Bastei Lübbe AG
Cologne

Virtual Annual General Shareholder Meeting of Bastei Lübbe AG
on Wednesday, September 9, 2026, 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 2026 of Bastei Lübbe AG **Formal indication acc. to EU-IR:** **BALU260909GM**
2.	Type of message	Invitation to Annual General Meeting **Formal indication acc. to EU-IR:** **NEWM**
B.	**Specification of the issuer**	
1.	ISIN	DE000A1X3YY0
2.	Name of issuer	Bastei Lübbe AG
C.	**Specification of the meeting**	
1.	Date of the General Meeting	September 9, 2026 **Formal indication acc. to EU-IR:** **20260909**
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	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: https://bastei-luebbe.hce-consult.com/ Location of the Annual General Meeting acc. to German Stock Corporation Act: Company premises, Schanzenstraße 6-20, 51063 Cologne, Germany
5.	Record Date	August 18, 2026 **Formal indication acc. to EU-IR:** **20260818**
6.	Uniform Resource Locator (URL)	https://unternehmen.bastei-luebbe.de/en/company/investor-relations/general-meeting
D.	**Participation in the general meeting – Following the video and audio transmission**	
1.	Method of participation by shareholder	Following the virtual Annual General Meeting via audio and video webcast (also for authorized third party representatives) (Does, per se, neither constitute participation according to the German Stock Corporation Act nor the exercise of voting rights) **Formal indication acc. to EU-IR:** **OT (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: September 2, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260902, 22.00 hours UTC**
3.	Issuer deadline for voting	n/a
D.	**Participation in the general meeting – Participation by electronic means**	
1.	Method of participation by shareholder	Participation by electronic means (also for authorized third party representatives) **Formal indication acc. to EU-IR:** **VI (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: September 2, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260902, 22.00 hours UTC**
3.	Issuer deadline for voting	n/a
D.	**Participation in the general meeting – Voting by postal vote**	
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) **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: September 2, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260902, 22.00 hours UTC**

3.	Issuer deadline for voting	Dependent on method of communication: a) By postal service or E-mail communication: September 8, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260908, 22.00 hours UTC** b) Password-protected AGM Internet-Service-Portal September 9, 2026, until the point of time when the voting process commences **Formal indication acc. to EU-IR:** **20260909**, until the point of time when the voting process commences c) Communication via intermediaries acc. to Section 67c German Stock Corporation Act: September 8, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260908, 22.00 hours UTC**
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: September 2, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260902, 22.00 hours UTC**

3.	Issuer deadline for voting	Dependent on method of communication: a) By postal service or E-mail communication: September 8, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260908, 22.00 hours UTC** b) Password-protected AGM Internet-Service-Portal September 9, 2026, until the point of time when the voting process commences **Formal indication acc. to EU-IR:** **20260909**, until the point of time when the voting process commences c) Communication via intermediaries acc. to Section 67c German Stock Corporation Act: September 8, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260908, 22.00 hours UTC**
E.	**Agenda – Agenda Item 1**	
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the established Annual Financial Statements and the Management Report of Bastei Lübbe AG as of March 31, 2026, of the Consolidated Financial Statements approved by the Supervisory Board and of the Group Management Report as of 31st March 2026, of the Supervisory Board Report and of the Explanatory Report of the Management Board to the statements pursuant to Sections 289a and 315a of the Code of Commercial Law (HGB)
3.	Uniform Resource Locator (URL) of the materials	https://unternehmen.bastei-luebbe.de/en/company/investor-relations/general-meeting
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 on the appropriation of the balance sheet profit for the 2025/2026 fiscal year
3.	Uniform Resource Locator (URL) of the materials	https://unternehmen.bastei-luebbe.de/en/company/investor-relations/general-meeting
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 to discharge the members of the Management Board from liability for the fiscal year 2025/2026
3.	Uniform Resource Locator (URL) of the materials	https://unternehmen.bastei-luebbe.de/en/company/investor-relations/general-meeting
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	Resolution to discharge the members of the Supervisory Board from liability for the fiscal year 2025/2026

3.	Uniform Resource Locator (URL) of the materials	https://unternehmen.bastei-luebbe.de/en/company/investor-relations/general-meeting
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	Resolution on the Election of the Auditor for the fiscal year 2026/2027
3.	Uniform Resource Locator (URL) of the materials	https://unternehmen.bastei-luebbe.de/en/company/investor-relations/general-meeting
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 6**	
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the approval of the compensation report 2025/2026
3.	Uniform Resource Locator (URL) of the materials	https://unternehmen.bastei-luebbe.de/en/company/investor-relations/general-meeting
4.	Vote	Advisory 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**
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	August 9, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260809, 22.00 hours UTC**
F.	**Specification of the deadlines regarding the exercise of other shareholders rights – Counterproposal acc. § 126 AktG**	
1.	Object of deadline	Transmission of counterproposals concerning the proposals made for the agenda items
2.	Applicable issuer deadline	August 25, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260825, 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	August 25, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260825, 22.00 hours UTC**
F.	**Specification of the deadlines regarding the exercise of other shareholders rights – Opportunity to submit Statements**	
1.	Object of deadline	Submission of Statements concerning agenda items
2.	Applicable issuer deadline	September 3, 2026, 24.00 hours CEST **Formal indication acc. to EU-IR:** **20260903, 22.00 hours UTC**
F.	**Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak**	
1.	Object of deadline	Right to speak at the meeting

2.	Applicable issuer deadline	September 9, 2026; during the Annual General Meeting as specified by the chairperson of the Meeting. **Formal indication according to EU-DVO:** **20260909,** during the Annual General Meeting as specified by the chairperson of the meeting.
F.	**Specification of the deadlines regarding the exercise of other shareholders rights – Right to submit motions in the Annual General Meeting**	
1.	Object of deadline	Right to submit motions during the meeting (motions and proposals for election)
2.	Applicable issuer deadline	September 9, 2026; during the Annual General Meeting as specified by the chairperson of the Meeting. **Formal indication according to EU-DVO:** **20260909,** during the Annual General Meeting as specified by the chairperson of the meeting.
F.	**Specification of the deadlines regarding the exercise of other shareholders rights – Right to ask questions**	
1.	Object of deadline	Right to ask questions
2.	Applicable issuer deadline	September 9, 2026; during the Annual General Meeting as specified by the chairperson of the Meeting. **Formal indication according to EU-DVO:** **20260909,** during the Annual General Meeting as specified by the chairperson of the meeting.
F.	**Specification of the deadlines regarding the exercise of other shareholders rights – Declare objection for the record**	
1.	Object of deadline	Declaration of objection by electronic means against resolutions of the Annual General Meeting
2.	Applicable issuer deadline	September 9, 2026, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting. **Formal indication according to EU-DVO:** **20260909,** 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