

**SGL CARBON SE**  
**Wiesbaden**

- German Securities Code Number WKN 723530 –
- ISIN DE0007235301 –
  
- WKN A32VP7 –
- ISIN DE000A32VP73 –

**FAQs Annual General Meeting**

**Date and Location**

The next Annual General Meeting (AGM) of SGL Carbon SE will be held on **May 9, 2023** as a **virtual Annual General Meeting without the physical presence of shareholders or their proxies** (except for the proxies designated by the Company (*Stimmrechtsvertreter der Gesellschaft*)).

**Important dates for the Annual General Meeting**

Record Date (acc. to § 123 (4) 2 Stock Corporation Act ( <i>AktG</i> ))	18/04/2023 / 0 hrs
Last registration date for the Annual General Meeting:	02/05/2023 / 24 hrs

**Invitation and Agenda**

The Annual General Meeting of SGL Carbon SE on May 9, 2023 was convened by publication of the agenda in the (German) Federal Gazette on March 24, 2023.

**Attendance at the Annual General Meeting**

Shareholders intending to participate in the virtual Annual General Meeting or to exercise their voting rights in accordance with the regulations and further details described in the Agenda, must register themselves – personally or through a proxy – prior to the meeting. The registration must be received by the Company by no later than on the sixth day prior to the Annual General Meeting (excluding both the day on which the Annual General Meeting is held and the day on which the notification is received), which is May 2, 2023 (24.00 hours CEST).

Furthermore, shareholders must provide evidence of their entitlement to participate in the Annual General Meeting. For this purpose, evidence of their shareholding provided in text form by the last intermediary according to Section 67c (3) AktG is sufficient. The verification must be received by the Company by no later than on the sixth day prior to the Annual General Meeting (excluding both the day on which the Annual General Meeting is held and the day on which the verification is received), which is May 2, 2023 (24.00 hours CEST). The verification of the shareholding must relate to the start of the 21<sup>st</sup> day before the meeting (Verification Date), i.e. April 18, 2023 (0.00 hours CEST).

The registration and verification of shareholding must be sent to:

SGL Carbon SE  
c/o Computershare Operations Center  
80249 München  
E-Mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

Upon due receipt of the registration and the verification of shareholding, the Company will send the registration confirmation for the Annual General Meeting to the shareholders.

### **What do shareholders who have not received an invitation do?**

The relevant AGM information is generally sent via the custodian banks (so-called ultimate intermediaries) to our shareholders, as the shares of SGL Carbon SE are bearer shares and therefore the Company does not have the contact details of our shareholders. Therefore we kindly ask our shareholders who have not received the AGM notification from their custodian bank to contact their custodian bank immediately.

Please note that - similar to previous years - we have not prepared a printed version of the invitation and agenda this year.

### **How can I as shareholder exercise my voting rights at the virtual Annual General Meeting?**

Shareholders or shareholder representatives can vote without attending the virtual Annual General Meeting (postal vote). In the alternative, shareholders (and/or their representatives) can authorize the proxies designated by the Company to exercise their voting rights at the AGM. The prerequisite for both, exercising voting rights by postal vote or through the proxy designated by the Company, is compliance with the formalities and deadlines required for registering for the Annual General Meeting.

#### **1. Process of voting by postal vote at our password-protected AGM Internet-Service-Portal**

For the transmission of postal votes and/or their revocation or modification, the Company offers the password-protected AGM Internet-Service-Portal at [www.sglcarbon.com/agm](http://www.sglcarbon.com/agm), which is also available on the day of the virtual Annual General Meeting until the point of time during the meeting, when the Chairperson of the meeting concludes the voting process. Shareholders can find the necessary login details for the AGM Internet-Service-Portal and further details on the registration confirmation sent by post.

