

Information according to Section 125, Para. 1 of the GSCA (German Stock Corporation Act) in conjunction with Section 125, Para. 5 of the GSCA and Article 4, Para. 1, Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212	
Type of information	Description
A. Content of the message	
1. Unique identifier of the event	Ordinary General Meeting of Bastei Lübbe AG on 11 th September 2024 In the format pursuant to the EU Implementing Regulation 2018/1212: LUEBBEHV24
2. Type of message	Convocation of the Ordinary General Meeting In the format pursuant to the EU Implementing Regulation 2018/1212: NEWM

B. Specification of the Issuer	
1. ISIN	DE000A1X3YY0
2. Name of Issuer	Bastei Lübbe AG

C. Specification of the General Meeting	
1. Date of the General Meeting	11 th September 2024 In the format pursuant to the EU Implementing Regulation 2018/1212: 20240911
2. Time of the General Meeting	10:00 hrs. (CEST - Central European Summer Time) In the format pursuant to the EU Implementing Regulation 2018/1212: 08:00 UTC (Coordinated Universal Time)
3. Type of General Meeting	Ordinary General Meeting In the format pursuant to the EU Implementing Regulation 2018/1212: GMET
4. Location of the General Meeting	Location of the General Meeting: KOMED im MediaPark GmbH Im MediaPark 7, 50670 Cologne

5. Record date	Record date: 20 th August 2024, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20240820, 22:00 hrs. (UTC - Coordinated Universal Time)
6. Uniform Resource Locator (URL)	https://www.luebbe.com/de/investor-relations/hauptversammlung

D. Participation in the General Meeting – Exercise of voting rights through personal participation, the company’s voting proxy or a third part.	
1. Method of participation of shareholder	Exercise of voting rights via personal participation; by granting power of attorney and instructions to the voting proxy appointed by the company; power of attorney to a third party.
	In the format pursuant to the EU Implementing Regulation 2018/1212: PH, PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 4 September 2024, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20240904; 22:00 hrs. (UTC)
3. Issuer deadline for voting	<p>Exercise of voting rights by written or electronic grant of power of attorney and instructions to the voting proxy appointed by the company</p> <ul style="list-style-type: none"> - in writing and/or in text form by granting power of attorney and instructions to the voting proxy by post, Fax or E-mail by 10 September 2020, 16:00 hrs. (CEST), 14:00 hrs. (UTC) (Receipt by the company), - voting rights may be exercised by attending the Annual General Meeting in person and by granting power of attorney and issuing instructions to the proxy until the end of voting at the Annual General Meeting on 11th September 2024 at the latest.

E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	TOP 1

2. Title of the agenda item	Presentation of the established Annual Financial Statements and the Management Report of Bastei Lübbe AG as of 31 st March 2024, of the Consolidated Financial Statements approved by the Supervisory Board and of the Group Management Report as of 31 st March 2024, of the Supervisory Board Report and of the Explanatory Report of the Management Board to the statements pursuant to Sections 289a and 315a of the Code of Commercial Law (HGB)
3. Uniform Resource Locator (URL) of the documents	https://www.luebbe.com/de/investor-relations/hauptversammlung
4. Vote	None
5. Alternative voting options	./.
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	TOP 2
2. Title of the agenda item	Resolution on the appropriation of the balance sheet profit for the 2023/2024 fiscal year
3. Uniform Resource Locator (URL) of the documents	https://www.luebbe.com/de/investor-relations/hauptversammlung
4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	TOP 3
2. Title of the agenda item	Resolution to discharge the members of the Management Board from liability for the fiscal year 2023/2024
3. Uniform Resource Locator (URL) of the documents	https://www.luebbe.com/de/investor-relations/hauptversammlung
4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	TOP 4

2. Title of the agenda item	Resolution to discharge the members of the Supervisory Board from liability for the fiscal year 2023/2024
3. Uniform Resource Locator (URL) of the documents	https://www.luebbe.com/de/investor-relations/hauptversammlung
4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	TOP 5
2. Title of the agenda item	Resolution on the Election of the Auditor for the fiscal year 2024/2025
3. Uniform Resource Locator (URL) of the documents	https://www.luebbe.com/de/investor-relations/hauptversammlung
4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	TOP 6
2. Title of the agenda item	Resolution on the approval of the compensation report
3. Uniform Resource Locator (URL) of the documents	https://www.luebbe.com/de/investor-relations/hauptversammlung
4. Vote	Recommended vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: AV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	TOP 7
2. Title of the agenda item	Resolution on an amendment to the Articles of Association regarding the record date for shareholdings
3. Uniform Resource Locator (URL) of the documents	https://www.luebbe.com/de/investor-relations/hauptversammlung

4. Vote	Binding vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: BV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	TOP 8
2. Title of the agenda item	Resolution on the approval of the adjustment of the remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the documents	https://www.luebbe.com/de/investor-relations/hauptversammlung
4. Vote	Recommended vote
	In the format pursuant to the EU Implementing Regulation 2018/1212: AV
5. Alternative voting options	Vote for, vote against, abstention
	In the format pursuant to the EU Implementing Regulation 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders' rights – Extension of the Agenda	
1. Subject of the deadline	Transmission of the request to extend the Agenda
2. Applicable issuer deadline	11 th August 2024, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20240811; 22:00 hrs. (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders' rights – Counterproposals	
1. Subject of the deadline	Transmission of the counterproposal to the resolution proposals regarding the Agenda items
2. Applicable issuer deadline	27 th August 2024, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20240827; 22:00 hrs. (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders' rights – election proposal	
1. Subject of the deadline	Transmission of the election proposal
2. Applicable issuer deadline	27 th August 2024, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20240827; 22:00 hrs. (UTC)

F. Specification of the deadlines regarding other shareholder rights - right to information	
1. Subject of the deadline	Right to information pursuant to section 131 para. 1 of the German Stock Corporation Act (AktG)
2. Applicable issuer deadline	11th September 2024; during the general meeting or until the time fixed for this purpose by the chairman of the meeting.
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20240911
F. Specification of the deadlines regarding the exercise of other shareholders' rights - filing of objection against resolutions of the general meeting	
1. Subject of the deadline	Filing of objection against resolutions of the general meeting
2. Applicable issuer deadline	11th September 2024, from the opening of the general meeting until its closing by the chairman of the meeting
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20240911