

Invitation

May 20, 2026

to the Annual General Meeting
of Klöckner & Co SE

Klöckner & Co SE**with registered seat in Düsseldorf, Germany**

– ISIN DE000KC01000 / Security Identification No. (Wertpapierkennnr.) KC0100 –

– ISIN DE000KC01V24 / Security Identification No. (Wertpapierkennnr.) KC01V2 –

Invitation**to the Annual General Meeting**

(unique identifier of the event: GMETKCO120260520RSDE000KC01000)

Dear Shareholders,

We hereby invite you to the Annual General Meeting of Klöckner & Co SE on Wednesday, May 20, 2026, at 10:30 a.m. (CEST; UTC +2) at Congress Center Düsseldorf, Entrance "CCD Süd", Messe Düsseldorf, Stockumer Kirchstraße 61, 40474 Düsseldorf, Germany. Admission is from 9:30 a.m. (CEST).

The entire Annual General Meeting will be broadcast live via our Online Service for the Annual General Meeting at [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING/ONLINE-SERVICE.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html) on May 20, 2026, from 10:30 a.m. (CEST). The opening of the Annual General Meeting by the chairman of the meeting, the CEO's speech and the report by the Supervisory Board will additionally be broadcast live online on the day of the Annual General Meeting at [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting.html).

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I. Agenda

1. Presentation of the adopted annual financial statements, the approved consolidated financial statements and the combined management report for Klöckner & Co SE and the Group and the report of the Supervisory Board, each for fiscal year 2025, as well as resolution on the appropriation of net income for fiscal year 2025

The Management Board and the Supervisory Board propose that the net income of Klöckner & Co SE available for distribution for fiscal year 2025 in the amount of EUR 19,950,000 be appropriated as follows:

Distribution of a dividend of EUR 0.20 per share vested with dividend rights; at 99,750,000 shares vested with dividend rights, this corresponds to a total distribution of EUR 19,950,000.

The dividend will be paid out on May 26, 2026.

The annual and consolidated financial statements were approved by the Supervisory Board on March 4, 2026. The annual financial statements have thus been adopted. Therefore, no resolution by the Annual General Meeting is required. However, the above-mentioned documents must be made available to the Annual General Meeting and can therefore be downloaded as from the convocation date of the Annual General Meeting at [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting.html).

2. Ratification of the actions of the members of the Management Board for fiscal year 2025

The Management Board and the Supervisory Board propose that the actions of the members of the Management Board who held office in fiscal year 2025 be ratified for that year.

3. Ratification of the actions of the members of the Supervisory Board for fiscal year 2025

The Management Board and the Supervisory Board propose that the actions of the members of the Supervisory Board who held office in fiscal year 2025 be ratified for that year.

4. Supervisory Board elections

Pursuant to Article 40 (3) of the European Company (SE) Regulation in conjunction with Section 9 (1) of the Articles of Association, Klöckner & Co SE's Supervisory Board consists of six members, all of whom are elected by the shareholders.

The terms of office of Supervisory Board members Prof. Dr.-Ing. Dieter H. Vogel, Prof. Dr. Tobias Kollmann, Prof. Dr.-Ing. E. h. Friedhelm Loh, and Uwe Röhrhoff will expire at the close of the Annual General Meeting on May 20, 2026, resulting in the need to elect four new Supervisory Board members.

Based on the recommendation of the Presidium acting as Nomination Committee, the Supervisory Board proposes to elect

- a) Prof. Dr.-Ing. Dieter H. Vogel, Düsseldorf, Chairman of the Company's Supervisory Board, Managing Partner, Cassiopeia GmbH,
- b) Prof. Dr. Tobias Kollmann, Cologne, Professor of Digital Business and Digital Entrepreneurship at the University of Duisburg-Essen,
- c) Prof. Dr.-Ing. E. h. Friedhelm Loh, Dietzhöltal, Entrepreneur, owner and chairman of Friedhelm Loh Stiftung & Co. KG, and
- d) Uwe Röhrhoff, Mönchengladbach, Chief Executive Officer of Gerresheimer AG,

as members of the Supervisory Board.

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The elections are effective as of the close of the Annual General Meeting on May 20, 2026, for a term of office until the close of the Annual General Meeting that ratifies the actions of the Supervisory Board for the fiscal year 2026.

