenda item 2</b>	
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:	<a href="http://www.hauptversammlung.vossloh.com/">www.hauptversammlung.vossloh.com/</a>
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)
<b>E. Agenda – Agenda item 3</b>	
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:	<a href="http://www.hauptversammlung.vossloh.com/">www.hauptversammlung.vossloh.com/</a>
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)
<b>E. Agenda – Agenda item 4</b>	
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:	<a href="http://www.hauptversammlung.vossloh.com/">www.hauptversammlung.vossloh.com/</a>
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)
<b>E. Agenda – Agenda item 5</b>	
1. Unique identifier of the agenda item:	5
2. Title of the agenda item:	Election of the auditor for the financial year 2024 and the review of the condensed financial statements and the interim management report for the first half of the financial year 2024
3. Uniform Resource Locator (URL) of the materials:	<a href="http://www.hauptversammlung.vossloh.com/">www.hauptversammlung.vossloh.com/</a>
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)
<b>E. Agenda – Agenda item 6</b>	
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:	<a href="http://www.hauptversammlung.vossloh.com/">www.hauptversammlung.vossloh.com/</a>
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)
<b>E. Agenda – Agenda item 7</b>	
1. Unique identifier of the agenda item:	7
2. Title of the agenda item:	Approval of the updated remuneration system for members of the Executive Board
3. Uniform Resource Locator (URL) of the materials:	<a href="http://www.hauptversammlung.vossloh.com/">www.hauptversammlung.vossloh.com/</a>
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)
<b>E. Agenda – Agenda item 8</b>	
1. Unique identifier of the agenda item:	8
2. Title of the agenda item:	Authorization to issue convertible bonds and/or bonds with warrants, profit participation rights and/or profit participation bonds with the option of excluding subscription rights, creation of new conditional capital 2024 and corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials:	<a href="http://www.hauptversammlung.vossloh.com/">www.hauptversammlung.vossloh.com/</a>
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)
<b>E. Agenda – Agenda item 9</b>	
1. Unique identifier of the agenda item:	9
2. Title of the agenda item:	Authorization to acquire and use treasury shares, as well the exclusion of subscription and tender rights
3. Uniform Resource Locator (URL) of the materials:	<a href="http://www.hauptversammlung.vossloh.com/">www.hauptversammlung.vossloh.com/</a>
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)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Requests for additions to the agenda</b>	
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 14, 2024, 24:00 CEST (Formal indication according to EU-IR: 20240414; 22:00 UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions</b>	

1. Object of the deadline:	Submission of countermotions to a specific item on the agenda for publication (Section 126 of the German Stock Corporation Act)
2. Applicable issuer deadline:	April 30, 2024, 24:00 CEST (Formal indication according to EU-IR: 20240430; 22:00 UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations</b>	
1. Object of the deadline:	Submission of appointment proposals for publication (Section 127 of the German Stock Corporation Act)
2. Applicable issuer deadline:	April 30, 2024, 24:00 CEST (Formal indication according to EU-IR: 20240430; 22:00 UTC)