#### **2. Process of voting by proxy**

Shareholders may have their voting rights exercised by an authorized representative, e.g. by an intermediary, a shareholders' association, proxy advisors, or other third parties (who, for this year's virtual Annual General Meeting, however, must then utilize the proxies designated by the Company and/or exercise the voting rights by postal vote). Further information, please find in the Agenda of the AGM.

#### **3. Authorization of proxies designated by the Company**

We also offer our shareholders the opportunity to authorize proxies designated by the Company who will exercise the voting rights in accordance with the instructions given to them.

##### **a. Password-protected AGM Internet-Service-Portal**

You can use the password-protected AGM Internet-Service-Portal at [www.sglcarbon.com/agm](http://www.sglcarbon.com/agm), which is also available on the day of the virtual Annual General Meeting until the point of time at which the voting commences. Shareholders can find the necessary login details for the AGM Internet-Service-Portal and further details on the registration confirmation sent by post.

**b. Use of proxy form**

You can also use the proxy form, which you receive together with the voting card for the virtual Annual General Meeting to issue a power of attorney and instructions to the proxies designated by the Company.

The completed form must be received by the Company by May 8, 2023 (18.00 hours CEST) at the address or email address

SGL Carbon SE  
c/o Computershare Operations Center  
80249 München  
E-Mail: [anmeldestelle@computershare.de](mailto:anmeldestelle@computershare.de)

Please find detailed information on how to exercise your voting rights in the invitation to our Annual General Meeting. Please note that the proxies appointed by the Company do not accept any instructions to speak or ask questions, to make motions or to file objections against resolutions of the Annual General Meeting.

**What documents will be made available to shareholders?**

All documents to be disclosed according to Section 124a AktG as well as further information in connection with the Annual General Meeting can be found on our homepage at [www.sglicarbon.com/agm](http://www.sglicarbon.com/agm).

**Shareholders' Rights: Right to ask questions**

Please find the shareholders' rights described in detail in the document "Shareholders Rights" on our homepage at [www.sglicarbon.com/agm](http://www.sglicarbon.com/agm).

**What do shareholders do who are registered for the Annual General Meeting but have not received their voting card?**

Shareholders who registered in due time but have not received the registration confirmation are requested to contact our AGM hotline or their custodian bank promptly and before the end of the registration period.

**Public transmission of the Annual General Meeting**

The entire Annual General Meeting on May 9, 2023 will be webcasted in audio and video for the duly registered shareholders and/or their authorized representatives via the password-protected AGM Internet-Service-Portal at [www.sglicarbon.com/agm](http://www.sglicarbon.com/agm).

In addition, shareholders and other interested persons may follow the speech by the Board of Management at the Annual General Meeting on May 9, 2023 outside of the password-protected AGM Internet-Service-Portal at [www.sglicarbon.com/agm](http://www.sglicarbon.com/agm).

**When does the video transmission of the Annual General Meeting start?**

The transmission of the entire Annual General Meeting in the password-protected AGM Internet-Service-Portal will start on May 9, 2023 at 10 a.m. The transmission of the Board of Management speech on the freely available Internet will start at around 10:15 a.m.

**Will the voting results be published on the Internet?**

The voting results will be published after the termination of the Annual General Meeting on the website of SGL Carbon SE at [www.sglcarbon.com/agm\\_](http://www.sglcarbon.com/agm_)

### Confirmation of the recording and counting of your votes pursuant to Section 129 (5) AktG

If you would like confirmation of the recording and counting of your votes after the Annual General Meeting in accordance with Section 129 (5) AktG, please contact us at [HV2023@sglcarbon.com](mailto:HV2023@sglcarbon.com) and provide us with your name.

### Contact details

Do you have any questions, requests or suggestions?

We are available for you from Monday to Friday (except on holidays) from 9.00 to 18.00 hours CEST by phone or email.

Phone: +49 611 6029-234

Email: [HV2023@sglcarbon.com](mailto:HV2023@sglcarbon.com)

### Information on data protection

In this respect, we refer to the notes in the invitation to the Annual General Meeting.