In light of the ongoing public takeover process by Worthington Steel, all members of the Supervisory Board, whose terms of office are expiring, have declared their willingness to extend their terms of office for approximately one year. In addition to ensuring continuity in the composition of the Supervisory Board for the duration of the takeover process, this proposal for a shortened term of office also takes into account the bidder's stated intention, in the event of a successful takeover, to be represented on the Supervisory Board in a manner that appropriately reflects its participation and its role as a strategic partner.

It is intended that the Annual General Meeting holds a separate vote on each member of the Supervisory Board to be elected.

In addition, notification is hereby given as follows: In the event of his election by the Annual General Meeting, Prof. Dr.-Ing. Dieter H. Vogel intends to stand for election by the Supervisory Board in the subsequent election for Chairman of the Supervisory Board. Uwe Röhrhoff intends, in the event of his election by the Annual General Meeting, to stand for election in the subsequent election of the Chairman of the Audit Committee.

Supplementary information on the candidates pursuant to Recommendation C.13 of the German Corporate Governance Code:

Prof. Dr.-Ing. Dieter H. Vogel

Prof. Dr.-Ing. Dieter H. Vogel has been a member and Chairman of the Supervisory Board, Chairman of the Presidium and member of the Audit Committee since May 31, 2006. According to the assessment of the Supervisory Board, he has no additional disclosable personal or business relationship with Klöckner & Co SE or its Group companies, the governing bodies of Klöckner & Co SE, or any shareholder with a material interest in Klöckner & Co SE.

Prof. Dr. Tobias Kollmann

Prof. Dr. Tobias Kollmann has been a member of the Company's Supervisory Board since July 14, 2015, and, according to the assessment of the Supervisory Board, has no disclosable personal or business relationship with Klöckner & Co SE or its Group companies, the governing bodies of Klöckner & Co SE, or any shareholder with a material interest in Klöckner & Co SE. Consequently, according to the assessment of the Supervisory Board, Prof. Dr. Tobias Kollmann is independent of Klöckner & Co SE or its Group companies, the governing bodies of Klöckner & Co SE or any shareholder with a material interest in Klöckner & Co SE.

Prof. Dr.-Ing. E. h. Friedhelm Loh

Prof. Dr.-Ing. E. h. Friedhelm Loh has been a member of the Supervisory Board and of its Presidium since May 13, 2016. Indirectly through SWOCTEM GmbH, he is a shareholder with a material interest in the Company within the meaning of C.13 of the German Corporate Governance Code. In addition, a number of Klöckner & Co Group companies have relationships with Friedhelm Loh Group companies in the ordinary course of business and of non-material amount. These relationships are conducted on an arm's-length basis. According to the assessment of the Supervisory Board, there are no additional disclosable personal or business relationships with Klöckner & Co SE or its Group companies, the governing bodies of Klöckner & Co SE, or any shareholder with a material interest in Klöckner & Co SE.

Uwe Röhrhoff

Uwe Röhrhoff has been a member of the Company's Supervisory Board since May 12, 2021. He was already a member and Deputy Chairman of the Company's Supervisory Board from May 12, 2017, to May 16, 2018. According to the assessment of the Supervisory Board, Uwe Röhrhoff meets the requirements

of Section 100 (5) of the German Stock Corporation Act (AktG) with regard to expertise both in the field of accounting and in the field of auditing, in each case including sustainability reporting. According to the assessment of the Supervisory Board, he has no disclosable personal or business relationship with Klöckner & Co SE or its Group companies, the governing bodies of Klöckner & Co SE, or any shareholder with a material interest in Klöckner & Co SE. Consequently, according to the assessment of the Supervisory Board, Uwe Röhrhoff is independent of Klöckner & Co SE or its Group companies, the governing bodies of Klöckner & Co SE or any shareholder with a material interest in Klöckner & Co SE.

The memberships of the candidates proposed for election to the Supervisory Board in other statutory supervisory boards and in comparable domestic and foreign supervisory bodies of business enterprises (Section 125 (1) sentence 5 AktG) are listed in the appendix to agenda item 4.

The Supervisory Board's election nominations are based on the recommendation of the Presidium in its capacity as Nomination Committee, are in accordance with the objectives for the Supervisory Board's composition resolved by the Supervisory Board and aim at fulfilling the profile of skills and expertise (and in particular the qualification matrix) developed by the Supervisory Board while having due regard to diversity on the Supervisory Board as a whole. The objectives adopted by the Supervisory Board and the profile of skills and expertise, including their implementation status, are published in the Corporate Governance Statement for fiscal year 2025. This is included in the Annual Report 2025 and is part of the documents referred to under agenda item 1, which are available at [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting.html) and will be sent to shareholders on request.

