

# Annual General Meeting 2026

INVITATION TO THE ANNUAL  
GENERAL MEETING

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# Overview with the particulars pursuant to Section 125 of the German Stock Corporation Act in conjunction with Table 3 of the Implementing Regulation (EU) 2018/1212

## A. Content of the communication

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1. Unique identifier of the event	Annual General Meeting of technotrans SE 2026 Formal information pursuant to EU-IR: 23ac959e6634f011b54100505696f23c
2. Type of message	Notice convening the Annual General Meeting Formal information pursuant to EU-IR: NEWM

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## B. Disclosures on Issuer

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1. ISIN	DE000A0XYGA7
2. Name of issuer	technotrans SE

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## C. Details of the Annual General Meeting

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1. Date of the Annual General Meeting	May 29, 2026 Formal information pursuant to EU-IR: 20260529
2. Time of the Annual General Meeting	10:00 (CEST) Formal information pursuant to EU-IR: 08:00 (UTC)
3. Type of the Annual General Meeting	Annual General Meeting (in-person meeting) Formal information pursuant to EU-IR: GMET
4. Venue of the Annual General Meeting	Messe und Congress Centrum Halle Münsterland, Albersloher Weg 32, 48155 Münster
5. Record date	May 22, 2026, 24:00 (CEST) Formal information pursuant to EU-IR: 20260522, 22:00 Uhr (UTC)
6. Website of the Annual General Meeting / Uniform Resource Locator (URL)	<a href="https://www.technotrans.com/investor-relations/annual-shareholders-meeting">https://www.technotrans.com/investor-relations/annual-shareholders-meeting</a>

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# Invitation to the Annual General Meeting 2026

Dear shareholders,

we hereby cordially invite you to the Annual General Meeting of technotrans SE on Friday, May 29, 2026, at 10:00 a.m. The Annual General Meeting will take place at the Messe und Congress Centrum Halle Münsterland, Albersloher Weg 32, 48155 Münster, Germany.

The 2025 financial year was a year of strategic and operational progress for technotrans. In a challenging market environment, we increased revenue to € 244.0 million and raised the EBIT margin from 5.2 % to 7.1 %. The free cash flow of € 16.6 million reached an all-time high.

Our high-growth focus markets once again provided significant impetus. In Energy Management, we expanded our market position, particularly in electromobility and liquid cooling for data centres. Demand for our highly specific solutions also increased significantly in Healthcare & Analytics. The Print focus market stabilized and benefited from our strong market position in technologically sophisticated printing applications.

The 2025 financial year marks the successful conclusion of our Future Ready 2025 strategy. With the Ready for Growth strategy presented in October 2025, we are now systematically gearing the Group towards accelerated, profitable growth.

At this year's Annual General Meeting, we will be happy to explain developments in the 2025 financial year in detail, provide an insight into our strategic goals and answer any questions you may have.

Please register to attend the Annual General Meeting by **May 22, 2026** at the latest and make use of your voting rights.

The full agenda and further information on the proposed resolutions can be found on the following pages. All documents for the 2026 Annual General Meeting are also available online at: <https://ww.technotrans.com/investor-relations/annual-shareholders-meeting>.

The 2025 Annual Report and additional information on business performance are available at: <https://www.technotrans.com/investor-relations/financial-reports>.

Our Investor Relations team will be happy to answer any further questions you may have at any time. We look forward to your participation in our 2026 Annual General Meeting!

For the Board of Management



Michael Finger

CEO

**technotrans SE, Sassenberg | WKN: A0XYGA | ISIN: DE000A0XYGA7**

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# Section A

## Agenda

1. [Presentation of the adopted annual financial statements of technotrans SE at December 31, 2025, of the approved Consolidated Financial Statements at December 31, 2025, of the Combined Management Report for technotrans SE and the Group, of the Report of the Supervisory Board and of the explanatory report of the Board of Management, in each case for the 2025 financial year](#)

Pursuant to Section 176 (1) sentence 1 of the German Stock Corporation Act, the Board of Management gives the Annual General Meeting for the 2025 financial year access to

- the adopted annual financial statements of technotrans SE,
- the approved Consolidated Financial Statements for the technotrans Group,
- the combined management report for technotrans SE and the technotrans Group, including the explanatory report on the disclosures pursuant to Sections 289a sentence 1, 315a sentence 1 of the German Commercial Code, and
- the report of the Supervisory Board.

The aforementioned documents will be available on the company's website at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting) from the date on which the Annual General Meeting is convened. All documents to be presented will also be available during the Annual General Meeting both on the website and at the Annual General Meeting. You will receive a report on this from the Management Board at the Annual General Meeting. The report of the Supervisory Board will be explained by the Chairman of the Supervisory Board.

The Supervisory Board has approved the annual financial statements and the consolidated financial statements prepared by the Board of Management. The annual financial statements of technotrans SE are thus adopted. It is therefore not necessary for the Annual General Meeting to adopt the annual financial statements or approve the consolidated financial statements.

In accordance with the statutory provisions, no resolution of the Annual General Meeting is therefore required for this item on the agenda.

2. [Resolution on the distribution of accumulated profit](#)

The Board of Management and Supervisory Board propose that the net retained profits of € 30,127,283.39 reported in the annual financial statements of technotrans SE for the 2025 financial year be appropriated as follows

Distribution of a dividend of € 0.83 per dividend-bearing no par value share on the share capital of € 6,907,665.00:	5,733,361.95 €
Profit carried forward:	24,393,921.44 €
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Accumulated profit:	30,127,283.39 €

At the time of convening the Annual General Meeting, the company does not hold any treasury shares. If the company holds treasury shares at the time of the Annual General Meeting, these are not entitled to dividends. In this case, a correspondingly adjusted proposal for a resolution on the appropriation of profits will be submitted to the Annual General Meeting with an unchanged distribution of € 0.83 per dividend-bearing share.

