

DEUTZ Aktiengesellschaft

Cologne

Virtual Annual General Meeting

on Thursday, April 27, 2023

**Information about shareholders' rights pursuant to Section 121 (3) No. 3 of the
German Stock Corporation Act (AktG)**

Dear shareholders,

The notice of our Annual General Meeting on April 27, 2023 ("Convening Notice") was published in the German Federal Gazette on March 21, 2023 (see www.bundesanzeiger.de) and distributed across Europe. The Board of Management has decided, with the approval of the Supervisory Board, on the basis of Section 26n (1) of the Introductory Act to the German Stock Corporation Act (EGAktG), that the Annual General Meeting (hereinafter also referred to as the "Meeting") is to be held in the form of a virtual Annual General Meeting pursuant to Section 118a (1) Sentence 1 AktG, without the physical presence of the shareholders or their authorized representatives (with the exception of the Company's designated proxies) at the venue of the Annual General Meeting. The entire Annual General Meeting will be broadcast via audio and video webcast on a password-protected InvestorPortal for duly registered and authorized shareholders (please see Section III. 3 of the convening notice) on the day of the Annual General Meeting. The InvestorPortal can be accessed at:

www.deutz.com/en/investor-relations/annual-general-meeting/2023/

Shareholders or their authorized representatives can exercise their voting rights exclusively via electronic postal voting or by issuing a power of attorney and instructions to the Company's designated proxies via the InvestorPortal.

Below you will find the information about shareholders' rights pursuant to Section 121 (3) No. 3 AktG.

The Board of Management

DEUTZ AG

1. Additions to the agenda pursuant to Section 122 (2) AktG

Shareholders whose shareholdings together account for one twentieth or more of the issued capital or a proportion equivalent to EUR 500,000.00 of the issued capital or more may request that items be added to the agenda and be published. Each new item must be accompanied by the reasons for the item or proposed resolution. The request must be submitted in writing to the Board of Management of DEUTZ AG.

The persons submitting the request must provide evidence that they have held their shares for at least 90 days prior to the receipt of the request and that they will continue to hold the shares until the Board of Management has decided on the request. Please refer to the rules in Section 70 AktG for the calculation of the length of time that shares have been held. Appropriate confirmation from the last intermediary (e.g. a custodian bank) will suffice as proof.

Requests for additions to the agenda must reach the Company by no later than **24:00 hours (CEST) on March 27, 2023**. Please send any such requests to the following address:

DEUTZ AG
The Board of Management (Vorstand)
Ottostrasse 1
51149 Cologne (Porz-Eil)
Germany

Unless they have already been published with the notice of the Annual General Meeting, any additions to the agenda will be published on receipt of the request without delay in the German Federal Gazette and in media where it is assumed that they will distribute the information throughout the whole of the European Union. They are also published on the DEUTZ AG website at

www.deutz.com/en/investor-relations/annual-general-meeting/2023/

and communicated to the shareholders pursuant to statutory provisions.

The underlying statutory provisions are as follows:

Section 122 (1) and (2) AktG (Convening the general meeting upon a corresponding demand being made by a minority)

(1) The shareholders' general meeting shall be convened if shareholders whose shareholdings together account for one twentieth or more of the issued capital request such a meeting in writing, stating the purpose and reasons; such requests shall be addressed to the management board. The statutes may provide that the right to demand the convening of the shareholders' general meeting be subject to a different form and to the holding of a lower proportion of the issued share capital. The persons submitting the request must prove that they have held the shares for at least 90 days prior to the receipt of the request and that they will continue to hold the shares until the management board has decided upon the request. Section 121 (7) shall apply analogously.

(2) Similarly, shareholders whose shareholdings together account for one twentieth or more of the issued capital or a proportion equivalent to EUR 500,000.00 of the issued share capital or more may request that items be added to the agenda and be published. Each new item must be accompanied by the reasons for the item or a proposed resolution. The request in the meaning of Sentence 1 must be received by the company no later than twenty-four (24) days prior to the shareholders' general meeting, and in the case of listed companies at least thirty (30) days prior to the shareholders' general meeting; the date of its receipt shall not be included in calculating the period.

