

Mühl Product & Service Aktiengesellschaft

Information pursuant to Section 125 German Stock Corporation Act (*AktG*) in conjunction with the Commission Implementing Regulation (EU) 2018/1212

Type of information		Information
A. Specification of the message		
1.	Unique identifier of the event	Virtual Annual General Meeting of Mühl Product & Service Aktiengesellschaft 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: MühlProduct&ServiceAG_oHV_20211015
2.	Type of message	Invitation to the Annual General Meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer		
1.	ISIN	DE000A254203 / DE000A3E5BR8 / DE000A3E5BS6
2.	Name of issuer	Mühl Product & Service Aktiengesellschaft
C. Specification of the meeting		
1.	Date of the General Meeting	15 October 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20211015
2.	Time of the General Meeting	10:00 hrs. (noon) CEST (corresponds to 08:00 hrs. UTC); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 08:00 hrs. UTC (Coordinated Universal Time)
3.	Type of General Meeting	Annual General Meeting in the form of a virtual general meeting without the physical presence of the shareholders or their proxies; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: GMET

4.	Location of the General Meeting	<p>Location of the General Meeting in the meaning of the German Stock Corporation Act: Business premises of Mühl Product & Service Aktiengesellschaft, Bahnhofstraße 15, 99448 Kranichfeld, Germany</p> <p>Physical participation on site is not possible.</p> <p>URL to the password-protected virtual venue: https://muehl.ag/en/investor-relations/hauptversammlung/2021</p>
5.	Record Date	23 September 2021, 24:00 hrs. (midnight) CEST (corresponds to 22:00 hrs. UTC); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210923; 22:00 hrs. UTC (Coordinated Universal Time)
6.	Uniform Resource Locator (URL)	https://muehl.ag/en/investor-relations/hauptversammlung/2021
<p>D. Participation in the General Meeting – Voting by correspondence; participation through the Company’s proxy or a third party; virtual participation via the AGM portal</p>		
1.	Method of participation by shareholder	<p>Voting by electronic absentee voting; exercising of voting rights by means of granting a power of attorney and providing instructions to the proxy appointed by the Company; power of attorney to third parties; following the virtual Annual General Meeting by means of electronic video and audio transmission</p> <p>In the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: PX, EV</p>
2.	Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 8 October 2021, 24:00 hrs. (midnight) CEST (corresponds to 22:00 hrs. UTC); in the format pursuant to Commis-

		sion Implementing Regulation (EU) 2018/1212: 20211008; 22:00 hrs. UTC (Coordinated Universal Time)
3.	Issuer deadline for voting	<p>Voting by electronic absentee voting; granting power of attorney and issuing instructions to the proxy representative appointed by the Company: via the AGM portal possible until the start of voting in the virtual Annual General Meeting.</p> <p>The proxy appointed by the Company may be authorized by submitting proof in advance by mail, fax or electronically by e-mail by no later than 14 October 2021, 24:00 hours (CEST) (corresponds to 22:00 hours UTC, coordinated universal time). Receipt shall be decisive.</p> <p>It will be possible to follow the virtual Annual General Meeting by electronic video and audio transmission from 10:00 hours (CEST) on 15 October 2021 (corresponds to 08:00 hours UTC, coordinated universal time) 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	Presentation of the adopted annual financial statements of Mühl Product & Service Aktiengesellschaft as of 31 December 2019, the management report of Mühl Product & Service Aktiengesellschaft – including the explanatory report of the Management Board on the disclosures pursuant to Section 289a of the German Commercial Code (HGB) – and the report of the Supervisory Board, in each case for the 2019 financial year
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021

4.	Vote	None
5.	Alternative voting options	N/A
E. Agenda – Agenda item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Presentation of the adopted annual financial statements of Mühl Product & Service Aktiengesellschaft as of 31 December 2020, the management report of Mühl Product & Service Aktiengesellschaft – including the explanatory report of the Management Board on the disclosures pursuant to Section 289a of the German Commercial Code (HGB) – and the report of the Supervisory Board, in each case for the 2020 financial year
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	None
5.	Alternative voting options	N/A
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 members of the Management Board for the 2019 financial year
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF,

		VA, AB
E. Agenda – Agenda item 4a		
1.	Unique identifier of the agenda item	4a
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2019 financial year – Mr. Matthias Herrmann
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4b		
1.	Unique identifier of the agenda item	4b
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2019 financial year – Mrs. Christel Hahn
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 4c		
1.	Unique identifier of the agenda item	4c
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2019 financial year – Mr. Berthold Oesterle
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 5a		
1.	Unique identifier of the agenda item	5a
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2020 financial year – Mrs. Sandy Möser
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 5b		
1.	Unique identifier of the agenda item	5b

