

**Information according to Section 125 (1) of the German Stock Corporation Act (AktG) in conjunction with Section 125 (5) AktG, Article 4 (1), table 3 of the Annex of the Implementing Regulation (EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of VARTA AKTIENGESELLSCHAFT on 11 July 2023 in the format pursuant to the Implementing Regulation (EU)2018/1212: VAR172023oHV
2. Type of message	Invitation to the Annual General Meeting In the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

<b>B. Specification of the issuer</b>	
1. ISIN	DE000A0TGJ55
2. Name of issuer	VARTA AKTIENGESELLSCHAFT

<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	11 July 2023 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230711
2. Time of the General Meeting	11:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 09:00 UTC
3. Type of General Meeting	Annual General Meeting organised as a 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	Virtual General Meeting <a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a> Pursuant to the German Stock Corporation Act (AktG): Voith-Arena, Schloßhausstraße 162, 89522 Heidenheim, Germany
5. Record date	20 June 2023, 00:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230619 (22:00 UTC)

6. Uniform Resource Locator (URL)	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
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<b>D. Participation in the General Meeting - voting by electronic postal vote; participation through the Company's proxy or a third party; following the General Meeting by means of audiovisual transmission via the internet service</b>	
1. Method of participation by shareholder	Exercise of voting rights by electronic postal vote (also by proxy); exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company (also by proxy); granting power of attorney to third parties. Following the General Meeting by means of electronic audiovisual transmission via the internet service.
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: EV, PX, VI
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 4 July 2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230704; 22:00 UTC
3. Issuer deadline for voting	Exercise of voting rights by granting power of attorney and instructions to the proxies nominated by the Company/authorisation of third parties
	<p>- granted in writing/textform by post, by fax or by email: after due registration in accordance with D.2 until 10 July 2023, 12:00 hours (CEST), 10:00 UTC (receipt); in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230710; 10.00 UTC</p> <p>- granted via the password-protected internet service after due registration in accordance with D.2 also beyond 10 July 2023, 12:00 (CEST), equivalent to 10:00 (UTC), until no later than the time determined by the Chairman of the General Meeting in the context of the voting at the Annual General Meeting on 11 July 2023; in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230711; until no later than the time determined by the Chairman of the Annual General Meeting in the context of the voting.</p> <p>Exercise of voting rights by electronic postal vote via the password-protected internet service: after due registration in accordance with D.2 until no later than the time set for the closing of voting at</p>

	<p>the Annual General Meeting on 11 July 2023; in the format pursuant to EU Implementing Regulation 2018/1212: 20230711; until no later than the time set for the closing of voting.</p> <p>The virtual Annual General Meeting may be followed by means of audiovisual transmission on 11 July 2023 from 11:00 (CEST) (09:00 UTC) until the end of the Annual General Meeting; in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230711; from 09.00 UTC until the end of the Annual General Meeting.</p>
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<b>E. 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 and the approved Consolidated Financial Statements for the financial year 2022, the combined Management Report for VARTA AKTIENGESELLSCHAFT and the VARTA Group with the explanatory report of the Executive Board on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB) as well as the report of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
4. Vote	None
5. Alternative voting options	./.
<b>E. Agenda - Item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the Executive Board for financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
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
<b>E. Agenda - Item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
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
<b>E. Agenda - Item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on approval of the Remuneration Report for financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
4. Vote	Advisory vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
<b>E. Agenda - Item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of the auditor and group auditor for financial year 2023 and the auditor for the review of the half-year financial report
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
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
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	By-election to the Supervisory Board – Günther Apfalter
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
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
<b>E. Agenda - Item 7.1</b>	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	Resolutions on amendments to the Articles of Association to enable virtual Annual General Meetings and on modalities for the participation of Supervisory Board members - Amendment of Section 16 of the Articles of Association (venue and convocation)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
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
<b>E. Agenda - Item 7.2</b>	
1. Unique identifier of the agenda item	7.2

2. Title of the agenda item	Amendment of Section 20 of the Articles of Association (transmission of the Annual General Meeting) - Amendment of Section 20 of the Articles of Association (transmission of the Annual General Meeting)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
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
<b>E. Agenda - Item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on approval of the draft Profit and Loss Transfer Agreement between VARTA AKTIENGESELLSCHAFT and VARTA Consumer Europe Holding GmbH
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
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
<b>E. Agenda - Item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on cancellation of the existing Authorised Share Capital 2022 I and the creation of a new Authorised Share Capital 2023 I with the possibility to exclude subscription rights as well as the corresponding amendment of the Articles of Association

3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
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
<b>E. Agenda - Item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on cancellation of the existing authorisation to issue bonds with warrants or convertible bonds or profit-sharing rights, the creation of a new authorisation to issue bonds with warrants or convertible bonds or profit-sharing rights or a combination of these instruments with the possibility to exclude subscription rights, as well as cancellation of the existing Conditional Capital 2022 I and the creation of a new Conditional Capital 2023 I and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.varta-ag.com/annual-general-meeting">https://www.varta-ag.com/annual-general-meeting</a>
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

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Requests for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	10 June 2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230610; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotions</b>	
1. Object of deadline	Submission of countermotions to a proposal on a specific agenda item
2. Applicable issuer deadline	26 June 2023, 24:00 hours (CEST)

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230626; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Nominations for election</b>	
1. Object of deadline	Submission of nominations for election for the appointment of auditors/ Supervisory Board members
2. Applicable issuer deadline	26 June 2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230626; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Right to submit comments</b>	
1. Object of deadline	Electronic submission of comments
2. Applicable issuer deadline	5 July 2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230705; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Right to speak</b>	
1. Object of deadline	Right to speak by means of video communication
2. Applicable issuer deadline	11 July 2023, during the General Meeting as determined by the Chairman of the General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230711, during the General Meeting as determined by the Chairman of the General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - right to information</b>	
1. Object of deadline	Right to request information by means of video communication
2. Applicable issuer deadline	11 July 2023 during the General Meeting as determined by the Chairman of the General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230711; during the General Meeting as determined by the Chairman of the General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - right to file motions</b>	
1. Object of deadline	Making motions and election proposals by means of video communication
2. Applicable issuer deadline	11 July 2023 during the General Meeting as determined by the Chairman of the General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230711; during the General Meeting as determined by the Chairman of the General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Request pursuant to Section 131 para. 4 sentences 1, 2 AktG</b>	



1. Object of deadline	Transmission of requests pursuant to section 131 para. 4 sentence 1, 2 of the German Stock Corporation Act (AktG) to provide information, which has been given to a shareholder due to his capacity as a shareholder outside the General Meeting, at the General Meeting by way of electronic communication via the password-protected internet service
2. Applicable issuer deadline	11 July 2023 during the General Meeting as determined by the Chairman of the General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230711; during the General Meeting as determined by the Chairman of the General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Request pursuant to Section 131 para. 5 sentences 1, 2 AktG</b>	
1. Object of deadline	Transmission of requests pursuant to section 131 para. 5 sentences 1, 2 AktG to include questions asked and the reason for which the information was allegedly refused in the minutes by way of electronic communication via the password-protected internet service.
2. Applicable issuer deadline	11 July 2023 from the beginning of the General Meeting until its closing by the Chairman of the General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230711; from the beginning of the General Meeting until its closing by the Chairman of the General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic filing of objection against resolutions of the General Meeting</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the General meeting
2. Applicable issuer deadline	11 July 2023 from the beginning of the General Meeting until its closing by the Chairman of the General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230711; from the beginning of the General Meeting until its closing by the Chairman of the General Meeting