§ 121 (7) AktG (General provisions)

In the case of periods and deadlines that are counted back from the date of the shareholders' general meeting, the date of the shareholders' general meeting itself shall not be counted. Rescheduling the shareholders' general meeting from a Sunday, a Saturday, or a holiday to a preceding or subsequent business day is not an available option. Sections 187 to 193 of the German Civil Code (BGB) shall not apply. In the case of non-listed companies, the statutes may provide for a different calculation of the period.

§ 70 AktG (Calculation of the period of share ownership)

The exercise of rights arising from shares is contingent upon the shareholder having been a shareholder for a specified period of time; as a consequence, a claim to transfer of title against a credit institution, a financial services provider, a securities institution or an enterprise pursuing activities in accordance with Section 53 (1) Sentence 1 or Section 53b (1) Sentence 1 or (7) of the German Banking Act (BWG) is equivalent to ownership of the share. The period of ownership of a predecessor in title shall be attributed to the shareholder if he or she has acquired the share in any of the following manners: without monetary consideration, from his or her trustee, as a universal successor, in the course of a distribution of assets among a community, or as part of a portfolio transfer pursuant to Section 13 of the Insurance Supervision Act (VAG) or Section 14 of the Building and Loan Associations Act (BauSparkG).”

2. Motions and election nominations from shareholders pursuant to Sections 126 (1) and 127 AktG

All shareholders shall have the right to submit countermotions to the proposals of the Board of Management and/or Supervisory Board on a specific item on the agenda and nominations for the election of Supervisory Board members or auditors to the address below:

DEUTZ AG

Investor Relations

Ottostrasse 1

51149 Cologne (Porz-Eil) | Germany

E-mail: ir@deutz.com

Countermotions and nominations addressed otherwise will not be taken into consideration.

Countermotions and nominations to be made accessible that are received by the Company at least 14 days prior to the Annual General Meeting, i.e. no later than **24:00 hours, April 12, 2023**, including the name of the shareholder, any reasons to be made accessible and any statement by the management, will be published without delay at

www.deutz.com/en/investor-relations/annual-general-meeting/2023/

Pursuant to Section 126 (4) AktG, countermotions and nominations by shareholders to be made available by the Company shall be deemed to have been made at the time they are made available.

The Company shall enable voting rights on these motions to be exercised as soon as the shareholders prove that they meet the legal requirements or the requirements of the Statutes for exercising their voting rights (see Section III. 3 of the convening notice). If the shareholder who has submitted the motion is not duly authorized and, if registration is required, has not duly registered for the Annual General Meeting, the motion does not have to be dealt with at the meeting.

Countermotions and nominations as well as other motions may also be submitted during the Annual General Meeting by means of video communication, i.e. as part of the right to speak (see Section 4. below).

Voting rights can be exercised on such motions and nominations in the InvestorPortal

www.deutz.com/investor-relations/hauptversammlung/2023/

The underlying statutory provisions are as follows:

Section 126 (Motions by shareholders)

(1) Motions by shareholders, including the name of the shareholder, the reason for the motion and any statement by the management, shall be made available to entitled persons as specified in Section 125 (1) to (3) under the conditions specified therein if the shareholder has submitted a countermotion objecting to a proposal of the management board and supervisory board on a specific item on the agenda, together with a reason for the countermotion, to the address specified for this purpose in the notice of the shareholders' general meeting at least 14 days before the shareholders' general meeting. The date on which the countermotion is received shall not be included in calculating the period. In the case of listed companies, the countermotion shall be published on the company's website. Section 125 (3) shall apply analogously.