Among other things, in accordance with the age limit set out in the rules of procedure for the Supervisory Board and in the profile of skills and expertise of Klöckner & Co SE, Supervisory Board members should generally not be appointed beyond the age of 75. In addition, the rules of procedure for the Supervisory Board and the profile of skills and expertise stipulate a general limit of 15 years for the overall term of service as Supervisory Board member. Prof. Dr.-Ing. Dieter H. Vogel has exceeded the regular age limit of 75 and has also been a member of the Supervisory Board for over 15 years. However, it is to be considered that these limits are intended merely as guidelines and are not strict thresholds. In recent years, there have been changes in the composition of both the Supervisory Board and the Management Board. Against this background, the continuity represented by Prof. Dr.-Ing. Dieter H. Vogel is to be welcomed in the midterm. His professional and personal qualifications are beyond any doubt. The same applies to Prof. Dr.-Ing. E. h. Friedhelm Loh, who has also exceeded the above-mentioned regular age limit. His status as controlling shareholder has also to be taken into account in this connection.

The election nominations are also in line with the target for the percentage of women on the Supervisory Board set by the Supervisory Board in 2022 in accordance with Section 111 (5) AktG. That target is for the percentage of women on the Supervisory Board to be at least 33.3 % by June 30, 2027, corresponding to two women in the case of six Supervisory Board members. Although Dagmar Steinert is currently the only woman on the Supervisory Board, meaning that the target has not yet been met, the Supervisory Board is of the opinion that despite the target not yet being met and with particular consideration given to the desired increase in the percentage of women on the Supervisory Board the re-election of Prof. Dr.-Ing. Dieter H. Vogel, Prof. Dr. Tobias Kollmann, Prof. Dr.-Ing. E. h. Friedhelm Loh, and Uwe Röhrhoff is in the best interests of the Company and its shareholders, given their particular expertise and experience. The Supervisory Board will continue to give priority to the aforementioned target percentage in the next Supervisory Board elections, with the next regular elections due to take place no later than 2027 concerning five seats on the Supervisory Board, to the extent that suitable female candidates are available at the time of any vacancy; the same applies with regard to further increasing diversity in the long term.

After consulting with the candidates and based on experience from the current term of office, the Supervisory Board assumes that all candidates will be able to devote the time required for Supervisory Board activities.

I. Agenda

The résumé and further information on the candidates nominated for election are provided in section II. of this invitation. The résumés of all members of the Supervisory Board are also available on the Company's website at [HTTPS://WWW.KLOECKNER.COM/EN/GROUP/SUPERVISORY-BOARD.HTML](https://www.kloeckner.com/en/group/supervisory-board.html).

5. Election of the auditor for the annual financial statements, consolidated annual financial statements and for the review of interim financial statements as well as for the audit of the sustainability reporting

At the recommendation of the Audit Committee, the Supervisory Board proposes electing Pricewaterhouse-Coopers GmbH Wirtschaftsprüfungsgesellschaft, Düsseldorf, Germany,

- a) as auditor and Group auditor for fiscal year 2026,
- b) as auditor for the review, if applicable, of the condensed financial statements and the interim management report of the half-yearly financial report for fiscal year 2026,
- c) as auditor for any review of any additional interim financial information in the fiscal years 2026 and 2027, insofar as it complies with the requirements for the condensed financial statements and for the interim management report of the half-yearly financial report (Section 115 (7) of the German Securities Trading Act (WpHG)) and insofar as it is prepared prior to the 2027 Annual General Meeting, and
- d) as auditor of the sustainability reporting for fiscal year 2026.

The election as auditor of the sustainability reporting for fiscal year 2026 is made as a precautionary measure for the event that the German legislator, in implementing Article 37 of the Audit Directive, Directive 2006/43/EC, as amended by the CSRD, Directive (EU) 2022/2462 of December 14, 2022 (such implementation still being pending as of the publication of this convocation), requires the express election by the Annual General Meeting of the auditor of the sustainability reporting, i.e., that the audit of the sustainability report is not to be conducted by the auditor of the financial statements in any case.

