

– CONVENICENCE TRANSLATION –

**Mutares SE & Co. KGaA
München**

Annual General Meeting of Mutares SE & Co. KGaA on Wednesday, 2 July 2025, at 10:00 hours (CEST)

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 21.348.256 no-par value registered shares. Each no-par value share grants one vote. The total number of voting rights is therefore 21.348.256. At the time of convening the Annual General Meeting, the Company holds no treasury shares.