The entitlement to the dividend is due on the third business day following the resolution of the Annual General Meeting, i.e. on June 3, 2026, in accordance with Section 58 (4) sentence 2 of the German Stock Corporation Act.

### 3. [Resolution on the discharge of the members of the Board of Management for the 2025 financial year](#)

The Board of Management and Supervisory Board propose that discharge be granted for the members of the Board of Management for the 2025 financial year.

### 4. [Resolution on the discharge of the members of the Supervisory Board for the 2025 financial year](#)

The Board of Management and Supervisory Board propose that discharge be granted for the members of the Supervisory Board for the 2025 financial year.

### 5. [Resolution on the election of the auditor of the individual financial statements and Consolidated Financial Statements for the 2026 financial year](#)

Based on the recommendation of the Audit Committee, the Supervisory Board proposes that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Osnabrück, be elected as the auditor for the annual financial statements and the auditor of the consolidated financial statements for the 2026 financial year.

In its recommendation pursuant to Art. 17 para. 2 subpara. 3 of the EU Statutory Audit Regulation (Regulation (EU) No. 537/2014 of the European Parliament and of the Council of March 16, 2014 on specific requirements regarding statutory audit of public-interest entities and repealing Commission Decision 2005/909/EC), the Audit Committee declared that its recommendation was free from undue influence by third parties and that no clause of the kind referred to in Art. 16 para. 6 of the EU Statutory Audit Regulation restricting the selection options of the Annual General Meeting was imposed on it.

### 6. [Resolution on the election of new Supervisory Board members](#)

With effect from the end of this year's Annual General Meeting, the terms of office of Peter Baumgartner and Dr.-Ing. Gottfried H. Dutiné as shareholder representatives on the Supervisory Board will expire. For this reason, a resolution on the appointment of successors to the Supervisory Board is required at this year's Annual General Meeting.

In accordance with Section 12 of the Articles of Association, the provisions of the Employee Involvement Agreement between the company and its employees and the statutory provisions of the SE Council Regulation, the German SE Implementation Act (SEAG) and the German SE Employee Involvement Act (SEBG), the Supervisory Board of technotrans SE comprises six members, four of whom are shareholder representatives and two of whom are employee representatives. All members of the Supervisory Board are appointed by the Annual General Meeting. The employee representatives on the Supervisory Board are appointed by the Annual General Meeting on the basis of proposals made by the employees. The Annual General Meeting is bound by the proposals for the appointment of the employee representatives. Otherwise, the Annual General Meeting is not bound by election proposals.

The following election proposals of the Supervisory Board are based on the recommendation of the Nomination Committee. The profile of skills and requirements developed by the Supervisory Board itself, which is intended to ensure the professional expertise, diversity and experience of the entire Board, have been taken into account. The profile of skills and requirements is set out in the declaration on corporate governance, which is published as part of the annual report and is also available as a separate document

at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting)

Based on the proposals of the Nomination Committee, the Supervisory Board proposes that the candidates listed below in Agenda Item 6.1 and 6.2 be elected as shareholder representatives to the Supervisory Board of technotrans SE:

#### 6.1 Resolution on the election of Peter Baumgartner as Shareholder Representative

The Supervisory Board proposes to the Annual General Meeting Mr. Peter Baumgartner, Chairman of the Supervisory Board of technotrans SE, be re-elected to the Supervisory Board of technotrans SE as shareholder representative with effect from the end of the 2026 Annual General Meeting. The election of Mr. Peter Baumgartner is to take place for the period until the end of the Annual General Meeting that resolves on the formal approval of actions for the first financial year after the start of the term of office. The financial year in which the respective term of office begins is not counted. In this respect, the election is for the period until the end of the Annual General Meeting in 2028.

The Supervisory Board's proposal for the re-election of Mr. Baumgartner deviates from the age limit stipulated in Section 1 (4) of the Supervisory Board's rules of procedure. At the same time, however, according to the election proposal, the re-election should only take place for a significantly shortened term of office, namely until the end of the Annual General Meeting in 2028. In the opinion of the Supervisory Board, this exception is in the best interests of the company, particularly in view of the continuity in the central function as Chairman of the Supervisory Board that can thus be implemented. In addition, Mr. Baumgartner has only been a member of the Supervisory Board for one term of office since 2021, so in the opinion of the Supervisory Board, the possible re-election would not lead to a particularly long term of office and would not result in any personnel incrustation on the Supervisory Board.

Information on the candidate proposed for election in accordance with the requirements of the German Stock Corporation Act and the German Corporate Governance Code, including information on existing memberships of other supervisory boards and comparable supervisory bodies, is provided below:

#### Curriculum vitae - Peter Baumgartner

##### Personal details

Place of residence: Grünwald, Germany  
Year of birth: 1954  
Nationality: German and Swiss

##### Mandates and significant activities

1. No further mandates in domestic supervisory boards whose establishment is required by law.
2. Mandates in comparable domestic and foreign supervisory bodies:
  - Chairman of the Advisory Board of Firian GmbH, Frankfurt am Main
3. Other significant activities:
  - Managing partner of Baumgartner Family Office GmbH, Grünwald

##### Professional career

since 2021 Chairman of the Supervisory Board of technotrans SE, Sassenberg  
since 2021 Chairman of the Advisory Board of Firian GmbH, Frankfurt am Main  
since 2012 Managing partner of Baumgartner Family Office GmbH, Grünwald