The Audit Committee declared that its recommendation had not been improperly influenced by third parties and that no restriction with respect to its choice of a certain auditor within the meaning of the Regulation (EU) No. 537/2014 had been imposed on it.

6. Resolution on the approval of the remuneration report for fiscal year 2025

Pursuant to Section 120a (4) of the German Stock Corporation Act (AktG), the Annual General Meeting must pass a resolution on the approval of the remuneration report for the previous fiscal year prepared and audited in accordance with Section 162 AktG.

The remuneration report for fiscal year 2025 was prepared by the Management Board and the Supervisory Board in accordance with Section 162 AktG and, as required by law, examined by the Company's auditor whether the statutory disclosures required in Section 162 (1) and (2) AktG had been made. Going beyond the statutory requirements, the auditor also conducted a substantive audit. The remuneration report and the auditor's report on its audit may be viewed separately as a document for this Annual General Meeting at [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting.html), and will also be available on the Company's website at [HTTPS://WWW.KLOECKNER.COM/EN/GROUP/MANAGEMENT-BOARD/MANAGEMENT-BOARD-REMUNERATION.HTML](https://www.kloeckner.com/en/group/management-board/management-board-remuneration.html) following the resolution of the Annual General Meeting for at least ten years.

The Supervisory Board and the Management Board propose that the remuneration report for fiscal year 2025 be approved.

II. Supplementary information on agenda item 4

Résumé of the candidates for election to the Supervisory Board

Name	Prof. Dr.-Ing. Dieter H. Vogel
Residence	Düsseldorf
Year of birth	1941
Place of birth	Cheb (Czech Republic)
Nationality	German
Occupation/profession	Chairman of the Company's Supervisory Board, Managing Partner of Cassiopeia GmbH

Education

Studied mechanical engineering at TU Darmstadt (Dipl.-Ing.) and doctorate at TU Munich (Dr.-Ing.)

Career

1970–1975	Bertelsmann AG Last position held: Deputy Chief Executive Officer of Technical Operations
1975–1985	Pegulan Werke AG Last position held: Chief Executive Officer
1980–1985	British American Tobacco Deutschland Deputy Chief Executive Officer
1986–1998	Thyssen AG Last position held: Chief Executive Officer
1999–2020	Lindsay Goldberg Vogel GmbH Founder and Managing Partner

Special knowledge and experience for Supervisory Board service

Prof. Dr.-Ing. Vogel has been Chairman of the Company's Supervisory Board since its IPO 2006. He has an outstanding knowledge of the steel industry and steel trading with over 40 years of experience as a member of management and supervisory bodies in a wide scope of enterprises (among others ABB AG, Deutsche Bahn AG, Bertelsmann SE & Co KGaA and Stiftung, Freenet AG, in each case Chairman of the Supervisory Board).

Membership in domestic statutory supervisory boards

Klöckner & Co SE (listed), Chairman of the Supervisory Board and its Presidium

Membership in comparable German or foreign corporate supervisory bodies

- denkwerk GmbH (unlisted), Member of the Advisory Board
- HSBC Continental Europe S.A., Germany branch (unlisted), Member of the Advisory Board

Other significant activities

None

II. Supplementary information on agenda item 4

Name	Prof. Dr. Tobias Kollmann
Residence	Cologne
Year of birth	1970
Place of birth	Bonn
Nationality	German
Occupation/profession	Professor of Digital Business and Digital Entrepreneurship at the University of Duisburg-Essen

Education

Studied economics at the Universities of Bonn and Trier (Dipl.-Volkswirt) and doctorate at the University of Trier (Dr. rer. pol.)

Career

1997–2001	Activity in the start-up/venture capital practice: <ul style="list-style-type: none">▪ particularly support for Scout24 Holding (Switzerland) in the development of virtual marketplaces▪ in the course of this, among other things, co-founder of AutoScout24 GmbH as one of the founding shareholders
2001–2005	Christian-Albrechts-University of Kiel Chair of E-Business
2005–2024	University of Duisburg-Essen Chair of Digital Business and Digital Entrepreneurship

Special knowledge and experience for Supervisory Board service

Prof. Dr. Kollmann was among the pioneers of the German internet economy and electronic marketplaces. He is also a recognized digitalization expert with numerous publications in the field, in particular on Digital Business and Digital Entrepreneurship. In addition, he has an excellent network in politics and in the start-up and venture capital sector.

