

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

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	EDL032022oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE0005649503
2. Name of issuer	Edel SE & Co. KGaA
C. Specification of the meeting	
1. Date of the General Meeting	31.03.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220331]
2. Time of the General Meeting	13:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 11:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: www.edel.com/hauptversammlung In accordance with the German Stock Corporation Act: Edel SE & Co. KGaA, Neumühlen 17, 22763 Hamburg, Germany
5. Record Date	10.03.2022 (00:00 hrs CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220309]
6. Uniform Resource Locator (URL)	www.edel.com/hauptversammlung
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at www.edel.com/hauptversammlung [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	24.03.2022 (24:00 hrs CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220324; 23:00 UTC]
3. Issuer deadline for voting	31.03.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220331; until the time voting begins]

D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	24.03.2022 (24:00 hrs CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220324; 23:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 30.03.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220330; 22:00 UTC] electronically via the Internetservice at www.edel.com/hauptversammlung by 31.03.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220331; until the time voting begins]
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	24.03.2022 (24:00 hrs CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220324; 23:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at www.edel.com/hauptversammlung : <ul style="list-style-type: none"> 31.03.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220331; until the time voting begins] Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company: <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 30.03.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220320; 22:00 UTC] electronically via the Internetservice at www.edel.com/hauptversammlung by 31.03.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220331; until the time voting begins]

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the annual financial statements of Edel SE & Co. KGaA approved by the Supervisory Board, the consolidated financial statements and the Group management report of Edel SE & Co. KGaA for the fiscal year ending 30 September 2021 as well as the report of the Supervisory Board for the fiscal year ending 30 September 2021
3. Uniform Resource Locator (URL) of the materials	www.edel.com/hauptversammlung
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the adoption of the annual financial statements of Edel SE & Co. KGaA for the financial year ending 30 September 2021
3. Uniform Resource Locator (URL) of the materials	www.edel.com/hauptversammlung
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the materials	www.edel.com/hauptversammlung
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the general partner of Edel SE & Co. KGaA for the financial year ending on 30 September 2021
3. Uniform Resource Locator (URL) of the materials	www.edel.com/hauptversammlung
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board of Edel SE & Co. KGaA for the financial year ending on 30 September 2021
3. Uniform Resource Locator (URL) of the materials	www.edel.com/hauptversammlung
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the election of the auditor for the financial year ending 30 September 2022
3. Uniform Resource Locator (URL) of the materials	www.edel.com/hauptversammlung
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7a	
1. Unique identifier of the agenda item	7a
2. Title of the agenda item	New election of a member of the Supervisory Board: Individual election of Mr Charles Caldas
3. Uniform Resource Locator (URL) of the materials	www.edel.com/hauptversammlung
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7b	
1. Unique identifier of the agenda item	7b
2. Title of the agenda item	New election of a member of the Supervisory Board: Individual election of Mr Joel H. Weinstein
3. Uniform Resource Locator (URL) of the materials	www.edel.com/hauptversammlung
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the cancellation of the existing authorised capital, the creation of new authorised capital with the possibility to exclude the shareholders' subscription rights and the corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.edel.com/hauptversammlung
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	06.03.2022, 24:00 hrs (CET) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220306; 23:00 UTC]
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	16.03.2022, 24:00 hrs (CET) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220316; 23:00 UTC]
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	16.03.2022, 24:00 hrs (CET) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220316; 23:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	29.03.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220329; 22:00 UTC]
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 31.03.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220331; from the beginning of the General Meeting until its closing by the chairman of the meeting]