2021 - 2023	CEO of RKW SE, Mannheim
2020 - 2021	Member of the Supervisory Board of Greiffenberger AG, Augsburg
2020 - 2021	Senior Investment Advisor of Franz Haniel & Cie. GmbH, Duisburg
2019 - 2020	Chairman of the Supervisory Board of ROVEMA GmbH, Fernwald
2018 - 2019	Interim CEO at ROVEMA GmbH, Fernwald
2018 - 2018	Chairman of the Supervisory Board of ROVEMA GmbH, Fernwald
2018 - 2019	Senior Advisor to the Management Board of SEVES Group Sàrl, Luxembourg
2014 - 2018	CEO of SEVES Group Sàrl, Luxembourg
2012 - 2014	CEO and Chairman of Seves S.p.A., Florence, Italy
2008 - 2011	Managing Director and Partner at Vestar Capital Partners, Munich
1993 - 2008	Managing Director at the consulting firm Oliver Wyman GmbH, Munich
1986 - 2002	Member and Chairman of the Supervisory Board of Leuze electronic GmbH + Co KG, Owen
1996 - 1999	Member of the Supervisory Board of ThyssenKrupp Drauz Nothelfer GmbH, Ravensburg
1984 - 1993	Co-founder and Managing Partner at UBM Unternehmensberatung Management GmbH, Munich
1981 - 1984	Senior Consultant at Roland Berger GmbH, Munich

#### Education

2018	INSEAD, Singapore & Fontainebleau: International Certificate in Corporate Governance
1977 - 1981	RTWH Aachen, studied mechanical engineering with a degree in engineering

#### Relevant knowledge, skills and experience

For more than 40 years, Peter Baumgartner has worked in C-level functions in international consulting, private equity and industrial companies. His experience includes the development and implementation of complex restructuring, strategy, M&A and corporate governance projects in various industries in Europe, Asia and the Americas. He has broad experience in diversified international cultures and working with employee representatives.

Through his various mandates as Chairman and Board Member, he has gained extensive experience in managing companies from both a shareholder and board perspective as well as in recruiting C-level executives. With his advisory firm Baumgartner Family Office GmbH, he has been active as an investor and consultant for international companies, family offices and private equity companies since 2012.

Mr. Baumgartner has been a member and the Chairman of the Supervisory Board of technotrans SE since May 2021. He is also a member of the Audit Committee and a member and the Chairman of the

Nomination Committee of the Supervisory Board of technotrans SE, which is to be formed as required.

The Supervisory Board has satisfied itself that Mr. Peter Baumgartner is able to provide the time expected to be required for the Supervisory Board mandate.

#### Personal and business relationships

In the opinion of the shareholder representatives on the Supervisory Board, Peter Baumgartner is independent within the meaning of the recommendations of the German Corporate Governance Code and has no personal or business relationship with the company or any other affiliated company of technotrans SE, with the executive bodies of the company or with a shareholder with a material interest in the company.

## 6.2 Resolution on the election of Dr. Karine Brand as Shareholder Representative

The Supervisory Board proposes to the Annual General Meeting to elect Dr. Karine Brand to the Supervisory Board of technotrans SE as shareholder representative with effect from the end of the 2026 Annual General Meeting. Dr. Karine Brand is to be elected for the period until the end of the Annual General Meeting that resolves on the formal approval of actions for the third financial year after the start of the term of office. The financial year in which the respective term of office begins is not counted. In this respect, the election is for the period until the end of the Annual General Meeting in 2030.

Information on the candidate proposed for election in accordance with the requirements of the German Stock Corporation Act and the German Corporate Governance Code, including information on existing memberships of other supervisory boards and comparable supervisory bodies, is provided below:

#### Curriculum vitae - Dr. Karine Brand

##### Personal details

Place of residence: Berlin, Germany  
Year of Birth: 1972  
Nationality: French

##### Mandates and significant activities

1. No further mandates in domestic supervisory boards whose establishment is required by law.
2. Mandates in comparable domestic and foreign supervisory bodies:
  - Chairwoman of the Advisory Board of Kaldewei GmbH & Co. KG, Ahlen, Germany
3. Other significant activities:
  - Independent industrial advisor for industrial companies, private equity and start-ups
  - Mentor for students, young professionals and managers

##### Professional career

since 2025	Independent industrial advisor for industrial companies, private equity and start-ups
since 2025	Chairwoman of the Advisory Board of Kaldewei GmbH & Co. KG, Ahlen
2018 - 2025	CEO of Tark Thermal Solutions GmbH (formerly Laird Thermal Systems GmbH) with locations in Germany, China, the Czech Republic, Sweden and the USA
2015 - 2019	Vice President of Engineering & Technology at Laird Technologies Limited, UK with locations in Germany, Sweden, USA and China

2013 - 2015	Director Global R&D at the Wieland Group (formerly Wieland-Werke AG), Germany
2012 - 2013	Managing Director of Wolverine/Wieland Heat Transfer Technologies LLC, USA
2006 - 2013	Business Development Manager at the Wieland Group (formerly Wieland-Werke AG), Germany
1996 - 2002	Various roles in the product development and innovation areas at the Wieland Group (formerly Wieland-Werke AG), Germany

#### Education

2025	INSEAD In-Board, Germany and France Training for supervisory and advisory boards
1999 - 2002	Texas A&M University, Dept of Mechanical Engineering, College Station, Texas, USA Ph.D., Heat Transfer and Fluid Mechanics
1994 - 1995	Technical University, Institute for Energy Technology, Berlin, Germany Dipl-Ing Process Engineering/Heat Transfer
1992 - 1995	Ecole Nationale Supérieure des Industries Chimiques (ENSIC), Nancy, France Engineer Process Engineering
1993 - 1995	Pôle Universitaire Européen, Nancy, France Program FORCES (European Cultures Studies)

#### Relevant knowledge, skills and experience

Dr. Karine Brand has more than 30 years of international industrial experience in the field of thermal management as well as extensive expertise in the strategic management and supervision of globally operating technology companies.