Membership in domestic statutory supervisory boards

Klößner & Co SE (listed), Member of the Supervisory Board

Membership in comparable German or foreign corporate supervisory bodies

None

Other significant activities

Managing Partner of netSTART GmbH

Name **Prof. Dr.-Ing. E. h. Friedhelm Loh**
Residence Dietzhöhlztal
Year of birth 1946
Place of birth Weidenau
Nationality German
Occupation/profession Entrepreneur, Owner and Chairman of Friedhelm Loh Stiftung & Co. KG

Education

Apprenticed electrician (high voltage) and studied business administration

Career

1974–1989 Rittal GmbH & Co. KG
Partner and Chief Executive Officer
Since 1989 Friedhelm Loh Stiftung & Co. KG
Owner and Chief Executive Officer

Special knowledge and experience for Supervisory Board service

Prof. Dr.-Ing. E. h. Loh is an indirect major shareholder in the Company. As a successful entrepreneur, he has many years of experience in the management of large companies. He is very well connected in business and politics.

Membership in domestic statutory supervisory boards

Klöckner & Co SE (listed), Member of the Supervisory Board

Membership in comparable German or foreign corporate supervisory bodies

None

Other significant activities

None

II. Supplementary information on agenda item 4

Name	Uwe Röhrhoff
Residence	Mönchengladbach
Year of birth	1962
Place of birth	Mönchengladbach
Nationality	German
Occupation/profession	Chief Executive Officer of Gerresheimer AG

Education

Studied business administration at the University of Cologne (Dipl.-Kfm.)

Career

1989–1991	Scheidt & Bachmann GmbH Finance and Accounting
1991–2017	Gerresheimer AG Last position held: Chief Executive Officer
2018	Perrigo Company plc. President and Chief Executive Officer
Since 2019	Independent Consultant and member of several supervisory boards
Since 11/2025	Chief Executive Officer of Gerresheimer AG

Special knowledge and experience for Supervisory Board service

Uwe Röhrhoff has extensive and longstanding experience in management positions and the management of large companies, including positions abroad. Due to these experiences and his service on various supervisory boards, he is familiar with the work of supervisory bodies and has, among other things, expertise in the field of auditing, also with respect to sustainability reporting and its audit and assurance. He is also already familiar with the Company from his previous service as member and Deputy Chairman of the Supervisory Board.

Membership in domestic statutory supervisory boards

Klöckner & Co SE (listed), Chairman of the Audit Committee

Membership in comparable German or foreign corporate supervisory bodies

- Constantia Flexibles GmbH, Vienna, Austria (unlisted), Member of the Supervisory Board
- Röchling SE & Co. KG (unlisted), Member of the Advisory Board (dormant since November 1, 2025)

Other significant activities

None

Requirements for participation and other details pursuant to Section 121 (3) sentence 3 German Stock Corporation Act (AktG)

Requirements for participation and other details pursuant to Section 121 (3) sentence 3 German Stock Corporation Act (AktG)

Requirements for participation and for the exercise of voting rights

Shareholders are entitled to participate in the Annual General Meeting, and to exercise their voting rights, who have registered with the Company at the address below by no later than the end of the day on May 13, 2026 (midnight CEST), at the following address (in writing or by fax)

Hauptversammlung Klöckner & Co SE
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg, Germany

Fax: +49 89 2070 37951

or electronically by using the password-protected Online Service for the Annual General Meeting at <HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING/ONLINE-SERVICE.HTML>. Furthermore, shareholders who want to participate and exercise their voting rights need to be listed in the Company's shareholders' register at the time of the Annual General Meeting. Forms that shareholders may use to register are enclosed with the invitation letter to shareholders.

All the shareholders who so request or who are registered in the shareholders' register on April 29, 2026, (0:00 h CEST) will receive an invitation letter with reference to the agenda and instructions for the registration, including a registration form, by post (or if registered for email delivery, by email). The back of the invitation letter contains the personal login data – shareholder number and individual access number – required to use our Online Service for shareholders. As in the previous year, you may register for the Annual General Meeting using our Annual General Meeting Online Service (<HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING/ONLINE-SERVICE.HTML>). Registration via the Annual General Meeting Online Service is likewise only possible until the end of the day on May 13, 2026 (midnight CEST).

After having given notice of participation, shareholders or their proxy holders will be sent an admission card to the Annual General Meeting. Shareholders giving notice of participation via our Online Service have the possibility of printing their admission card themselves or to have it sent electronically.

