

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 May 17, 2023; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: GMETKCO123RS
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 DE000KC01V16 DE000KC01W15 DE000KC01VN7
2.	Name of issuer	Klöckner & Co SE
C. Specification of the meeting		
1.	Date of the General Meeting	May 17, 2023; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230517
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
3.	Type of the General Meeting	Annual general meeting (general meeting with physical attendance); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: GMET
4.	Location of the General Meeting	Congress Center Düsseldorf (CCD Süd), Messe Düsseldorf, Stockumer Kirchstraße 61, 40474 Düsseldorf, Germany
5.	(Technical) Record Date	May 10, 2023 (midnight CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230510, 22:00 UTC
6.	Uniform Resource Locator (URL)	https://www.kloeckner.com/en/investors/annual-general-meeting.html
D. Participation* in the general meeting – in-person voting on site		
1.	Method of participation* by shareholder	In-person voting on site in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: PH
2.	Issuer deadline for the notification of participation*	Registration for the annual general meeting up to midnight (CEST) on May 10, 2023;

		in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230510, 22:00 UTC
3.	Issuer deadline for voting (here: personal attendance)	Up to the commencement of voting on May 17, 2023 in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230517, up to the commencement 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 general meeting – absentee ballot		
1.	Method of participation* by shareholder	Absentee ballot; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: EV
2.	Issuer deadline for the notification of participation*	Registration for the annual general meeting up to midnight (CEST) on May 10, 2023; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230510, 22:00 UTC
3.	Issuer deadline for voting (here: absentee ballot)	<u>For absentee ballot, if sent by post:</u> May 16, 2023, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230516, 22:00 UTC <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> May 17, 2023, 08:00 a.m. (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230517, 06:00 UTC
* 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 the proxy holders nominated by the Company • 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
2.	Issuer deadline for the notification of participation*	Registration for the annual general meeting up to midnight (CEST) on May 10, 2023; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230510, 22:00 UTC
3.	Issuer deadline for voting (here: voting by proxy)	<u>For the granting of proxy authorization and issuing of voting instructions to the proxy holders nominated by the Company, if sent by post:</u> May 16, 2023, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230516, 22:00 UTC

		<p><u>For the granting of proxy authorization and issuing of voting instructions to the proxy holders nominated by the Company 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>May 17, 2023, 08:00 a.m. (CEST);</p> <p>in the format pursuant to Commission Implementing Regulation (EU) 2018/1212:</p> <p>20230517, 06:00 UTC</p> <p><u>For the granting of proxy authorization and issuing of voting instructions to the proxy holders nominated by the Company on site on the day of the General Meeting as well as for revocation or amendment:</u></p> <p>Up to the commencement of voting on May 17, 2023</p> <p>in the format pursuant to Commission Implementing Regulation (EU) 2018/1212:</p> <p>20230517, up to the commencement 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, fax or e-mail:</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 (in-person voting on site, absentee ballot or authorization and issuing of voting instructions to the proxy holders nominated by the Company).</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 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>May 17, 2023, 08:00 a.m. (CEST);</p> <p>in the format pursuant to Commission Implementing Regulation (EU) 2018/1212:</p> <p>20230517, 06:00 UTC</p> <p><u>The following applies to all types of proxy authorizations:</u></p> <p>In cases where the Issuer has not defined a deadline, the authorization must be granted by the commencement of voting at the latest, and the deadlines applicable to the respective form of voting have to be met. 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>
<p>* 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.</p>		
<p>E. Agenda – Agenda item 1</p>		
1.	Unique identifier of the agenda item	1
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 2022, as well as resolution on the appropriation of net income for fiscal year 2022
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 2022
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 2022
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 fiscal year 2022
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		
1.	Unique identifier of the agenda item	<u>7.1</u>
2.	Title of the agenda item	Resolution on the authorization of the Management Board to hold virtual General Meetings and the corresponding amendment to the Articles of Association as well as amendment of Section 15 (2) of the Articles of Association: Amendment of Section 15(2) of 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 7.2		
1.	Unique identifier of the agenda item	<u>7.2</u>
2.	Title of the agenda item	Resolution on the authorization of the Management Board to hold virtual General Meetings and the corresponding amendment to the Articles of Association as well as amendment of Section 15 (2) of the Articles of Association: Authorization of the Management Board to hold virtual General Meetings and 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 8		
1.	Unique identifier of the agenda item	<u>8</u>
2.	Title of the agenda item	Amendment of Section 16 of the Articles of Association (possibility for members of the Supervisory Board to attend General Meetings virtually)
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		
1.	Unique identifier of the agenda item	<u>9.1</u>
2.	Title of the agenda item	Resolution on the amendment of the remuneration system for members of the Supervisory Board and the corresponding amendment to the Articles of Association: Amendment of the remuneration system for members of the Supervisory Board and 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 9.2		
1.	Unique identifier of the agenda item	<u>9.2</u>
2.	Title of the agenda item	Resolution on the amendment of the remuneration system for members of the Supervisory Board and the corresponding amendment to the Articles of Association: First time application of the amended remuneration system
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	April 16, 2023, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230416, 22:00 UTC
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)
2.	Applicable issuer deadline	May 2, 2023, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230502, 22:00 UTC
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)
2.	Applicable issuer deadline	May 2, 2023, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230502, 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights – right to request information		

1.	Object of deadline	Request for information relating to the Company's affairs (§ 131 (1) AktG)
2.	Applicable issuer deadline	May 17, 2023, from the beginning of the general debate until its end as determined by the chair of the meeting in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230517, from the beginning of the general debate until its end as determined by the chair of the meeting
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 (Section 245 no. 1 AktG)
2.	Applicable issuer deadline	May 17, 2023,, from the beginning of the annual general meeting until it is closed by the chair of the meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20230517, from the beginning of the annual general meeting until it is closed by the chair of the meeting

CEST = Central European Summer Time

UTC = Coordinated Universal Time

Duisburg, April 2023

**Klöckner & Co SE
Board of Management**