

Information pursuant to the Commission Implementing Regulation (EU) 2018/1212 for the notification in accordance with Section 125 AktG

The table below contains the information in accordance with Section 125 (5) sentence 1 of the German Stock Corporation Act (AktG) in combination with Art. 4 (1) Table 3 of the Annex to the Commission Implementing Regulation (EU) 2018/1212. The information in the table is primarily limited to the information required by Table 3 of the Annex to the Commission Implementing Regulation (EU) 2018/1212. For further information, particularly with respect to the agenda, the prerequisites for participation and the exercising of voting rights as well as to further shareholders' rights, reference is made to the brochure "Invitation to the annual general meeting".

Type of information		Information
A. Specification of the message		
1.	Unique identifier of the event	Annual general meeting of Klöckner & Co SE on June 1, 2022; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: GMETKCO122RS
2.	Type of message	Invitation to the annual general meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer		
1.	ISIN	DE000KC01000
2.	Name of issuer	Klöckner & Co SE
C. Specification of the meeting		
1.	Date of the General Meeting	June 1, 2022; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220601
2.	Time of the General Meeting	10:30 a.m. (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 08:30 UTC (Coordinated Universal Time)
3.	Type of the General Meeting	The annual general meeting will be held in the form of a virtual annual general meeting without the physical presence of the shareholders or their proxies; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: GMET
4.	Location of the General Meeting	<u>URL of the video and audio transmission on the Internet:</u> https://www.kloeckner.com/en/investors/annual-general-meeting.html <u>URL of the password-protected Online Service, which can or must be used to exercise certain shareholder rights (see blocks D and F):</u> https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html <u>Location of the annual general meeting, in the meaning of the German Stock Corporation Act (Aktiengesetz) (the physical presence of shareholders or their proxies is not possible):</u> Am Silberpalais 1, 47057 Duisburg, Germany
5.	(Technical) Record Date	May 25, 2022, after the last entry in the share register; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220525, after the last entry in the share register
6.	Uniform Resource Locator (URL)	All information that must be provided to shareholders prior to the annual general meeting is available at: https://www.kloeckner.com/en/investors/annual-general-meeting.html

		The wording of the convocation, including the agenda and resolutions proposed by the Board of Management and the Supervisory Board, information about the prerequisites for participation in the annual general meeting and for voting, and the procedures for absentee ballot and for voting by proxy, along with other important information about the annual general meeting and about related shareholder rights, are also available in the brochure “Invitation to the annual general meeting” with further explanation on the shareholders’ rights are also being available on the website of the Company.
D. Participation* in the general meeting – absentee ballot		
1.	Method of participation* by shareholder	Absentee ballot; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: EV The video and audio transmission of the full annual general meeting is accessible live via the Online Service at https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html
2.	Issuer deadline for the notification of participation*	Registration for the annual general meeting up to midnight (CEST) on May 25, 2022; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220525, 22:00 UTC (Coordinated Universal Time)
3.	Issuer deadline for voting (here: absentee ballot)	<u>For absentee ballot, if sent by post:</u> May 31, 2022, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220531, 22:00 UTC (Coordinated Universal Time) <u>For absentee ballot via e-mail, fax or the password-protected Online Service at https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html as well as for revocation or amendment:</u> Up to the beginning of voting on June 1, 2022; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220601, up to the beginning of voting
* The term “participation” is used here exclusively in the meaning of Commission Implementing Regulation (EU) 2018/1212 and is not identical to participation in the meaning of Section 118 (1) sentence 2 AktG.		
D. Participation* in the meeting – voting by proxy		
1.	Method of participation* by shareholder	Proxy authorization through <ul style="list-style-type: none"> • granting of proxy authorization and issuing of voting instructions to Company-appointed proxies • granting of proxy authorization and possibly – if desired – issuing of voting instructions to an intermediary, a shareholders’ association, or a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 AktG or other person who has the status of an intermediary according to Section 135 (8) AktG • granting of proxy authorization to third parties (voting instructions are also possible here) In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: PX The video and audio transmission of the full annual general meeting is accessible live via the Online Service at https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html
2.	Issuer deadline for the notification of participation*	Registration for the annual general meeting up to midnight (CEST) on May 25, 2022; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220525, 22:00 UTC (Coordinated Universal Time)
3.	Uniform Resource Locator (URL) of the materials	<u>For the granting of proxy authorization and issuing of voting instructions to Company-appointed proxies, if sent by post:</u> May 31, 2022, midnight (CEST);

