

# Delignit

AKTIENGESELLSCHAFT

Information pursuant to Section 125 in conjunction with Art. 4 Para. 1 of the German Stock Corporation Act (AktG) and Table 3 of the Annex to 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 on June 06, 2024 in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: GMETDLX00624
2. Type of message	Notice of Annual General Meeting in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: NEWM

<b>B. Specification of the issuer</b>	
1. ISIN	DE000A0MZ4B0
2. Name of the issuer	Delignit AG

<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	June 06, 2024 in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20240606
2. Time of the General Meeting	10:00 a.m. (CEST) in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 08:00 a.m. UTC
3. Type of General Meeting	General Meeting in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Schießhalle Blomberg, Alter Dreschplatz 2, 32825 Blomberg
5. Record Date	May 15, 2024, 24:00 CEST in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20240515
6. Uniform Resource Locator (URL)	<a href="https://www.delignit-ag.de/investor-relations/hauptversammlung">https://www.delignit-ag.de/investor-relations/hauptversammlung</a>