In her role as CEO of Tark Thermal Solutions GmbH, she was responsible for an internationally operating company with locations in Europe, Asia and the USA and successfully led it through a full private equity cycle, in particular with regard to carve-out, strategic realignment and transformation, acquisitions and exit. As a result, Dr. Brand has broad experience in the areas of corporate strategy, corporate management, mergers & acquisitions and corporate governance.

Dr. Brand has also held management positions in the areas of research and development, technology and business development and has thus gained extensive experience in managing innovation processes and developing technology-based business models.

Dr. Brand has in-depth market and industry knowledge, in particular in the fields of medical technology, analytics, electronics, data centers, refrigeration, air conditioning and heating technology as well as oil and gas and specialized industrial applications. Her technical expertise includes standard components as well as customer-specific solutions, subsystems and complex system solutions.

The Supervisory Board has satisfied itself that Dr. Karine Brand is able to provide the time expected to be required for the Supervisory Board mandate.

#### Personal and business relationships

In the opinion of the shareholder representatives on the Supervisory Board, Dr. Karine Brand is independent within the meaning of the recommendations of the German Corporate Governance Code

and has no personal or business relationship with the company or any other affiliated company of technotrans SE, with the executive bodies of the company or with a shareholder with a material interest in the company.

#### 7. Resolution on the approval of the Remuneration Report of technotrans SE for the 2025 financial year

The Board of Management and Supervisory Board submit to the Annual General Meeting, for endorsement in accordance with section 120a of the German Stock Corporation Act, the remuneration report for the 2025 financial year, which has been prepared in accordance with Art. 9 SE-VO in conjunction with Section 162 of the German Stock Corporation Act, audited by the auditor PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Osnabrück, in accordance with Art. 9 SE-VO in conjunction with Section 162 (3) of the German Stock Corporation Act. and issued with an unqualified audit opinion.

In accordance with Section 124a sentence 1 no. 4 of the German Stock Corporation Act, the prepared and audited remuneration report including the audit opinion for the 2025 financial year is available on our website at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting) from the date on which the Annual General Meeting is convened. The remuneration report will also be available during the Annual General Meeting both via the website and at the Annual General Meeting.

The Supervisory Board and Board of Management propose that the remuneration report prepared and audited in accordance with Art. 9 SE-VO in conjunction with Section 162 of the German Stock Corporation Act to approve the remuneration report of technotrans SE for the 2025 financial year.

# Section B

## Further information on the convening and conducting of the Annual General Meeting

### I. Participation in the Annual General Meeting and exercising of voting rights

#### 1. Registration

Only those shareholders who are entered on the share ledger of the company in accordance with the requirements described below and whose registration is received by the company by Friday, May 22, 2026 (24:00 CEST) at the latest in accordance with the following terms shall be entitled to participate in the Annual General Meeting, exercise voting rights and table motions.

Registration must be received by the company in German or English either by electronic means using the password-protected shareholder portal on the company's website at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting) or in text form stating the full name and shareholder number using one of the following channels of communication:

technotrans SE  
c/o Computershare Operations Center  
80249 Munich  
E-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

To register electronically via the shareholder portal on the internet, shareholders will need their shareholder number and an access code, which they will receive together with the registration documents. This will enable them to use the password-protected shareholders' area (shareholder portal) and thus also cast votes before the Annual General Meeting.

Shareholders who are only entered on the share ledger after Friday, May 08, 2026, 00:00 (CEST) will in accordance with the statutory regulations not receive registration documents unsolicited and therefore not be sent access data for electronic registration. However they may retrieve the invitation on the following web page of the company: [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting).

Shareholders who have not received registration documents have the option to register informally in text form for the Annual General Meeting by the deadlines stated, quoting their name, full address and shareholder number. Such registrations should be sent to the following address or e-mail address:

technotrans SE  
c/o Computershare Operations Center  
80249 Munich  
E-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

#### [Information on Intermediaries](#)

Registration for the Annual General Meeting and proof of eligibility, as well as information regarding powers of attorney and instructions to the proxy appointed by the Company and the authorization of third parties, may also be submitted via intermediaries in accordance with Section 67c of the German Stock Corporation Act, taking into account the requirements of Implementing Regulation (EU)

2018/1212, in ISO 20022 format (e.g. via SWIFT, CMDHDEMXXX). Use of SWIFT requires authorization through the SWIFT Relationship Management Application (RMA).

Registrations pursuant to Section 67c of the German Stock Corporation Act via an intermediary must be received by the Company no later than the final registration deadline, i.e. by Friday, May 22, 2026, 24:00 (CEST). Amendments to admission ticket orders, as well as the granting of powers of attorney and instructions pursuant to Section 67c of the German Stock Corporation Act via an intermediary, are still possible thereafter and must be received by the Company no later than Thursday, May 28, 2026, 18:00 (CEST).

## 2. Rewrite stop

The exercising of shareholder rights, especially the right to participate and vote, is determined by the number of shares held as entered on the share ledger on the day of the Annual General Meeting. This will correspond to the number of shares at the end of the day on which registrations close because orders for re-registration on the share ledger during the period from Saturday, May 23, 2026, 00:00 (CEST), to Friday, May 29, 2026, 24:00 (CEST), are only processed and taken into account with effect from after the Annual General Meeting. The technical record date for the exercising of voting rights on the day of the Annual General Meeting is therefore Friday, May 22, 2026, 24.00 (CEST).

