

**SGL CARBON SE
Wiesbaden**

**Virtual Annual General Shareholder Meeting of SGL Carbon SE
on Tuesday, May 17, 2022, at 10.00 a.m. Central European Summer Time – CEST (= 8.00 a.m.
Coordinated Universal Time – UTC)**

**Information pursuant to Section 125 (1) sentence 1 German Stock Corporation Act (AktG) in
connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to the
Implementing Regulation (EU) 2018/1212 (“EU-IR”)**

A. Specification of the message		
1.	Unique identifier of the event	Virtual Annual General Meeting of SGL Carbon SE 2022 Formal indication acc. to EU-IR: SGLoHV052022
2.	Type of message	Invitation to Annual General Meeting Formal indication acc. to EU-IR: NEWM
B. Specification of the issuer		
1.	ISIN	DE0007235301
2.	Name of issuer	SGL Carbon SE
C. Specification of the meeting		
1.	Date of the General Meeting	May 17, 2022 Formal indication acc. to EU-IR: 20220517
2.	Time of the General Meeting	10:00 hours CEST Formal indication acc. to EU-IR: 8:00 hours UTC
3.	Type of General Meeting	Ordinary Annual General Meeting as virtual Annual General Meeting without physical presence of shareholders or their proxies Formal indication acc. to EU-IR: GMET

4.	Location of the General Meeting	<p>URL to the Company's shareholder portal to follow the video and audio broadcast of the entire Annual General Meeting electronically and to exercise shareholders' rights:</p> <p>www.sgllcarbon.com/AGM</p> <p>Location of the Annual General Meeting acc. to German Stock Corporation Act:</p> <p>SGL Carbon SE Söhnleinstraße 8 65201 Wiesbaden Germany</p>
5.	Record Date	<p>April 25, 2022¹</p> <p>Formal indication acc. to EU-IR: 20220425</p>
6.	Uniform Resource Locator (URL)	www.sgllcarbon.com/AGM
D.	Participation in the general meeting – Following the video and audio transmission	
1.	Method of participation by shareholder	<p>Following the virtual Annual General Meeting via audio and video webcast (also for authorized third party representatives)</p> <p>(does, per se, neither constitute participation according to the German Stock Corporation Act nor the exercise of voting rights)</p> <p>Formal indication acc. to EU-IR: OT (also: PX)</p>
2.	Issuer deadline for the notification of participation	<p>Due registration for the Annual General Meeting and due provision of verification of share ownership by the shareholder:</p> <p>May 10, 2022, 24.00 hours CEST</p> <p>Formal indication acc. to EU-IR: 20220510, 22.00 hours UTC</p>
3.	Issuer deadline for voting	n/a

¹ This is the record date according to the definition of the Implementing Regulation (EU) 2018/1212 of September 3, 2018. In contrast, the record date according to the German stock corporation law set forth in Section 123 (4) Sentence 2 of the German Stock Corporation Act, which is set forth in the invitation to the AGM, is referring to the beginning of the 21st day before the AGM, i.e. April 26, 2022 (00.00 CEST).

D.	Participation in the general meeting – Voting by electronic postal vote	
1.	Method of participation by shareholder	Voting by electronic postal vote (including by authorized third party representatives) (does, per se, not constitute participation according to the German Stock Corporation Act) Formal indication acc. to EU-IR: EV (also: PX)
2.	Issuer deadline for the notification of participation	Due registration for the Annual General Meeting and due provision of verification of share ownership by the shareholder: May 10, 2022, 24.00 hours CEST Formal indication acc. to EU-IR: 20220510, 22.00 hours UTC
3.	Issuer deadline for voting	For the transmission of postal votes and/or their revocation or modification, the Company offers a password-protected AGM Internet-Service-Portal at www.sgicarbon.com/agm which is also available on the day of the virtual Annual General Meeting until the point of time at which the voting process commences.
D.	Participation in the general meeting – Providing authorization and instructions to the proxies designated by the Company	
1.	Method of participation by shareholder	Providing authorization and instructions to the proxies designated by the Company (including by authorized third party representatives) Formal indication acc. to EU-IR: PX
2.	Issuer deadline for the notification of participation	Due registration for the Annual General Meeting and due provision of verification of share ownership by the shareholder: May 10, 2022, 24.00 hours CEST Formal indication acc. to EU-IR: 20220510, 22.00 hours UTC

3.	Issuer deadline for voting	<p>Dependant on method of communication:</p> <p>a)</p> <p>Transfer of the executed Proxy and Instruction form by postal service or E-mail: May 16, 2022, 18.00 hours CEST</p> <p>Formal indication acc. to EU-IR: 20220516, 16.00 hours UTC</p> <p>b)</p> <p>Utilization of the password-protected AGM Internet-Service-Portal at www.sgcarbon.com/agm</p> <p>which is also available on the day of the virtual Annual General Meeting until the point of time at which the voting process commences.</p>
E.	Agenda – Agenda Item 1	
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the adopted annual financial statements of SGL Carbon SE and the approved consolidated financial statements of SGL Group for the year ended December 31, 2021, the management reports of SGL Carbon SE and SGL Group for fiscal year 2021, the report of the Supervisory Board, the report pursuant to Sections 289a, 315a of the German Commercial Code (Handelsgesetzbuch – HGB).
3.	Uniform Resource Locator (URL) of the materials	www.sgcarbon.com/agm
4.	Vote	n/a
5.	Alternative voting options	n/a
E.	Agenda – Agenda Item 2	
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution approving the actions of the Board of Management during fiscal year 2021.
3.	Uniform Resource Locator (URL) of the materials	www.sgcarbon.com/agm

