

**SGL CARBON SE  
Wiesbaden**

**Virtual Annual General Shareholder Meeting of SGL Carbon SE  
on Tuesday, May 9, 2023, 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”)**

<b>A. Specification of the message</b>		
1.	Unique identifier of the event	Virtual Annual General Meeting of SGL Carbon SE 2023 <b>Formal indication acc. to EU-IR: SGLoHV052023</b>
2.	Type of message	Invitation to Annual General Meeting <b>Formal indication acc. to EU-IR: NEWM</b>
<b>B. Specification of the issuer</b>		
1.	ISIN	DE0007235301 / DE000A32VP73
2.	Name of issuer	SGL Carbon SE
<b>C. Specification of the meeting</b>		
1.	Date of the General Meeting	May 9, 2023 <b>Formal indication acc. to EU-IR: 20230509</b>
2.	Time of the General Meeting	10:00 hours CEST <b>Formal indication acc. to EU-IR: 8:00 hours UTC</b>
3.	Type of General Meeting	Ordinary Annual General Meeting as virtual Annual General Meeting without physical presence of shareholders or their proxies <b>Formal indication acc. to EU-IR: GMET</b>

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><a href="http://www.sgllcarbon.com/AGM">www.sgllcarbon.com/AGM</a></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 17, 2023<sup>1</sup></p> <p><b>Formal indication acc. to EU-IR:</b> <b>20230417</b></p>
6.	Uniform Resource Locator (URL)	<a href="http://www.sgllcarbon.com/AGM">www.sgllcarbon.com/AGM</a>
<b>D.</b>	<b>Participation in the general meeting – Following the video and audio transmission</b>	
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><b>Formal indication acc. to EU-IR:</b> <b>OT (also: PX)</b></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 2, 2023, 24.00 hours CEST</p> <p><b>Formal indication acc. to EU-IR:</b> <b>20230502, 22.00 hours UTC</b></p>
3.	Issuer deadline for voting	n/a

<sup>1</sup> 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 18, 2023 (00.00 CEST).

<b>D.</b>	<b>Participation in the general meeting – Participation by electronic means</b>	
1.	Method of participation by shareholder	Participation by electronic means (also for authorized third party representatives) <b>Formal indication acc. to EU-IR:</b> <b>VI (also: PX)</b>
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 2, 2023, 24.00 hours CEST <b>Formal indication acc. to EU-IR:</b> <b>20230502, 22.00 hours UTC</b>
3.	Issuer deadline for voting	n/a
<b>D.</b>	<b>Participation in the general meeting – Voting by postal vote</b>	
1.	Method of participation by shareholder	Voting by postal vote (including by authorized third party representatives) (does, per se, not constitute participation according to the German Stock Corporation Act) <b>Formal indication acc. to EU-IR:</b> <b>EV (also: PX)</b>
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 2, 2023, 24.00 hours CEST <b>Formal indication acc. to EU-IR:</b> <b>20230502, 22.00 hours UTC</b>

3.	Issuer deadline for voting	<p>Dependant on method of communication:</p> <p>a)</p> <p>By postal service or E-mail: May 8, 2023, 24.00 hours CEST</p> <p><b>Formal indication acc. to EU-IR: 20230508, 22.00 hours UTC</b></p> <p>b)</p> <p>Password-protected AGM Internet-Service-Portal May 9, 2023, until the point of time when the Chairperson of the meeting concludes the voting process</p> <p><b>Formal indication acc. to EU-IR: 20230509, until the point of time when the voting process is concluded by the Chairperson of the meeting</b></p>
<b>D. Participation in the general meeting – Providing authorization and instructions to the proxies designated by the Company</b>		
1.	Method of participation by shareholder	<p>Providing authorization and instructions to the proxies designated by the Company (including by authorized third party representatives)</p> <p><b>Formal indication acc. to EU-IR: PX</b></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: May 2, 2023, 24.00 hours CEST</p> <p><b>Formal indication acc. to EU-IR: 20230502, 22.00 hours UTC</b></p>