Shareholders will continue to have access to their shares after registering for the Annual General Meeting and irrespective of the technical record date. However, those acquiring shares whose re-registration applications are not received by the company sufficiently before the above deadline will not be able to exercise participation rights and voting rights for those shares at the Annual General Meeting unless they authorise a proxy to represent them or exercise their rights on their behalf.

## II. Procedure for voting by proxy

### 1. Voting proxy appointed by the company

We offer our shareholders the option to appoint a proxy who is appointed by the company and bound by instructions.

Powers of proxy and instructions to the company proxies may be granted, amended or revoked either via the password-protected shareholder portal on the company's website at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting), or in writing or in text form in German or English, quoting the full name and the shareholder number, using the following channel of communication, until Thursday, May 28, 2026, 18:00 (CEST):

technotrans SE  
c/o Computershare Operations Center  
80249 Munich  
E-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

For the granting of proxies and the issuance of instructions, the form attached to the admission ticket may be used. The form is also available on the Company's website at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting).

In addition, it is possible to grant a proxy and issue instructions to the Company-appointed proxy bound by instructions at the venue of the Annual General Meeting on May 29, 2026.

The proxy appointed by the Company who is bound by instructions will exercise voting rights exclusively on the basis of the instructions issued by the shareholders. If the Company-appointed proxy is to be authorized, instructions must mandatorily be given on how the voting rights are to be exercised. Without corresponding instructions, the proxy is invalid. If instructions are issued that are unclear or

contradictory, the Company-appointed proxy bound by instructions will abstain from voting.

The proxy appointed by the Company will not accept any instructions to speak, to ask questions, to submit motions, or to lodge objections against resolutions of the Annual General Meeting. Any amendments or revocations of already granted proxies and instructions are possible via the same channels up to the deadlines specified above.

Shareholders shall be sent further details and information on participation in the Annual General Meeting, as well as on granting powers of proxy and issuing instructions, together with their admission ticket. Corresponding information can also be found on the company's website at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting).

## 2. Other proxies (shareholder associations, intermediaries, etc.)

Shareholders who are not attending the Annual General Meeting in person may also exercise their right to vote at the Annual General Meeting via other proxies, e.g. by the custodian intermediary, an association of shareholders or another person of their choice. In that instance, too, they are responsible for registering in good time in accordance with the terms set out above. Shareholders will receive an appointment of proxy form that they can use to grant powers of proxy together with their admission ticket.

Shareholders who wish to have their voting rights exercised at the Annual General Meeting by proxies instead of voting themselves must grant timely and formally correct powers of proxy to the latter before the vote. For this purpose, the following should be noted:

If neither a voting rights consultant nor an association of shareholders nor other intermediary recognised under Art. 53 SE Regulation in conjunction with Section 135 of the German Stock Corporation Act or an equivalent under Art. 53 SE Regulation in conjunction with Section 135 of the German Stock Corporation Act is authorised, the powers of proxy shall be granted either

- in text form or electronically via the shareholder portal, in either case vis-à-vis the company, or
- in text form directly to the proxy (in this instance text-form evidence of powers of proxy shall be required for the company). The same shall apply to changing or revoking the powers of proxy.

The statutory provisions, in particular Art. 53 SE Regulation in conjunction with Section 135 of the German Stock Corporation Act, shall apply to the granting of powers of proxy to voting rights consultants, associations of shareholders or other intermediaries recognised under Art. 53 SE Regulation in conjunction with Section 135 of the German Stock Corporation Act or equivalents under Art. 53 SE Regulation in conjunction with Section 135 of the German Stock Corporation Act, as well as to revocation and evidence of powers of proxy. Under this requirement, in these cases powers of proxy must be granted to a specific proxy and verifiably be held by them; the proxy declaration must moreover be complete and may contain only declarations concerning the exercising of voting rights.

However in certain situations the proxies concerned may set specific rules for their own authorisation; shareholders are therefore requested to agree the form and procedure regarding the granting of powers of proxy with the proxy in question in ample time.

If an intermediary within the meaning of Art. 53 SE Regulation in conjunction with Section 67a (4) of the German Stock Corporation Act is entered on the share ledger, they may exercise voting rights for shares that do not belong to them only on the basis of an authorisation of the economic owner of the shares. The same shall apply to voting rights consultants, associations of shareholders or other intermediaries recognised under Art. 53 SE Regulation in conjunction with Section 135 of the German Stock Corporation Act or equivalents under Art. 53 SE Regulation in conjunction with Section 135 of the German Stock Corporation Act.

If the shareholder appoints more than one person, pursuant to Art. 53 SE Regulation in conjunction with Section 134 (3) second sentence of the German Stock Corporation Act and Section 19 (3) of the Articles of Incorporation the company shall be entitled to reject one or more of them at its discretion, subject to the principle of equal treatment.

Powers of proxy may be granted, amended or revoked either via the password-protected shareholder portal on the company's website at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting) or in writing or in text form in German or English, quoting the full name and the shareholder number, using the following channel of communication, until Thursday, May 28, 2026, 18:00 (CEST).

technotrans SE  
c/o Computershare Operations Center  
80249 Munich  
E-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

The form enclosed with the registration documents may also be used for this purpose.

The same shall apply to evidence of the powers of proxy granted to the proxy.

Finally, a third-party proxy may also be authorised on the day at the venue of the Annual General Meeting.

Shareholders will be sent further details and information on how to participate in the Annual General Meeting, as well as on granting powers of proxy, together with their admission ticket. Corresponding information can also be found on the company's website at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting).

