

REPLOID Group AG  
Durisolstraße 6, 4600 Wels  
Commercial Register Number 548666m  
ISIN AT0000A3HRX5

## Invitation

to the meeting to be held on **Friday, June 19, 2026, at 11:00 a.m.**  
at **DC1, Durisolstraße 6, 4600 Wels**

## Extraordinary General Meeting

### Agenda

1. Resolution on the election of the auditor for the fiscal year 2023 and amendment of the resolution dated November 22, 2023

### I. Documents for the General Meeting

The following documents will be available for inspection by shareholders at the latest as of **Friday, May 29, 2026**, at the company's registered office at DC1, Durisolstraße 6, 4600 Wels, during regular business hours Monday through Thursday from 9:00 to 17:00 p.m. and Friday from 9:00 to 15:00 p.m.:

- Proposed resolution on agenda item 1,
- Sample forms for granting and revoking a power of attorney, and
- the full text of this notice of meeting.

The aforementioned documents will also be available online at [www.reploid.eu](http://www.reploid.eu) no later than **Friday, May 29, 2026**, and will be made available at the General Meeting.

### II. Record Date and Participation in the General Meeting

Eligibility to attend the General Meeting and to exercise voting rights and other shareholder rights to be asserted at the General Meeting is determined by share ownership as of **Tuesday, June 9, 2026, at 12:00 a.m. CET (record date)**.

Only those who are shareholders as of the record date and provide proof of such to the Company are entitled to participate in the General Meeting.

To prove ownership of shares as of the record date, a **securities account statement** in accordance with Section 10a of the Stock Corporation Act (AktG) or Section 14(3) of the Articles of Association is sufficient; such statement must be received by the Company no later than **Tuesday, June 16, 2026, at 12:00 a.m. CET**, exclusively at one of the addresses listed below:

By mail: REPLOID Group AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60,  
8242 St. Lorenzen/Wechsel

Via SWIFT: GIBAATWGGMS - Message Type MT598 or Type 599; be sure to include ISIN AT0000A3HRX5 in the text.

By email: [anmeldung.reploid@hauptversammlung.at](mailto:anmeldung.reploid@hauptversammlung.at) (Securities account confirmation as a PDF attachment)

By fax: +43 (0) 1 8900 500 50

### **Custody account confirmation pursuant to Section 10a of the Stock Corporation Act (AktG)**

The custody account confirmation must be issued by the custodian bank headquartered in a member state of the European Economic Area or in a full member state of the OECD and must contain the following information:

1. Information about the issuer: name/company name and address or a code commonly used in communications between credit institutions (SWIFT code);
2. Information about the shareholder: Name/company name, address, date of birth for natural persons, and, if applicable, registry and registry number for legal entities;
3. Information about the shares: Number of shares (ISIN AT0000A3HRX5) held by the shareholder;
4. Account number or other designation;
5. The date to which the custody account confirmation refers.

The securities account statement, as proof of share ownership, must refer to the record date specified above (Tuesday, June 9, 2026, 12:00 a.m. CET).

The custody account statement must be submitted in German or English.

Submission of the securities account statement also serves as registration for the General Meeting. This does not restrict shareholders' ability to dispose of their shares; shareholders may therefore continue to freely dispose of their shares even after registration has been completed.

### **Representation by Proxy**

Any shareholder entitled to attend the General Meeting has the right to appoint a proxy to attend the General Meeting on the shareholder's behalf, who shall have the same rights as the shareholder they represent.

The power of attorney must be granted in writing.

The power of attorney must be sent to the Company exclusively to one of the following addresses:

By fax: +43 (0)1 8900 500 50

By email: [anmeldung.reploid@hauptversammlung.at](mailto:anmeldung.reploid@hauptversammlung.at) (Attachment scanned in format: .tif, .pdf, etc.)

By mail: REPLOID Group AG, c/o HV-Veranstaltungsservice GmbH, Köppel 60, 8242 St. Lorenzen/Wechsel

Via SWIFT: GIBAAWGGMS - Message Type MT598 or Type 599; be sure to include ISIN AT0000A3HRX5 in the text.

In person: Upon registration for the General Meeting at the meeting venue

A sample proxy form and a sample form for revoking the proxy will be sent upon request and are available on the company's website at [www.reploid.eu](http://www.reploid.eu).

Unless the proxy is handed over in person upon registration on the day of the General Meeting, the proxy must be received by the company no later than **Thursday, June 18, 2026, at 4:00 p.m. CET**.

The above provisions regarding the granting of a proxy also apply mutatis mutandis to the revocation of a proxy.

Shareholders are advised that even if they grant a proxy, they must still meet the eligibility requirements described above under “Record Date and Participation in the General Meeting.” Anonymous participation as a nominee shareholder (shares held in “third-party ownership”) is not permitted.

