



**Annual General Meeting of Energiekontor AG on 29 May 2024**

**Convenience translation**

**Total number of shares and voting rights at the time of convening  
the Annual General Meeting**

The company's share capital is divided into 13,959,359 no-par value shares with the same number of voting rights. Each share grants one vote. At the time of convening the Annual General Meeting, the company holds 77,000 treasury shares that do not grant the company any voting rights.

Bremen, April 2024

Energiekontor AG

The Management Board