(2) A countermotion and the reasons for it need not be published

1. if, by publishing the information, the management board would render itself liable to prosecution,

2. if the countermotion would result in the shareholders' general meeting adopting a resolution that is in violation of the law or of the company's statutes,
3. if the reasons contain statements that are manifestly false or misleading in material respects, or if they are defamatory,
4. if a countermotion made by the shareholder based on the same facts and circumstances has already been published in accordance with Section 125 for an shareholders' general meeting of the company,
5. if the same countermotion of the shareholder, citing essentially the same reasons, has been published in accordance with Section 125 for at least two (2) shareholders' general meetings of the company in the past five (5) years, and if less than one twentieth of the issued capital represented voted for this countermotion at the shareholders' general meeting,
6. if the shareholder indicates that he or she will not attend the shareholders' general meeting and will not have an authorized person represent him or her; or
7. if, in the past two (2) years at two (2) shareholders' general meetings, the shareholder has failed to propose or to have proposed a countermotion of which he or she has informed the company.

The reasons for a countermotion do not need to be published if the text amounts to more than 5,000 characters in total.

(3) Where several shareholders propose countermotions regarding one and the same agenda item, the management board may combine the countermotions and the reasons specified for them.

(4) In the case of a virtual shareholders' general meeting, motions to be made accessible in accordance with (1) to (3) shall be deemed to have been made at the time they are made accessible. The company shall enable voting rights on these motions to be exercised as soon as the shareholders prove that they meet the legal requirements or the requirements of the statutes for exercising their voting rights. If the shareholder who has submitted the motion is not duly authorized and, if registration is required, has not duly registered for the shareholders' general meeting, the motion does not have to be dealt with at the meeting.

Section 127 (Nominations by shareholders)

Section 126 shall apply analogously to nominations by shareholders of candidates for the supervisory board or for auditors of the annual financial statements. No reasons need be specified for the nomination. The management board does not need to publish the nomination in cases where the nomination does not include the information pursuant to Section 124 (3) Sentence 4, and Section 125 (1) Sentence 5. Where a shareholder nominates candidates for the supervisory board of listed companies to which the Co-Determination Act (MitbestG), the Act on the Co-Determination of Employees in the Coal, Iron and Steel Industry (MontanMitbestG), or the Amending Act on Employee Co-Determination in the Coal, Iron and Steel Industry (MontanMitbestGErgG) applies, the management board must add the following information to the shareholder's proposal:

1. Reference to the requirements stipulated by Section 96 (2),
2. Whether an objection has been raised against the fulfilment of the ratio by the supervisory board as a whole pursuant to Section 96 (2), Sentence 3, and
3. The minimum number of seats on the supervisory board that must be filled by each gender in order to fulfil the requirement as to the minimum ratio pursuant to Section 96 (2), Sentence 1."

Section 124 (3) Sentence 4 AktG (Proposals for resolutions)

The nominations of candidates for the supervisory board or for the auditors shall state their name, profession, and place of residence.

Section 125 (Notifications for the shareholders and to members of the supervisory board)

(1) The management board of a company whose shares are not issued exclusively as registered shares shall give notice of the shareholders' general meeting at least 21 days before the date of the meeting as follows:

1. to the intermediaries that hold the company's shares in custody,
2. to the shareholders and intermediaries that have requested such notification, and
3. to the shareholder associations that have requested such notification or exercised voting rights at the last shareholders' general meeting.

The date of the notification shall not be included in calculating the period. Where the agenda is to be amended pursuant to Section 122 (2), then notice of the amended agenda is to be given if the shareholders' general meeting is that of a listed company. The notice must indicate that shareholders have the option of exercising their voting right by an authorized representative, or through an association of shareholders. In the case of listed companies, information on the candidates' membership in other supervisory boards required to be formed by law is to be attached to any nomination of candidates for the supervisory board; information on their membership in comparable supervisory committees of business enterprises within Germany and abroad are to be attached.

