

Information pursuant to Section 125 Para. 2 in conjunction with Para. 5 of the German Stock Corporation Act (AktG.), Art. 4 Para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 (voluntary information)

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	LECHWERKEAGOHV20210512
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. Angaben zur Hauptversammlung	
1. Date of the General Meeting	20210512 (May 12, 2021)
2. Time of the General Meeting	08:00 a.m. UTC (Coordinated Universal Time) (= 10:00 Uhr MESZ)
3. Type of General Meeting	GMET Ordinary shareholders' meeting without physical attendance of the shareholders or their authorized representatives as a virtual shareholders meeting
4. Location of the General Meeting	Location of the shareholders' meeting: www.lew.de/hauptversammlung (HV-Portal) Location of the shareholders' meeting within the meaning of the German Stock Corporation Act (AktG): LEW Business Club der WWK Arena, Bürgermeister-Ulrich-Straße 90, 86199 Augsburg
5. Record Date	20210421 April 20, 22:00 UTC (April 21, 2021, 00:00 Uhr MESZ)
6. Uniform Resource Locator (URL)	https://www.lew.de/hauptversammlung