Shareholders may continue to freely dispose of their shares after having registered for the Annual General Meeting. However, in relation to the Company, under Section 67 (2) sentence 1 German Stock Corporation Act (AktG), rights and obligations arising from shares only apply for and against those listed in the shareholders' register. The right to participate and the exercise of voting rights in connection with the Annual General Meeting are thus determined by the date of the Annual General Meeting. Please note that between May 14, 2026, and May 20, 2026, (both dates included), no changes are made to the entries in the shareholders' register, i.e., acquirers of shares whose applications for changes of registration are received after May 13, 2026, will be entered in the shareholders' register only after the Annual General Meeting. The technical record date is therefore the end of the day on May 13, 2026 (midnight CEST). In light of this, all acquirers of shares in the Company not yet listed in the shareholders' register are requested to apply for a change of registration as soon as possible.

Requirements for participation and other details pursuant to Section 121 (3) sentence 3 German Stock Corporation Act (AktG)

Procedures for exercising voting rights by proxy

Shareholders who do not wish to attend the Annual General Meeting in person may have their voting rights exercised by proxy, such as an intermediary, a shareholders' association or the proxy holders nominated by the Company. Also, in this case, registrations must be submitted on time and shareholders must be listed in the Company's shareholders' register at the time of the Annual General Meeting (see technical record date, above). Shareholders will receive a corresponding form together with the invitation letter to this Annual General Meeting. Such a form will also be sent to shareholders at any time upon request in text form. It may also be downloaded online at [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting.html).

If neither an intermediary nor a shareholders' association, a proxy advisor or any other person or institution considered equivalent to such pursuant to Section 135 (8) AktG is authorized to act as proxy holder, the granting of proxies, their revocation and proof of authorization provided to the Company must be made in text form. Proxies and revocations of proxy may either be sent to the Company (by post, fax or email) at the following address

Hauptversammlung Klöckner & Co SE
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg, Germany

Fax: +49 89 2070 37951

Email: HV-SERVICE.KLOECKNER@ADEUS.DE

or issued to the proxy holder. If a proxy is issued to the proxy holder, proof of the proxy must be provided to the Company. Proof may be sent to the Company (by post, fax or email) at the above address. In addition, proof can be provided on the day of the Annual General Meeting at the entrance and exit controls.

You may also use our Annual General Meeting Online Service ([HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING/ONLINE-SERVICE.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html)) to authorize the proxy holders nominated by the Company to exercise your voting rights.

If the Annual General Meeting is attended in person, a previously granted proxy may also be revoked on the day of the Annual General Meeting up to the beginning of the voting; this applies irrespective of the identity of the proxy holder, i.e. both to the proxy holders nominated by the Company, intermediaries, shareholders' associations, proxy advisors or other persons or institutions considered equivalent to such pursuant to Section 135 (8) AktG, and to third parties to whom proxy has been granted.

Should an intermediary, a shareholders' association, a proxy advisor or any other person or institution considered equivalent pursuant to Section 135 (8) AktG be authorized to act as proxy holder, we ask that you clarify, in good time, the form of proxy required with the authorized person or institution. Special proof of the proxy is not required by the Company in this case. If intermediaries, shareholders' associations or proxy advisors participate in our Annual General Meeting Online Service ([HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING/ONLINE-SERVICE.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html)), proxy may also be granted to them via the Online Service in accordance with the procedure specified by the Company and within the time periods applicable to the authorization of the proxy holders nominated by the Company.

Where proxy holders nominated by the Company are to be authorized, they must be instructed on how to exercise the voting rights. Proxy holders are obliged to vote in accordance with these instructions. Please note that proxy holders nominated by the Company are unable to accept any proxies or instructions to exercise the right to speak and ask questions at the Annual General Meeting, to submit motions or to file objections against shareholders' resolutions, and that they will always abstain from voting on procedural motions and where no instructions have been given.

The granting and revocation of proxies to the proxy holders nominated by the Company and the issuance and amendment of instructions, if sent by post, must be received at the latest by the end of the day on May 19, 2026 (midnight CEST), at the address below:

Hauptversammlung Klöckner & Co SE
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg, Germany

The granting and revocation of proxies to the proxy holders nominated by the Company and the issuance and amendment of instructions can be submitted electronically using our Annual General Meeting Online Service

([HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING/ONLINE-SERVICE.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html)), in text form by fax (+49 89 2070 37951) or by email (HV-SERVICE.KLOECKNER@ADEUS.DE) until May 20, 2026, 08:00 a.m. (CEST) (time of receipt as determined by system timestamp). The same applies to any change from proxy voting to absentee ballot (or vice versa) made by one of these channels.

