

Information pursuant to Section 125 of the German Stock Corporation Act (AktG.) in conjunction with Table 3 of the Implementing Regulation (EU) 2018/1212 (voluntary information)

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	LEWOHV240515
2. Type of message	NEWM (Calling of a shareholders' meeting)
B. Specification of the issuer	
1. ISIN	DE0006458003
2. Name of Issuer	Lechwerke AG
C. Information on the shareholders' meeting	
1. Date of the General Meeting	20240515 (May 15, 2024)
2. Time of the General Meeting	10.00 MESZ (corresponds to 08:00 a.m. UTC)
3. Type of General Meeting	GMET Ordinary shareholders' meeting with physical attendance of the shareholders or their authorized representatives
4. Location of the General Meeting	Location of the shareholders' meeting: LEW Business Club der WWK Arena, Bürgermeister-Ulrich-Straße 90, 86199 Augsburg
5. Record Date	20240423 22:00 UTC (April 24, 2024, 00:00 MESZ, corresponds to April 23, 2024, 22.00 UTC)
6. Uniform Resource Locator (URL)	https://www.lew.de/hauptversammlung