

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 13 th September 2023
	In the format pursuant to the EU Implementing Regulation 2018/1212: LUEBBEHV23
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	13 th September 2023
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20230913
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: Dock ² - hybrid location, Hafenstraße 1, 51063 Cologne.

5. Record date	Record date: 23 th August 2023, 00:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20220822, 22:00 hrs. (UTC - Coordinated Universal Time)
6. Uniform Resource Locator (URL)	https://www.basteiluebbe.de/de/unternehmen/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 6 September 2023, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20230906; 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 12 September 2023, 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 13th September 2023 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 2023, of the Consolidated Financial Statements approved by the Supervisory Board and of the Group Management Report as of 31 st March 2023, 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.bastei-luebbe.de/de/unternehmen/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 2022/2023 fiscal year
3. Uniform Resource Locator (URL) of the documents	https://www.bastei-luebbe.de/de/unternehmen/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 2022/2023
3. Uniform Resource Locator (URL) of the documents	https://www.bastei-luebbe.de/de/unternehmen/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 2022/2023
3. Uniform Resource Locator (URL) of the documents	https://www.bastei-luebbe.de/de/unternehmen/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 5a	
1. Unique identifier of the agenda item	TOP 5a
2. Title of the agenda item	Election to the Supervisory Board - Election of Mr. Carsten Dentler
3. Uniform Resource Locator (URL) of the documents	https://www.bastei-luebbe.de/de/unternehmen/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 5b	
1. Unique identifier of the agenda item	TOP 5b
2. Title of the agenda item	Election to the Supervisory Board - Election of Mr. Ralph Drouven
3. Uniform Resource Locator (URL) of the documents	https://www.bastei-luebbe.de/de/unternehmen/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 5c	
1. Unique identifier of the agenda item	TOP 5c

2. Title of the agenda item	Election to the Supervisory Board - Election of Ms Dr. Melanie Bockemühl
3. Uniform Resource Locator (URL) of the documents	https://www.basteiluebbe.de/de/unternehmen/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 Election of the Auditor for the fiscal year 2023/2024
3. Uniform Resource Locator (URL) of the documents	https://www.basteiluebbe.de/de/unternehmen/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 7	
1. Unique identifier of the agenda item	TOP 7
2. Title of the agenda item	Resolution on the approval of the compensation report
3. Uniform Resource Locator (URL) of the documents	https://www.basteiluebbe.de/de/unternehmen/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 8a	
1. Unique identifier of the agenda item	TOP 8a

2. Title of the agenda item	Resolution on the approval of the conclusion of a profit and loss transfer agreements -between Bastei Lübbe AG and CE Community Editions GmbH
3. Uniform Resource Locator (URL) of the documents	https://www.bastei-luebbe.de/de/unternehmen/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 8b

1. Unique identifier of the agenda item	TOP 8b
2. Title of the agenda item	Resolution on the approval of the conclusion of a profit and loss transfer agreements -between Bastei Lübbe AG and Business Hub Berlin UG
3. Uniform Resource Locator (URL) of the documents	https://www.bastei-luebbe.de/de/unternehmen/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 9

1. Unique identifier of the agenda item	TOP 9
2. Title of the agenda item	Resolution on the authorisation of the Executive Board to provide for the holding of virtual general meetings (new version of § 25 para. 1 of the Articles of Association)
3. Uniform Resource Locator (URL) of the documents	https://www.bastei-luebbe.de/de/unternehmen/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 10

1. Unique identifier of the agenda item	TOP 10
2. Title of the agenda item	Resolution on the possibility for the members of the Supervisory Board to participate in virtual General Meetings by means of video and audio transmission (new version of § 25 para. 2 of the Articles of Association)
3. Uniform Resource Locator (URL) of the documents	https://www.bastei-luebbe.de/de/unternehmen/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

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	13 th August 2023, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20230813; 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	29 th August 2023, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20230829; 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 to elect the Auditor and regarding the elections to the Supervisory Board
2. Applicable issuer deadline	29 th August 2023, 24:00 hrs. (CEST)
	In the format pursuant to the EU Implementing Regulation 2018/1212: 20230829; 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	13th September 2023; 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: 20230913
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	13th September 2023, 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: 20230913