In the event that the Company receives conflicting communications by different channels and it is not apparent which has been received most recently, then communications transmitted via our Annual General Meeting Online Service will be considered first, then communications received via SWIFT, followed by the communications sent via email, then communications sent by fax and lastly communications received by post. If the Annual General Meeting is attended in person, a previously granted proxy can also be revoked on the day of the Annual General Meeting until the beginning of the voting (see above).

Procedures for voting by absentee ballot

As in previous years, you have the option to cast your vote by absentee ballot ahead of the Annual General Meeting. In the case of an absentee ballot, too, registrations to the Annual General Meeting must be submitted on time and shareholders must be listed in the Company's shareholders' register at the time of the Annual General Meeting (see technical record date above).

Shareholders have various ways of voting:

A vote by absentee ballot may be cast by post, fax or email. Shareholders will receive a corresponding form together with the invitation letter. The absentee ballot form will also be sent to shareholders at any time upon request in text form. It may also be downloaded online at [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting.html).

Furthermore, absentee ballots may be submitted via our Annual General Meeting Online Service ([HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING/ONLINE-SERVICE.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html)).

Requirements for participation and other details pursuant to Section 121 (3) sentence 3 German Stock Corporation Act (AktG)

Votes cast by absentee ballot and changes to votes cast by absentee ballot, if sent by post, must be received at the latest by the end of the day on May 19, 2026 (midnight CEST), at the address below:

Hauptversammlung Klöckner & Co SE
c/o ADEUS Aktienregister-Service-GmbH
Postfach 57 03 64
22772 Hamburg, Germany

Votes cast by absentee ballot and changes to votes cast by absentee ballot may be submitted electronically using our Annual General Meeting Online Service ([HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING/ONLINE-SERVICE.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html)), in text form by fax (+49 89 2070 37951) or by email (HV-SERVICE.KLOECKNER@ADEUS.DE) by May 20, 2026, 08:00 a.m. (CEST) (time of receipt as determined by system timestamp).

If, despite having already cast a vote by absentee ballot, a shareholder decides to represent the respective shares in person or have them represented by a proxy, this is possible subject to the foregoing and will be deemed as revoking the vote cast by absentee ballot.

If shareholders or their proxies submit votes by absentee ballot as well as authorizations/instructions for the proxy holders nominated by the Company, the declaration received most recently will be taken as authoritative. In the event that the Company receives conflicting communications by different channels and it is not apparent which has been received most recently, then communications transmitted via our Annual General Meeting Online Service will be considered first, the communications received via SWIFT, followed by the communications sent via email, then communications sent by fax and lastly communications received by post. In the case of shareholders and their proxy holders attending the Annual General Meeting in person, an absentee vote already cast can also be revoked on the day of the Annual General Meeting until the beginning of the voting.

Transmission of information through intermediaries via SWIFT

In addition to the above means of giving notification of attendance and casting votes, it is also possible to give notification of attendance, order admission cards, grant proxies and issue voting instructions to the proxy holders nominated by the Company as well as make any changes thereto through intermediaries via SWIFT in accordance with Section 67c AktG. Authorized SWIFT participants shall please use:

BIC: ADEUEMMXXX

Instructions submitted via SWIFT shall only be accepted if compliant with ISO 20022. The Shareholder Number (Company Register Shareholder Identification) must be part of a valid instruction.

Notifications of attendance submitted via SWIFT must be received by the Company no later than by the last day of the registration period (SWIFT Enrolment Market Deadline), that is no later than the end of the day on May 13, 2026 (midnight CEST). Thereafter, changes to admission card orders, proxies and voting instructions via SWIFT are still possible and must be received by the Company no later than May 19, 2026, 12:00 noon (CEST) (SWIFT Vote Market Deadline).