### III. Procedure for postal voting

Shareholders who do not wish to attend the Annual General Meeting in person may also cast their votes by post. Only those shareholders who have registered in time shall be entitled to exercise their voting right by way of postal vote. Votes cast by means of postal vote may be done either via the password-protected shareholder portal on the company's website at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting) or in writing or in text form, and must have been received by the company at the following address by Thursday, May 28, 2026, 18:00 (CEST), quoting the full name and the shareholder number:

technotrans SE  
c/o Computershare Operations Center  
80249 Munich  
E-mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

The form attached to the admission ticket may also be used for postal voting. The form is also available on the website at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting).

Shareholders will find further information on postal voting in the registration documents and on the website under [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting).

## Supplementary information on the exercising of voting rights

If voting rights have been exercised in time along multiple channels (letter, e-mail, electronically via the shareholder portal or, pursuant to Section 67c (1) and (2) third sentence of the German Stock Corporation Act in conjunction with Article 2 (1) and (3), Article 8 and Article 9 (4) of Implementing Regulation ((EU) 2018/1212)), by postal vote or proxy and instructions issued, as applicable, these shall

be considered in the following order irrespective of when they were received: (1.) electronically via the password-protected shareholder portal, (2.) pursuant to Section 67c (1) and (2) third sentence of the German Stock Corporation Act in conjunction with Article (2) (1) and (3) and Article 9 (4) of Implementing Regulation ((EU) 2018/1212), (3.) by e-mail and (4.) by letter.

If multiple postal votes or powers of proxy and instructions are received in time along the same channel of communication, the most recent declaration received shall be binding. A later vote cast shall not as such constitute a revocation of an earlier vote cast. The last revocation of a declaration received in a timely manner shall be decisive.

If declarations with more than one form of exercising votes should be received along the same channel, the following shall apply: postal votes shall count before powers of proxy and any instructions granted to the proxy appointed by the company, and the latter shall count before powers of proxy and instructions granted to an intermediary, an association of shareholders, a voting rights consultant pursuant to Section 134a of the German Stock Corporation Act and a person equivalent to them pursuant to Section 135 (8) of the German Stock Corporation Act.

If an intermediary, an association of shareholders, a voting rights consultant pursuant to Section 134a of the German Stock Corporation Act and a person equivalent to them pursuant to Section 135 (8) of the German Stock Corporation Act should not be prepared to represent, company proxy shall be correspondingly authorised and instructed to represent.

Votes cast by postal vote or proxy and any instructions on Agenda Item 2 (Distribution of accumulated profit) shall remain valid even in the event that the proposal on the appropriation of profit is amended as a result of a change in the number of dividend-bearing shares.

If an individual vote instead of a collective vote is held on an agenda item, the postal vote or instruction submitted for that agenda item shall apply correspondingly for each item of the individual vote.

Shareholders and their proxies shall have the option to exercise their voting rights by postal vote or by authorisation of proxy appointed by the company, as set out in detail below. No resolution proposal is presented under Agenda Item 1 and therefore no vote is envisaged (see above for explanation). The votes envisaged on Agenda Items 2 to 6 (including 6.1 and 6.2) are binding in character. The vote on Agenda Item 7 has the character of a **recommendation**. **In all votes, shareholders may vote “Yes” (accept) or “No” (reject) or abstain from voting (abstention).**

#### IV. Live broadcast of the Annual General Meeting on the internet

The opening of the Annual General Meeting by the chair of the meeting and the speech by the Chairman of the Board of Management will be broadcast live on the internet at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting). The broadcast will be interrupted for the debate and will then conclude with the voting proceedings and the announcement of the results.

#### V. Total number of shares and voting rights at the time of convening of the Annual General Meeting

At the time of convening the Annual General Meeting the company's capital stock amounts to EUR 6,907,665.00, divided into 6,907,665 no par value shares carrying eligibility to participate and vote. The company does not hold any treasury shares at the time of convening.

## VI. Rights of shareholders

The shareholders have the following rights, among others, prior to and during the Annual General Meeting.

### 1. [Right to supplement the Agenda \(Art. 56 second and third sentence SE Regulation, Section 50 SEAG, Section 122 \(2\) of the German Stock Corporation Act\)](#)

Shareholders whose shares together amount to one-twentieth (5 %) of the share capital (**corresponding to 345,384 shares**) or the proportionate amount of € 500,000.00 may pursuant to Art. 56 SE Regulation in conjunction with Section 50 SEAG and Section 122 (2) of the German Stock Corporation Act demand that items be put on the agenda and announced. The applicants shall provide evidence that they were the holders of the above minimum number of shares for at least 90 days before the date of receipt of the supplementary motion and that they will hold the shares at the time of the Board of Management decision on the motion. Art. 56 second sentence SE Regulation in conjunction with Section 70 of the German Stock Corporation Act shall be observed in calculating the minimum holding period. Pursuant to Art. 56 second sentence SE Regulation, Section 121 (7) of the German Stock Corporation Act shall be applied correspondingly in calculating the deadline.

For each new item a reason must be stated or a draft resolution presented.

The request must be received by the Board of Management of the company in writing (according to Section 126 German Civil Code) by the end of Tuesday, April 28, 2026, 24:00 (CEST), stating the full name and the shareholder number, using the following channel of communication:

technotrans SE  
– Investor Relations –  
Robert-Linnemann-Strasse 17  
48336 Sassenberg  
or electronically pursuant to Section 126a German Civil Code by e-mail to:  
[hauptversammlung@technotrans.de](mailto:hauptversammlung@technotrans.de)

Supplementary motions for announcement shall be announced immediately upon receipt of the request in the Federal Gazette, unless this already occurred with the convening. They shall also be announced on the website [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting) and shareholders shall be informed. Resolution proposals attached to such supplementary motions shall be treated in line with the statutory provisions at the Annual General Meeting.