		<p>in the format pursuant to Commission Implementing Regulation (EU) 2018/1212:</p> <p>20220531, 22:00 UTC (Coordinated Universal Time)</p> <p><u>For the granting of proxy authorization and issuing of voting instructions to Company-appointed proxies by e-mail or fax or through the password-protected Online Service at https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html as well as for revocation or amendment:</u></p> <p>Up to the beginning of voting on June 1, 2022;</p> <p>in the format pursuant to Commission Implementing Regulation (EU) 2018/1212:</p> <p>20220601, up to the beginning of voting</p> <p><u>For the granting of proxy authorization and possibly – if desired – issuing of voting instructions to an intermediary, a shareholders’ association, or a proxy advisor within the meaning of Section 134a (1) no. 3, (2) no. 3 AktG or other person who has the status of an intermediary according to Section 135 (8) AktG, as well as their revocation or amendment, if sent by post:</u></p> <p>No deadline set by the issuer; in case voting rights are to be exercised by the authorized proxy the deadlines for the respective form of voting apply (absentee ballot or authorization and issuing of voting instructions to Company-appointed proxies).</p> <p><u>For the granting of proxy authorization and possibly – if desired – issuing of voting instructions to an intermediary, a shareholders’ association, or a proxy advisor within the meaning of Section 134a (1), no. 3, (2) no. 3 AktG or other person who has the status of an intermediary according to Section 135 (8) AktG, as well as their revocation or amendment, via e-mail, fax or the password-protected Online Service at https://www.kloeckner.com/en/investors/annual-general-meeting/online-service.html (provided that the relevant intermediary, shareholders’ association, or proxy advisor or other person who has the status of an intermediary according to Section 135 (8) AktG participates in this service):</u></p> <p>No deadline set by the issuer; in case voting rights are to be exercised by the authorized proxy the deadlines for the respective form of voting apply (absentee ballot or authorization and issuing of voting instructions to Company-appointed proxies).</p> <p><u>The following applies to all types of proxy authorizations:</u></p> <p>Proxies other than the Company-appointed proxies may only cast by absentee ballot or by granting authorization and issuing of voting instructions to Company-appointed proxies, in each case within the deadlines applicable in this regard.</p> <p>Timely registration for the annual general meeting is a prerequisite for exercising voting rights and other shareholder rights by proxy. Reference is made to number 2 in this block D for information about the registration deadline.</p>
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* The term “participation” is used here exclusively in the meaning of Commission Implementing Regulation (EU) 2018/1212 and is not identical to participation in the meaning of Section 118 (1) sentence 2 AktG.

E. Agenda – Agenda item 1

1.	Unique identifier of the agenda item	<u>1</u>
2.	Title of the agenda item	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 2021, as well as resolution on the appropriation of net income for fiscal year 2021
3.	Uniform Resource Locator (URL) of the materials	https://www.kloeckner.com/en/investors/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – Agenda item 2		
1.	Unique identifier of the agenda item	<u>2</u>
2.	Title of the agenda item	Ratification of the actions of the members of the Management Board for fiscal year 2021
3.	Uniform Resource Locator (URL) of the materials	https://www.kloeckner.com/en/investors/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 3		
1.	Unique identifier of the agenda item	<u>3</u>
2.	Title of the agenda item	Ratification of the actions of the members of the Supervisory Board for fiscal year 2021
3.	Uniform Resource Locator (URL) of the materials	https://www.kloeckner.com/en/investors/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 4		
1.	Unique identifier of the agenda item	<u>4</u>
2.	Title of the agenda item	Supervisory Board election
3.	Uniform Resource Locator (URL) of the materials	https://www.kloeckner.com/en/investors/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 5		
1.	Unique identifier of the agenda item	<u>5</u>