(2) The management board of a company that has issued registered shares is to provide the same notification to parties registered in the share register at the start of the 21st day prior to the shareholders' general meeting and to the shareholders and intermediaries who have requested notification, and to the associations of shareholders that have requested notification or exercised voting rights at the last shareholders' general meeting.

(3) Each member of the supervisory board may demand that the management board send him or her the same notifications.

(4) Upon request, each member of the supervisory board and each shareholder is to be notified of the resolutions adopted at the shareholders' general meeting.

(5) For the content and format of the minimum information required in the notifications pursuant to (1) Sentence 1, and (2), the requirements of the Implementing Regulation (EU) 2018/1212 shall apply. Section 67a (2) Sentence 1 shall apply analogously to (1) and (2). For listed companies, the intermediaries that hold the company's shares in custody are obligated, in accordance with Sections 67a and 67b, to forward and communicate the information pursuant to paragraphs (1) and (2) unless the intermediary is aware that the shareholder receives this information by other means. The same shall apply to non-listed companies with the proviso that the provisions of the Implementing Regulation (EU) 2018/1212 shall not apply.

“Section 118a (1) Sentence 2 No. 3 AktG (Virtual shareholders’ general meeting)

(1) [...] If a virtual shareholders’ general meeting is held, the following requirements must be met: [...]

3. shareholders connected electronically to the meeting shall be granted the right to submit motions and nominations by means of video communication at the meeting, [...].

Section 130a (5) Sentence 3 AktG (Right to speak at virtual shareholders’ general meetings)

(5) [...] Motions and nominations pursuant to Section 118a (1) Sentence 2 No. 3, the request for information pursuant to Section 131 (1), follow-up questions pursuant to Section 131 (1d) and further questions pursuant to Section 131 (1e) may form part of the speech. [...]”

3. Right to submit statements pursuant to Section 130a (1) to (4) AktG

Shareholders who have duly registered for the Annual General Meeting and provided proof of share ownership (see Section III. 3. of the notice of meeting) or their authorized representatives have the right to submit statements concerning agenda items no later than five days before the meeting, not counting the day of receipt and the day of the Annual General Meeting, i.e. by 24:00 hours on April 21, 2023. Comments must be submitted in text form in German via the InvestorPortal at

www.deutz.com/en/investor-relations/annual-general-meeting/2023/

Comments must not exceed 10,000 characters (including spaces). The Company will publish the statements no later than four days before the meeting, i.e. by April 22, 2023, 24:00 hours, stating the name of the submitting shareholder on the Company’s website at

www.deutz.com/en/investor-relations/annual-general-meeting/2023/

Comments will not be made available if they exceed 10,000 characters (including spaces), if they contain insulting, criminally relevant, obviously false or misleading content, or if the shareholder indicates that he or she will not participate in the Annual

General Meeting and will not be represented there (Section 130a (3) Sentence 4 in conjunction with Section 126 (2) Sentence 1, No. 1, No. 3 or No. 6 AktG).

Motions and nominations, questions or requests for information and objections to resolutions of the Annual General Meeting in the context of statements submitted in text form will not be considered at the Annual General Meeting; the filing of motions and the submission of nominations, the exercise of the right to information and the filing of objections to resolutions of the Annual General Meeting are only possible via the channels described in this convening document.

The underlying statutory provisions are as follows:

“Section 118a (1) Sentence 2 No. 6 AktG (Virtual shareholders’ general meeting)

(1) [...] If a virtual general meeting is held, the following requirements must be met:
[...]

6. shareholders shall be granted the right to submit statements pursuant to Section 130a (1) to (4) by way of electronic communication, [...].

Section 130a (1) to (4) AktG (Right to make statements at virtual shareholders’ general meetings)

(1) In the event of a virtual shareholders’ general meeting, shareholders shall have the right to submit statements on the agenda items prior to the meeting by means of electronic communication using the address provided for this purpose in the notice of the meeting. The right may be restricted to shareholders who have duly registered for the meeting. In the notice of the meeting, the scope of statements may be limited to a reasonable extent.