### 2. [Motions and election proposals by shareholders in accordance with Art. 53 SE Regulation in conjunction with Sections 126 and 127 of the German Stock Corporation Act](#)

Every shareholder shall be entitled to make counter-motions to the resolution proposals on the Agenda items. If a shareholder wishes to submit counter-motions to a proposal of the Board of Management and/or Supervisory Board or submit election proposals, they shall be sent to the company exclusively stating the full name and the shareholder number and using the following channel of communication:

technotrans SE  
– Investor Relations –  
Robert-Linnemann-Strasse 17  
48336 Sassenberg  
E-mail: [hauptversammlung@technotrans.de](mailto:hauptversammlung@technotrans.de)

Reasons for counter-motions, but not for nominations for election, shall be given.

The counter-motions and election proposals received from shareholders at the following address at

least 14 days before the meeting, in other words by no later than the end of Thursday, May 14, 2026, 24:00 (CEST) and to be announced, will be published by us on the internet at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting).

Counter-motions and nominations for election sent to another address or received after the deadline shall not be considered. Any comments by the management shall likewise be published on the internet at the same address.

### 3. Shareholder's right to information

On request every shareholder shall, pursuant to Art. 53 SE Regulation in conjunction with Section 131 of the German Stock Corporation Act, be given information by the Board of Management at the Annual General Meeting on matters concerning the company, including its legal and business relationships with subsidiaries as well as the position of the Group and the companies included in the Consolidated Financial Statements, to the extent that the information is required to form an objective opinion of an item on the agenda and no right to refuse information exists.

### 4. Additional notes

Additional notes on the rights of shareholders can be found on the internet at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting).

### 5. Vote confirmation / verification of voting count (Art. 53 SE Regulation in conjunction with Sections 118 and 129 (5) of the German Stock Corporation Act)

In accordance with Art. 53 SE Regulation in conjunction with Section 118 (1) third sentence, (2) second sentence of the German Stock Corporation Act, where voting rights are exercised electronically or votes are cast by means of electronic communication (postal vote) the voter shall receive electronic confirmation from the company of receipt of the vote cast according to the requirements pursuant to Art. 7 (1) and Art. 9 (5) subparagraph 1 of Implementing Regulation (EU) 2018/1212. If the confirmation is issued to an intermediary, they shall immediately forward the confirmation to the shareholder in accordance with Section 118 (1) fourth sentence of the German Stock Corporation Act. Furthermore, in accordance with Art. 53 SE Regulation in conjunction with Section 129 (5) first sentence of the German Stock Corporation Act the voter may demand confirmation from the company, within one month of the day of the Annual General Meeting, of whether and how their vote was counted. The company shall issue confirmation pursuant to the requirements in Art. 7 (2) and Art. 9 (5) subparagraph 2 of Implementing Regulation (EU) 2018/1212. If the confirmation is issued to an intermediary, they shall immediately forward the confirmation to the shareholder in accordance with Section 129 (5) third sentence of the German Stock Corporation Act. Such a confirmation may also be accessed electronically via the password-protected shareholder portal on the following website until Monday, June 29, 2026, 24:00 CEST: [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting).

### 6. Times

All times in this Section B "Further information on the convening and conducting of the Annual General Meeting" shall be stated in Central European Time (CEST) as applicable in Germany. With regard to coordinated universal time (UTC), this is UTC = CEST less two hours.

### 7. Information and documents for the Annual General Meeting

The documents on the agenda items to be made available, in particular on Agenda Item 1, shall be sent to shareholders without delay upon request. These documents shall also be made available for inspection at the Annual General Meeting. These documents shall also be available on the website of

the company at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting) for viewing and downloading from the time of publication of this notice of convening.

The information and documents on the Annual General Meeting, and in particular for participation in the Annual General Meeting, postal voting, granting powers of proxy and issuing instructions, can likewise be consulted on the internet at [www.technotrans.com/investor-relations/annual-shareholders-meeting](http://www.technotrans.com/investor-relations/annual-shareholders-meeting) and downloaded if desired.

The results of votes shall also be posted on this website after the Annual General Meeting.

## 8. Privacy information

On the basis of current data protection laws, the company processes personal data to enable shareholders to participate in the Annual General Meeting as well as exercise their rights associated with the Annual General Meeting.

The company is the data controller. The legal basis for the processing of data is Art. 6 (1) first sentence letter c GDPR.

The company commissions various service providers for the purpose of organising the Annual General Meeting. The latter receive from the company only such personal data as is required for providing the service for which it has been commissioned. The service providers process this data exclusively in **accordance with the company's instructions. That aside, as provided for by law personal data is made** available to the shareholders and shareholder representatives in connection with the Annual General Meeting.

The personal data is saved to comply with legal obligations and then deleted.

Every person whose personal data is affected shall, subject to the statutory provisions, at all times have the right to information, rectification, restriction, objection and erasure with regard to the processing of their personal data, as well as a right to data portability according to Chapter III of GDPR. These rights may be asserted against the company at no charge via the e-mail address [hauptversammlung@technotrans.de](mailto:hauptversammlung@technotrans.de) or using the following channel of communication:

technotrans SE  
– Investor Relations –  
Robert-Linnemann-Strasse 17  
48336 Sassenberg

In addition, as set out in further detail under Art. 77 GDPR there exists a right to complain to the data protection supervisory authority.

The invitation to the Annual General Meeting is published in the Federal Gazette dated April 17, 2026.