2.	Title of the agenda item	Election of the auditor for the annual financial statements, consolidated annual financial statements and for the review of interim financial statements
3.	Uniform Resource Locator (URL) of the materials	https://www.kloeckner.com/en/investors/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 6		
1.	Unique identifier of the agenda item	<u>6</u>
2.	Title of the agenda item	Resolution on the approval of the remuneration report for the fiscal year 2021
3.	Uniform Resource Locator (URL) of the materials	https://www.kloeckner.com/en/investors/annual-general-meeting.html
4.	Vote	Advisory vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: AV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 7		
1.	Unique identifier of the agenda item	<u>7</u>
2.	Title of the agenda item	Resolution on the creation of authorized capital with the option of excluding subscription rights (Authorized Capital 2022) and related amendment to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	https://www.kloeckner.com/en/investors/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 8		
1.	Unique identifier of the agenda item	<u>8</u>

2.	Title of the agenda item	Resolution on the authorization to issue warrant-linked bonds and/or convertible bonds with the option to exclude subscription rights
3.	Uniform Resource Locator (URL) of the materials	https://www.kloeckner.com/en/investors/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 9		
1.	Unique identifier of the agenda item	<u>9</u>
2.	Title of the agenda item	Resolution on the cancellation of the Conditional Capital 2017, the creation of a Conditional Capital 2022 and the corresponding amendment to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	https://www.kloeckner.com/en/investors/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – Agenda item 10		
1.	Unique identifier of the agenda item	<u>10</u>
2.	Title of the agenda item	Resolution on the authorization to acquire and utilize treasury shares, also by using Derivatives, and to exclude tender and/or subscription rights
3.	Uniform Resource Locator (URL) of the materials	https://www.kloeckner.com/en/investors/annual-general-meeting.html
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention, blank; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholder rights – additional agenda items		

1.	Object of deadline	Requests for additional agenda items (Section 122 (2) AktG)
2.	Applicable issuer deadline	May 1, 2022, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220501, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholder rights – counter-motions		
1.	Object of deadline	Submission of counter-motions on a specific agenda item (Section 126 AktG) Counter-motions required to be published pursuant to Section 126 AktG are considered submitted during the meeting if the shareholder making the counter-motion has been properly legitimated and registered for the annual general meeting.
2.	Applicable issuer deadline	May 17, 2022, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220517, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholder rights – election nominations		
1.	Object of deadline	Submission of election nominations (Section 127 AktG) Election nominations required to be published pursuant to Section 127 AktG are considered submitted during the meeting if the shareholder making the election nomination has been properly legitimated and registered for the annual general meeting.
2.	Applicable issuer deadline	May 17, 2022, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220517, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of questions		
1.	Object of deadline	Submission of questions (only possible through the password-protected Online Service)
2.	Applicable issuer deadline	May 30, 2022, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220530, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – objection to resolutions		
1.	Object of deadline	Objection to resolutions by the annual general meeting (only possible through the password-protected Online Service) (Section 245 no. 1 AktG)
2.	Applicable issuer deadline	On the day of the annual general meeting (June 1, 2022), from the beginning of the annual general meeting until the end of the annual general meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220601, from the beginning of the annual general meeting until the end of the annual general meeting

Duisburg, April 2022

Klöckner & Co SE
Board of Management

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Board of Management:
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Dr. Oliver Falk, John Ganem, Bernhard Weiß
Chairman of the Supervisory Board:

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