### **Notice regarding shareholders’ rights pursuant to Sections 109, 118, and 119 of the Stock Corporation Act (AktG)**

Shareholders whose shares together amount to **5% of the share capital** and who have held these shares for at least three months prior to the submission of the request may demand that **additional items** be placed **on the agenda** of this General Meeting and announced, provided that this request is submitted in writing (requiring the signature of all applicants) no later than **Sunday, May 31, 2026, 12:00 a.m. CET**, and is received by the company exclusively at the address REPLOID Group AG, Attn: Bernd Braunstein, Durisolstraße 6, 4600 Wels. Each agenda item requested in this manner must be accompanied by a proposed resolution and a statement of reasons. To prove shareholder status, it is sufficient to submit a securities account statement in accordance with Section 10a of the Stock Corporation Act (AktG), confirming that the proposing shareholders have been holders of the shares for at least three months prior to the submission of the proposal and that the statement must not be older than seven days at the time of receipt by the Company. With regard to the remaining requirements for the securities account statement, please refer to the explanations regarding eligibility to participate.

Pursuant to Section 118 of the Stock Corporation Act (AktG), every shareholder is entitled, upon request at the General Meeting, to receive information regarding the affairs of the company to the extent necessary for the proper assessment of an agenda item. This right to information also extends to the company’s legal and business relationships with an affiliated company.

Any shareholder may also submit motions regarding any agenda item (except for elections to the Supervisory Board) during the meeting itself, without the need for prior notice (Section 119 of the Stock Corporation Act (AktG)).

Further information regarding shareholders’ rights under Sections 109, 118, and 119 of the Stock Corporation Act (AktG) is now available on the company’s website [at www.reploid.eu](http://www.reploid.eu).

### **Information on Shareholder Data Protection**

In connection with the conduct of the General Meeting, REPLOID Group AG processes shareholders’ personal data (in particular the data specified in Section 10a(2) of the Stock Corporation Act (AktG), namely name, address, date of birth, securities account number, number of shares held by the shareholder, class of shares (if applicable), voting card number, and, where applicable, the name and date of birth of the proxy or proxies) in accordance with applicable data protection regulations, in particular the European General Data Protection Regulation (GDPR) and the Austrian Data Protection Act (DSG), in order to enable shareholders to exercise their rights at the General Meeting. You cannot register for the General Meeting without providing your personal data.

In connection with the holding of General Meetings of REPLOID Group AG, it is essential to process shareholders’ personal data to enable shareholders and their representatives to participate in the (ordinary or extraordinary) General Meeting. The legal basis for the processing of personal data is Article 6(1)(c) of the GDPR, according to which the processing of data is lawful if it is necessary for compliance with a legal obligation to which the controller is subject.

REPLOID Group AG is the data controller responsible for the processing of personal data. For the purpose of organizing the General Meeting, REPLOID Group AG engages external service

providers, such as notaries, attorneys, banks, and IT service providers. These service providers receive from REPLOID Group AG only such personal data as is necessary for the performance of the commissioned service and process the data exclusively in accordance with REPLOID Group AG's instructions. To the extent required by law, REPLOID Group AG has entered into a data protection agreement with these service providers. Beyond this, personal data is not disclosed to third parties.

If a shareholder attends the General Meeting, all shareholders present or their representatives, the members of the Management Board and Supervisory Board, the notary, and all other persons with a legal right to attend may inspect the legally required list of attendees (Section 117 of the Stock Corporation Act (AktG)) and thereby also view the personal data listed therein (including name, place of residence, and shareholding). REPLOID Group AG is also legally obligated to submit personal shareholder data (in particular the list of attendees) to the Commercial Register as part of the notarial minutes (§ 120 AktG).

The aforementioned data will be deleted two years after the conclusion of the General Meeting, unless further processing of the data is still necessary in individual cases to handle motions, decisions, or legal proceedings related to the General Meeting. You have the right to receive information free of charge, upon request, regarding the personal data stored about you. In addition, you have the right to request the correction of inaccurate data, the right to request the restriction of the processing of data processed to an excessive extent, and the right to the erasure of unlawfully processed or unduly long-stored personal data (provided that no statutory retention obligation or other grounds under Article 17(3) of the GDPR preclude this). Furthermore, you have the right to have all data you have provided to us transferred to you in a commonly used file format (right to "data portability"). To exercise your rights, simply send an email to [datenschutz@reploid.eu](mailto:datenschutz@reploid.eu). You also have the right to lodge a complaint with a data protection supervisory authority.

Further information on data protection can be found in the Privacy Policy on the REPLOID Group AG website at [www.reploid.eu](http://www.reploid.eu).

### **Total number of shares and voting rights**

As of the date of the call for the General Meeting, the Company's share capital amounts to EUR 110,043 and is divided into 110,043 no-par bearer shares. Each share entitles the holder to one vote. The Company and its subsidiaries do not hold any of their own shares. The total number of shares entitled to participate and vote as of the aforementioned date is 110,043.

Wels, May 2026

**The Executive Board**

Note:

*This is a working translation of the German language version and for convenience only. In the event of conflict with the German language version, the German language version shall prevail.*