

# Overview containing information in accordance with 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

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

## B. Disclosures on Issuer

1. ISIN	DE000A0XYGA7
2. Name of issuer	technotrans SE

## C. Details of the Annual General Meeting

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>