

MUTARES

– CONVENIENCE TRANSLATION ONLY –

**Annual General Meeting of Mutares SE & Co. KGaA, Munich,
(virtual Annual General Meeting)**

**Tuesday, June 4, 2024,
at 11:00 a.m. (CEST)**

Design Offices München Campus Königsplatz,
Brienner Str. 45 a-d, 80333 Munich

Total number of shares and voting rights at the time the Annual General Meeting is convened

At the time of convening the Annual General Meeting, the Company has issued 21,058,756 no-par value registered shares. Each no-par value share grants one vote. The total number of voting rights is therefore 21,058,756. At the time of convening the Annual General Meeting, the Company holds no treasury shares.