3.	Issuer deadline for voting	<p>Dependant on method of communication:</p> <p>a)</p> <p>By postal service or E-mail: May 8, 2023, 24.00 hours CEST</p> <p><b>Formal indication acc. to EU-IR: 20230508, 22.00 hours UTC</b></p> <p>b)</p> <p>Password-protected AGM Internet-Service-Portal May 9, 2023, until the point of time when the voting process commences</p> <p><b>Formal indication acc. to EU-IR: 20230509, until the point of time when the voting process commences</b></p>
<b>E.</b>	<b>Agenda – Agenda Item 1</b>	
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, 2022, the management reports of SGL Carbon SE and SGL Group for fiscal year 2022, the report of the Supervisory Board, the report pursuant to Sections 289a, 315a of the German Commercial Code (HGB).
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sgllcarbon.com/agm">www.sgllcarbon.com/agm</a>
4.	Vote	n/a
5.	Alternative voting options	n/a
<b>E.</b>	<b>Agenda – Agenda Item 2</b>	
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 2022.
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sgllcarbon.com/agm">www.sgllcarbon.com/agm</a>

4.	Vote	Binding vote <b>Formal indication acc. to EU-IR:</b> <b>BV</b>
5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR:</b> <b>VF, VA, AB</b>
<b>E.</b>	<b>Agenda – Agenda Item 3</b>	
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 2022.
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sgcarbon.com/agm">www.sgcarbon.com/agm</a>
4.	Vote	Binding vote <b>Formal indication acc. to EU-IR:</b> <b>BV</b>
5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR:</b> <b>VF, VA, AB</b>
<b>E.</b>	<b>Agenda – Agenda Item 4</b>	
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Appointment of the Auditor and Group Auditor for fiscal year 2023 and the Auditor for the possible review of interim financial information.
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sgcarbon.com/agm">www.sgcarbon.com/agm</a>
4.	Vote	Binding vote <b>Formal indication acc. to EU-IR:</b> <b>BV</b>
5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR:</b> <b>VF, VA, AB</b>

<b>E.</b>	<b>Agenda – Agenda Item 5.1</b>	
1.	Unique identifier of the agenda item	5.1
2.	Title of the agenda item	Election of Supervisory Board Members; Ingeborg Neumann.
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sglcarbon.com/agm">www.sglcarbon.com/agm</a>
4.	Vote	Binding vote <b>Formal indication acc. to EU-IR: BV</b>
5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR: VF, VA, AB</b>
<b>E.</b>	<b>Agenda – Agenda Item 5.2</b>	
1.	Unique identifier of the agenda item	5.2
2.	Title of the agenda item	Election of Supervisory Board Members; Prof. Dr. Frank Richter.
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sglcarbon.com/agm">www.sglcarbon.com/agm</a>
4.	Vote	Binding vote <b>Formal indication acc. to EU-IR: BV</b>
5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR: VF, VA, AB</b>
<b>E.</b>	<b>Agenda – Agenda Item 6</b>	
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the revocation of the existing Authorized Capital 2019, the creation of a new Authorized Capital 2023 with the possibility of excluding subscription rights and amendment of the Articles of Association.

3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sglcarbon.com/agm">www.sglcarbon.com/agm</a>
4.	Vote	Binding vote <b>Formal indication acc. to EU-IR:</b> <b>BV</b>
5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR:</b> <b>VF, VA, AB</b>
<b>E.</b>	<b>Agenda – Agenda Item 7</b>	
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the revocation of an existing authorization and grant of a new authorization to issue Convertible Bonds/Bonds with Warrants with the ability to exclude subscription rights and the creation of a new Contingent Capital 2023, as well as the relevant amendment of the Articles of Association.
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sglcarbon.com/agm">www.sglcarbon.com/agm</a>
4.	Vote	Binding vote <b>Formal indication acc. to EU-IR:</b> <b>BV</b>
5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR:</b> <b>VF, VA, AB</b>
<b>E.</b>	<b>Agenda – Agenda Item 8</b>	
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Approval of the Remuneration Report for fiscal year 2022.
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sglcarbon.com/agm">www.sglcarbon.com/agm</a>
4.	Vote	Advisory vote <b>Formal indication acc. to EU-IR:</b> <b>AV</b>



5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR:</b> <b>VF, VA, AB</b>
<b>E.</b>	<b>Agenda – Agenda Item 9</b>	
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Resolution approving the system for the remuneration of the members of the Board of Management.
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sglcarbon.com/agm">www.sglcarbon.com/agm</a>
4.	Vote	Advisory vote <b>Formal indication acc. to EU-IR:</b> <b>AV</b>
5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR:</b> <b>VF, VA, AB</b>
<b>E.</b>	<b>Agenda – Agenda Item 10</b>	
1.	Unique identifier of the agenda item	10
2.	Title of the agenda item	Resolution approving the remuneration of the members of the Supervisory Board and amendment of the Articles of Association.
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sglcarbon.com/agm">www.sglcarbon.com/agm</a>
4.	Vote	Binding vote <b>Formal indication acc. to EU-IR:</b> <b>BV</b>
5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR:</b> <b>VF, VA, AB</b>
<b>E.</b>	<b>Agenda – Agenda Item 11</b>	
1.	Unique identifier of the agenda item	11