2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2020 financial year – Mr. Ralf Kretzschmar
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 5c		
1.	Unique identifier of the agenda item	5c
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2020 financial year – Mr. Christoph Hußmann
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 6a		
1.	Unique identifier of the agenda item	6a
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year – Mr. Matthias

		Herrmann
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 6b		
1.	Unique identifier of the agenda item	6b
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year – Mrs. Christel Hahn
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 6c		
1.	Unique identifier of the agenda item	6c
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year – Mr. Berthold Oesterle
3.	Uniform Resource Locator (URL) of the	https://muehl.ag/en/investor-

	materials	relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the election of the auditor for the 2021 financial year
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the approval of the compensation system for the members of the Management Board
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Advisory vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: AV
5.	Alternative voting options	Vote in favour, vote against, abstention; in

		the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 9		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 10		
1.	Unique identifier of the agenda item	10
2.	Title of the agenda item	Resolution on the increase of the share capital by EUR 10,677,777.00 against cash contribution under granting of subscription rights
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 11		
1.	Unique identifier of the agenda item	11
2.	Title of the agenda item	Resolution on the cancellation of the Authorized Capital 2018/I, on the creation of a new Authorized Capital 2021, on the authorization to exclude subscription rights and on the corresponding amendment to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 12		
1.	Unique identifier of the agenda item	12
2.	Title of the agenda item	Resolution on the cancellation of the existing authorization to issue convertible bonds, bonds with warrants and/or profit participation bonds and/or profit participation rights (or combinations of these instruments), on the creation of a new authorization to issue convertible bonds, bonds with warrants and/or profit participation bonds and/or profit participation rights (or combinations of these instruments), on the authorization to exclude subscription rights, on the new version of Contingent Capital 2018/I as Contingent Capital 2021/I and on the corresponding amendment to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021

4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 13		
1.	Unique identifier of the agenda item	13
2.	Title of the agenda item	Resolution on the authorization to issue stock options (Stock Option Program 2021), on the creation of a new Contingent Capital 2021/II and on the corresponding amendment to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 14		
1.	Unique identifier of the agenda item	14
2.	Title of the agenda item	Resolution on the amendment of Section 8 para. 1 of the Articles of Association (Composition of the Supervisory Board)
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV

5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 15a		
1.	Unique identifier of the agenda item	15a
2.	Title of the agenda item	Resolution on the elections to the Supervisory Board – Election of Thomas (Tom) Wolf
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 15b		
1.	Unique identifier of the agenda item	15b
2.	Title of the agenda item	Resolution on the elections to the Supervisory Board – Election of Michael Sauer
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 15c		
1.	Unique identifier of the agenda item	15c
2.	Title of the agenda item	Resolution on the elections to the Supervisory Board – Election of Rachel Wolf
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 16		
1.	Unique identifier of the agenda item	16
2.	Title of the agenda item	Resolution on the amendment of Section 15 of the Articles of Association (requirements for participation in the General Meeting)
3.	Uniform Resource Locator (URL) of the materials	https://muehl.ag/en/investor-relations/hauptversammlung/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items		
1.	Object of deadline	Transmission of the request to supplement the agenda

2.	Applicable issuer deadline	14 September 2021, 24:00 hrs. (midnight) CEST (corresponds to 22:00 hrs. UTC); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210914; 22:00 hrs. UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions		
1.	Object of deadline	Submission of counter-motions on a specific agenda item
2.	Applicable issuer deadline	30 September 2021, 24:00 hrs. (midnight) CEST (corresponds to 22:00 hrs. UTC); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210930; 22:00 hrs. UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals		
1.	Object of deadline	Submission of election proposals for the election of Supervisory Board members or of the auditor
2.	Applicable issuer deadline	30 September 2021, 24:00 hrs. (midnight) CEST (corresponds to 22:00 hrs. UTC); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210930; 22:00 hrs. UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions		
1.	Object of deadline	Electronic submission of questions via the AGM portal
2.	Applicable issuer deadline	13 October 2021, 24:00 hrs. (midnight) CEST (corresponds to 22:00 hrs. UTC); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20211013; 22:00 hrs. UTC (Coordinated

		Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objection to resolutions		
1.	Object of deadline	Electronic filing of objections against resolutions of the General Meeting via the AGM portal
2.	Applicable issuer deadline	On 15 October 2021, from the commencement of the General Meeting until the end of the General Meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20211015; from the commencement of the General Meeting until the end of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the video and audio transmission of the General Meeting		
1.	Object of deadline	Following the video and audio transmission of the General Meeting via the AGM portal
2.	Applicable issuer deadline	On 15 October 2021, from 10:00 hrs. (noon) CEST (corresponds to 08:00 hrs. UTC); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20211015; from 08:00 hrs. UTC (Coordinated Universal Time)