

technotrans SE

Sassenberg

Explanatory note regarding Agenda Item 1 pursuant to Section 124 a No. 2 of the German Stock Corporation Act

No resolution is to be passed on Agenda Item 1 of the Ordinary Annual General Meeting of technotrans SE on May 29, 2026 as reproduced below:

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.

The Supervisory Board of technotrans SE approved the annual financial statements and Consolidated Financial Statements of technotrans SE as at December 31, 2025, the Combined Management Report for technotrans SE and the Group and the Non-Financial Statement contained therein on March 23, 2026. Pursuant to Section 172 of the German Stock Corporation Act, this approval by the Supervisory Board results in the annual financial statements of technotrans SE being deemed adopted. This does not apply if the Board of Management and Supervisory Board resolve to submit the adoption of the annual financial statements to the Annual General Meeting. However, as no such resolution has been adopted by the Board of Management and Supervisory Board of technotrans SE, the Annual General Meeting of technotrans SE is not responsible to adopt the annual financial statements. Accordingly, no resolution by the Annual General Meeting on the annual financial statements of technotrans SE is therefore required. Likewise, no resolution on the approved Consolidated Financial Statements is required.

The documents referred to in Agenda Item 1 are made available to the shareholders in advance of the Annual General Meeting of technotrans SE on the company website and are also available for inspection at the company's premises. All documents to be presented will also be available during the Annual General Meeting both via the website and at the Annual General Meeting. In addition, they will be explained at the Annual General Meeting by the Board of Management, or by the Chairman of the Supervisory Board in respect of the Report of the Supervisory Board.