



SGL Carbon SE (ISIN DE00723501): Disclosure of material transactions with related parties in accordance with Section 111c of the German Stock Corporation Act (AktG)

Wiesbaden, December 13, 2024: SGL Carbon SE (SGL Carbon), Wiesbaden, and Brembo SGL Carbon Ceramic Brakes GmbH (BSCCB), Meitingen, today signed a lease agreement for the rental of buildings and spaces on the premises of SGL Carbon in Meitingen. The lease agreement provides BSCCB with the opportunity to expand its production capacities for the manufacture of carbon-ceramic brake discs at the Meitingen site.

BSCCB is a wholly-owned subsidiary of Brembo SGL Carbon Ceramic Brakes S.p.A., Stezzano (Italy). SGL Carbon and Brembo N.V., Amsterdam (Netherlands) each hold 50% of the shares in Brembo SGL Carbon Ceramic Brakes S.p.A.

SGL Carbon rents out buildings on its premises in Meitingen to the BSCCB under this agreement, with around 10,000 square meters of production and office space, as well as around 5,000 square meters of ancillary space and outdoor facilities. The agreed annual rent is approximately 1.7 million euros. The contract is considered to be appropriate overall within the meaning of Section 111a et seqq. of the German Stock Corporation Act (AktG) from the perspective of the company and of the shareholders who are not related parties. The lease agreement will commence on February 1, 2025 and will have a term of 25 years. The Supervisory Board of SGL Carbon has approved this contract in advance.

About SGL Carbon

SGL Carbon is a technology-based company and a world leader in the development and production of carbon-based solutions. Its high-quality materials and products made from specialty graphite, carbon fibers and composites serve many industries that are shaping the trends of the future: climate friendly mobility, aerospace, solar and wind energy, semiconductors, and LEDs as well as the production of fuel cell and other energy storage systems. In addition, SGL Carbon develops solutions for chemical and industrial applications.

In 2023, SGL Carbon SE generated sales of approx. 1.1 billion euros. The company has approx. 4,800 employees at 29 locations in Europe, North America, and Asia.

Further information on SGL Carbon can be found at www.sgllcarbon.com/press.

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