Sassenberg, April 2026

technotrans SE  
The Board of Management

# Directions

Doors open: 9:00 a.m.

## By car

Address for sat-nav:

Messe und Congress Centrum Halle Münsterland  
Albersloher Weg 32  
48155 Münster

P1 (Nord)  
Lippstädter Str. 1  
48155 Münster

P3 (Stadthaus III)  
Kiesekamps Mühle  
48155 Münster



## By rail

The Münsterland Exhibition and Congress Centre Hall (MCC) is a 15-minute walk from Hauptbahnhof Münster (central station). Please take the Bremer Platz exit then follow the road bearing right, continuing straight on across the intersection of Hansaring and Hafenstraße.

## By public transport in Münster

Three bus lines (6,8 and 17) connect the Münsterland Exhibition and Congress Centre Hall with the central station and the city centre. Stop “Messe und Congress Centrum Halle Münsterland/Stadthaus 3” (line 17: “Stadtwerke/Cineplex”).

Further information:

[www.mcc-halle-muensterland.de/de/anreise/](http://www.mcc-halle-muensterland.de/de/anreise/)

# Financial Calendar

<b>Publication</b>	<b>Date</b>
Quarterly Communication 1-3/2026	May 12, 2026
Interim Financial Report 2026	August 4, 2026
Quarterly Communication 1-9/2026	November 10, 2026

<b>Events</b>	
TP ICAP Midcap Conference, Paris	May 6, 2026
Annual General Meeting	May 29, 2026
HIT - Hamburg Investor Days	August 27, 2026
German Equity Forum	November 23 – 24, 2026

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Current information on events can be found on our website at  
[www.technotrans.com/investor-relations/financial-calendar](http://www.technotrans.com/investor-relations/financial-calendar)

# Contact



[Frank Dernes](#)

Director Investor Relations & Treasury

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E-mail: [frank.dernes@technotrans.de](mailto:frank.dernes@technotrans.de)

# General enquiries

[technotrans SE](#)

Robert-Linnemann-Straße 17

48336 Sassenberg

Phone: +49 (0)2583-301-1000

E-mail: [info@technotrans.de](mailto:info@technotrans.de)

# Key figures for the technotrans Group (IFRS)

		Δprevious year	2025	2024	2023	2022	2021
<b>Revenue</b>	<b>k€</b>	2.5%	244,001	238,076	262,116	238,218	211,102
Technology	<b>k€</b>	3.9%	184,595	177,652	199,590	180,203	156,890
Services	<b>k€</b>	-1.7%	59,406	60,424	62,526	58,015	54,212
<b>EBITDA</b>	<b>k€</b>	26.0%	24,181	19,194	21,185	21,107	18,069
EBITDA margin	%		9.9	8.1	8.1	8.9	8.6
<b>EBIT</b>	<b>k€</b>	39.9%	17,253	12,332	14,178	14,329	11,030
EBIT margin	%		7.1	5.2	5.4	6.0	5.2
<b>Net profit for the period<sup>1</sup></b>	<b>k€</b>	56.6%	11,462	7,318	8,535	8,900	7,020
as percentage of revenue	%		4.7	3.1	3.3	3.7	3.3
<b>ROCE</b>	<b>%</b>		16.8	11.8	13.3	13.3	12.5
Net profit per share	<b>€</b>		1.66	1.06	1.24	1.29	1.02
Dividend <sup>2</sup>	<b>€</b>	56.6%	0.83	0.53	0.62	0.64	0.51
Balance sheet	<b>k€</b>	0.0%	162,523	162,457	170,418	162,715	147,197
<b>Equity</b>	<b>k€</b>	7.6%	105,881	98,361	95,283	91,070	84,776
Equity ratio	%		65.1	60.5	55.9	56.0	57.6
Return on equity <sup>3</sup>	%		10.8	7.4	9.0	9.8	8.3
<b>Net debt<sup>4</sup></b>	<b>k€</b>	-55.2%	8,316	18,548	20,690	25,957	15,344
<b>Net working capital ratio<sup>5</sup></b>	<b>%</b>		24.7	25.7	23.6	26.6	20.6
<b>Free cash flow<sup>6</sup></b>	<b>k€</b>	95.0%	16,619	8,521	12,809	-3,738	9,955
Employees (balance sheet date)		-4.7%	1,443	1,514	1,598	1,500	1,433
Employee (FTE) (average)	Ø	-5.2%	1,251	1,319	1,365	1,275	1,247
Personnel expenses	<b>k€</b>	-3.1%	89,212	92,028	92,823	84,504	78,750
as percentage of revenue	%		36.6	38.7	35.4	35.5	37.3
Revenue per employee (FTE)	<b>k€</b>	8.3%	195	180	192	187	169
Number of shares outstanding at end of period			6,907,665	6,907,665	6,907,665	6,907,665	6,907,665
Share price max <sup>7</sup>	<b>€</b>		35.70	22.30	29.20	29.50	31.95
Share price min <sup>7</sup>	<b>€</b>		14.80	14.00	15.90	21.55	23.90

<sup>1</sup> Net profit for the period:

<sup>2</sup> Dividend:

<sup>3</sup> Return on equity:

<sup>4</sup> Net debt:

<sup>5</sup> Net working capital ratio:

<sup>6</sup> Free cashflow:

<sup>7</sup> Xetra closing price

Profit attributable to shareholders of technotrans SE

Proposal to the Annual General Meeting

Net profit of the period/equity of technotrans SE's shareholders

Interest-bearing financial liabilities (including lease liabilities in

accordance to IFRS 16 – cash and cash equivalents

Net working capital/revenue

Net cash from operating activities

+ net cash used for investments according to cash flow statement