(Counter) motions and election nominations

(Counter) motions and election nominations by shareholders pursuant to Sections 126 and 127 AktG relating to one or more agenda items must be sent (by post, fax or email) exclusively to:

Klößner & Co SE
Zentralbereich Legal & Compliance
Peter-Müller-Straße 24
40468 Düsseldorf, Germany

Fax: +49 211 88245 902
Email: HV@KLOECKNER.COM

All (counter) motions and election nominations by shareholders to be made available in accordance with Sections 126 and 127 AktG will be published online at [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting.html) in accordance with the legal provisions and together with any comments by the management, provided that they were received at the above address by no later than the end of the day on May 5, 2026 (midnight CEST).

Supplementary motions for the agenda at the request of a minority pursuant to Article 56 of the European Company (SE) Regulation, Section 50 (2) of the German SE Implementation Act (SE-Ausführungsgesetz, SEAG) and Section 122 (2) AktG

Pursuant to Article 56 of the European Company (SE) Regulation and Section 50 (2) of the German SE Implementation Act in conjunction with Section 122 (2) AktG, shareholders whose combined shares represent a proportionate amount of the Company's share capital of at least EUR 500,000 (equivalent to 200,000 no-par-value shares of the Company) may request that items be added to the agenda and announced.

Such requests for additions to the agenda must reach the Company in writing together with the evidence and documents required by law at least 30 days prior to the Annual General Meeting, i.e. by no later than the end of the day on April 19, 2026 (midnight CEST), preferably at the following address:

Klößner & Co SE
Zentralbereich Legal & Compliance
Peter-Müller-Straße 24
40468 Düsseldorf, Germany

Shareholders' right to information pursuant to Section 131 (1) AktG

Pursuant to Section 131 (1) AktG, all shareholders and shareholder representatives at the Annual General Meeting may request from the Management Board information about the affairs of the Company, the legal and business relationships of the Company with an affiliated company, as well as about the situation of the Group and of the companies included in its consolidated financial statements, provided that such information is necessary to form a considered opinion on one or more agenda items. Please note that the Management Board may decline to give such information subject to the conditions listed in Section 131 (3) AktG.

Website with information on the Annual General Meeting

This invitation, together with all other information on the Annual General Meeting, including a more detailed explanation of the shareholders' rights listed above and the information that has to be made available pursuant to Section 124a AktG, is available online at [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting.html).

Requirements for participation and other details pursuant to Section 121 (3) sentence 3 German Stock Corporation Act (AktG)

Broadcast of the Annual General Meeting

From 10:30 a.m. (CEST) on the day of the Annual General Meeting, the entire Annual General Meeting will be broadcast live via our Online Service for the Annual General Meeting at [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING/ONLINE-SERVICE.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html). The opening of the Annual General Meeting by the chairman of the meeting, the CEO's speech and the report by the Supervisory Board will additionally be broadcast live online on the day of the Annual General Meeting at [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting.html). This content will be made available in recorded form on the website after the Annual General Meeting. The broadcast of the Annual General Meeting does not allow for participation in the Annual General Meeting within the meaning of Section 118 (1) sentence 2 AktG in conjunction with Section 16 (3) of the Articles of Association.

Total number of shares and voting rights

At the time of convocation of this Annual General Meeting, the Company's share capital totaled EUR 249,375,000, comprising 99,750,000 no-par-value registered shares, each carrying one voting right. The total number of shares and voting rights at the time of convocation of the Annual General Meeting therefore amounts to 99,750,000.

Information on Data Protection for Shareholders

As data controller, Klöckner & Co SE processes personal data in the context of the Annual General Meeting, internet transmission and taking of minutes, reporting and analyses of shareholder structure and voting behavior, press and public relations activities and in the context of providing online services. This data is processed to fulfill legal requirements and for legitimate interest.

Detailed information on how your personal data is processed and your rights to access, rectification, objection, withdrawal, erasure, restriction of processing, complaints and data portability, can be found in the data privacy notice at: [HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting.html).

If you have any questions or concerns regarding the processing of your personal data, you can contact the Group Data Protection Officer at: DATA PRIVACY@KLOECKNER.COM.

Shareholders who authorize a proxy holder are kindly asked to communicate this information about data protection to the proxy holder.

Düsseldorf, April 2026

**Klöckner & Co SE
Management Board**

Requirements for participation and other details pursuant to Section 121 (3) sentence 3 German Stock Corporation Act (AktG)

Would you like to receive your documents for General Meetings by email?

For more information, and to register, please visit

[HTTPS://WWW.KLOECKNER.COM/EN/INVESTORS/ANNUAL-GENERAL-MEETING/ONLINE-SERVICE.HTML](https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html)

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