2.	Title of the agenda item	Resolution on the amendment of the Articles of Association to authorize the Board of Management to provide for the holding of a virtual annual general meeting.
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sglcarbon.com/agm">www.sglcarbon.com/agm</a>
4.	Vote	Binding vote <b>Formal indication acc. to EU-IR:</b> <b>BV</b>
5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR:</b> <b>VF, VA, AB</b>
<b>E.</b>	<b>Agenda – Agenda Item 12</b>	
1.	Unique identifier of the agenda item	12
2.	Title of the agenda item	Resolution on the amendment of the Articles of Association to enable the members of the Supervisory Board to participate in the Annual General Meeting by video and audio transmission.
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.sglcarbon.com/agm">www.sglcarbon.com/agm</a>
4.	Vote	Binding vote <b>Formal indication acc. to EU-IR:</b> <b>BV</b>
5.	Alternative voting options	Vote in favour, vote against, abstention <b>Formal indication acc. to EU-IR:</b> <b>VF, VA, AB</b>
<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights – Request for additional Item on the Agenda acc. § 122 (2) AktG</b>	
1.	Object of deadline	Request for additional item on the Agenda
2.	Applicable issuer deadline	April 8, 2023, 24.00 hours CEST <b>Formal indication acc. to EU-IR:</b> <b>20230408, 22.00 hours UTC</b>

<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights – Counterproposal acc. § 126 AktG</b>	
1.	Object of deadline	Transmission of counterproposals concerning the proposals made for the agenda items
2.	Applicable issuer deadline	April 24, 2023, 24.00 hours CEST <b>Formal indication acc. to EU-IR: 20230424, 22.00 hours UTC</b>
<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights – Transmission of proposal for election acc. § 127 AktG</b>	
1.	Object of deadline	Transmission of proposal for election
2.	Applicable issuer deadline	April 24, 2023, 24.00 hours CEST <b>Formal indication acc. to EU-IR: 20230424, 22.00 hours UTC</b>
<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights – Opportunity to submit Statements</b>	
1.	Object of deadline	Submission of Statements concerning agenda items
2.	Applicable issuer deadline	May 3, 2023, 24.00 hours CEST <b>Formal indication acc. to EU-IR: 20230503, 22.00 hours UTC</b>
<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak</b>	
1.	Object of deadline	Right to speak at the meeting
2.	Applicable issuer deadline	May 9, 2023; during the Annual General Meeting as specified by the chairperson of the Meeting. <b>Formal indication according to EU-DVO: 20230509, during the Annual General Meeting as specified by the chairperson of the meeting.</b>
<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights – Right to submit motions in the Annual General Meeting</b>	
1.	Object of deadline	Right to submit motions during the meeting (motions and proposals for election)

2.	Applicable issuer deadline	May 9, 2023; during the Annual General Meeting as specified by the chairperson of the Meeting. <b>Formal indication according to EU-DVO:</b> <b>20230509</b> , during the Annual General Meeting as specified by the chairperson of the meeting.
<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights – Right to ask questions</b>	
1.	Object of deadline	Right to ask questions
2.	Applicable issuer deadline	May 9, 2023; during the Annual General Meeting as specified by the chairperson of the Meeting. <b>Formal indication according to EU-DVO:</b> <b>20230509</b> , during the Annual General Meeting as specified by the chairperson of the meeting.
<b>F.</b>	<b>Specification of the deadlines regarding the exercise of other shareholders rights – Declare objection for the record</b>	
1.	Object of deadline	Declaration of objection by electronic means against resolutions of the annual General Meeting
2.	Applicable issuer deadline	May 9, 2023, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting. <b>Formal indication according to EU-DVO:</b> <b>20230509</b> , from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting.

AktG = German Stock Corporation Act  
 CEST = Central European Summer Time  
 UTC = Coordinated Universal Time  
 n/a = not applicable

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