4.	Vote	Binding vote Formal indication acc. to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB
E.	Agenda – Agenda Item 3	
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution approving the actions of the Supervisory Board during fiscal year 2021.
3.	Uniform Resource Locator (URL) of the materials	www.sglcarbon.com/agm
4.	Vote	Binding vote Formal indication acc. to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB
E.	Agenda – Agenda Item 4	
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Appointment of the Auditor and Group Auditor for fiscal year 2022 and the Auditor for the possible review of interim financial information.
3.	Uniform Resource Locator (URL) of the materials	www.sglcarbon.com/agm
4.	Vote	Binding vote Formal indication acc. to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB

E.	Agenda – Agenda Item 5	
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Approval of the Remuneration Report for fiscal year 2021.
3.	Uniform Resource Locator (URL) of the materials	www.sglcarbon.com/agm
4.	Vote	Binding vote Formal indication acc. to EU-IR: AV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB
E.	Agenda – Agenda Item 6	
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution to approve a domination and profit and loss transfer agreement between SGL Carbon SE and SGL Fuel Cell Components GmbH.
3.	Uniform Resource Locator (URL) of the materials	www.sglcarbon.com/agm
4.	Vote	Binding vote Formal indication acc. to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Request for additional Item on the Agenda acc. § 122 (2) AktG	
1.	Object of deadline	Request for additional item on the Agenda
2.	Applicable issuer deadline	April 16, 2022, 24.00 hours CEST Formal indication acc. to EU-IR: 20220416, 22.00 hours UTC

F.	Specification of the deadlines regarding the exercise of other shareholders rights – Counterproposal acc. § 126 (1) AktG	
1.	Object of deadline	Transmission of counterproposals concerning the proposals made for the agenda items
2.	Applicable issuer deadline	May 2, 2022, 24.00 hours CEST Formal indication acc. to EU-IR: 20220502, 22.00 hours UTC
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Transmission of proposal for election acc. § 127 AktG	
1.	Object of deadline	Transmission of proposal for election
2.	Applicable issuer deadline	May 2, 2022, 24.00 hours CEST Formal indication acc. to EU-IR: 20220502, 22.00 hours UTC
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Right to ask questions acc. Art. 2 § 1 (2) sentence 1 no. 3, sentence 2 COVID-19-Act	
1.	Object of deadline	Submission of questions by electronic means
2.	Applicable issuer deadline	May 15, 2022, 24.00 hours CEST Formal indication acc. to EU-IR: 20220515, 22.00 hours UTC
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Declare objection for the record by electronic means acc. Art. 2 § 1 (2) sentence 1 no 4 COVID-19-Act	
1.	Object of deadline	Declaration of objection by electronic means against resolutions of the annual General Meeting
2.	Applicable issuer deadline	Objections can be filed on May 17, 2022 (formal indication acc. to EU-IR: 20220517) with the beginning of the Annual General Meeting (10.00 hours CEST, formal indication acc. to EU-IR: 8.00 hours UTC) until the end of the Annual General Meeting as declared by the chairmen of the meeting
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Opportunity to submit Statements in writing or by video for publication in the password-protected AGM Internet-Service-Portal (voluntary service)	
1.	Object of deadline	Submission of Statements in writing or by video for publication in the password-protected AGM Internet-Service-Portal (voluntary service)

2.	Applicable issuer deadline	May 11, 2022, 24.00 hours CEST Formal indication acc. to EU-IR: 20220511, 22.00 hours UTC
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AktG = German Stock Corporation Act

CEST = Central European Summer Time

UTC = Coordinated Universal Time

n/a = not applicable

COVID-19-Act = Act to Mitigate the Consequences of the COVID-19 Pandemic in Civil, Bankruptcy and Criminal Procedure Laws as of March 27, 2020 (BGBl. I 2020 p. 569), as extended and amended - in its for above matters relevant Article 2 - by Article 11 of the Act for an Additional Limitation of the Discharging Residual Debt Proceeding and on the Amendment of Pandemic Related Regulations in Corporate, Cooperatives, Societies and Trusts Law as well as in Tenancy and Lease Law as of December 22, 2020 (BGBl. I 2020 p. 3328), and extended anew by the Act on the establishment of a special fund "Aufbauhilfe 2021" and on the temporary suspension of the obligation to file for insolvency due to heavy rainfall and flooding in July 2021 and on the amendment of other acts as of September 10, 2021 (BGBl. I 2021 p. 4153)

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