(2) Statements must be submitted no later than five days before the meeting.

(3) The comments submitted shall be made available to all shareholders no later than four days before the meeting. Access may be restricted to shareholders who have duly registered for the meeting. In the case of listed companies, such disclosure shall be made on the company's website; in the case of Sentence 2, disclosure may also be made on a third-party website. Section 126 (2) Sentence 1, Nos. 1, 3 and 6 shall apply analogously.

(4) Section 121(7) shall apply to the calculation of the time limits specified in subsections (2) and (3) Sentence 1."

In addition, reference is made to Sections 121 (7) and 126 AktG reproduced above.

4. Right to speak pursuant to Sections 118a (1) Sentence 2 No. 7, 130a (5) and (6) AktG

Shareholders or their authorized representatives who are connected electronically to the Annual General Meeting have a right to speak at the meeting, which is exercised by means of video communication. From the beginning of the Annual General Meeting, shareholders or their authorized representatives can register speech contributions at the virtual registration desk in the InvestorPortal at

www.deutz.com/en/investor-relations/annual-general-meeting/2023/

Video communication with shareholders or their authorized representatives is handled entirely via the InvestorPortal. Shareholders or their authorized representatives require either a non-mobile device (e.g. PC, notebook, laptop) or a mobile device (e.g. smartphone) to make a speech. For speeches, these devices must be connected to the Internet with stable upload/download bandwidth, and a camera and microphone must be available on the devices that can be accessed from the browser. No further installation of software components or apps on the end devices is required.

Persons who have registered for a speech via the virtual registration table will be subsequently connected for their speech. The Company will check the functionality of the video communication between the shareholder or authorized representative and the Company at the meeting and before the speech, and reserves the right to reject the speech if such functionality is not ensured.

In particular, the right to speak also includes the right pursuant to Section 118a (1) Sentence 2 No. 3 AktG to propose motions and nominations, and to assert the right to information at the Annual General Meeting (as described below).

Pursuant to Section 19 (2) of the Company's Statutes, the chair of the meeting may impose reasonable time limits on the shareholder's right to ask questions and to speak at the Annual General Meeting. Furthermore, inappropriate contributions, especially those that violate penal regulations, may be excluded from the presentation.

The underlying statutory provisions are as follows:

“Section 118a (1) Sentence 2 No. 7 AktG (Virtual shareholders' general meeting)

(1) [...] If a virtual general meeting is held, the following requirements must be met:
[...]

7. shareholders connected electronically to the meeting shall be granted the right to speak at the meeting by means of video communication in accordance with Section 130a (5) and (6), [...].

Section 130a (5) and (6) AktG (Right to speak at virtual shareholders' general meetings)

(5) Shareholders connected electronically to the meeting shall be granted the right to speak at the meeting by means of video communication. The form of video communication offered by the company shall be used for the speeches. Motions and nominations pursuant to Section 118a (1) Sentence 2 No. 3, the request for information pursuant to Section 131 (1), follow-up questions pursuant to Section 131 (1d), and further questions pursuant to Section 131 (1e) may form part of the speech. Section 131 (2) Sentence 2 shall apply analogously.

(6) The company may reserve the right in the convening notice to check the functionality of the video communication between the shareholder and the company in the meeting, and before the speech, and to reject the speech if such functionality is not ensured.”

Section 19 (2) of the Company's Statutes stipulates:

“The Chair of the Shareholders' General Meeting may impose reasonable time limits on the shareholders' right to speak and to ask questions.”

5. Right to speak and right to information pursuant to Sections 118a (1) Sentence 2 No. 4, 131 AktG

Pursuant to Section 131 (1) AktG, the Management Board must provide each shareholder with information about the Company's affairs upon request at the Annual General Meeting, provided that the information is necessary for the proper assessment of an agenda item and no right exists to refuse to provide such information. The duty of the Board of Management to provide information shall also extend to the Company's legal and business relationships with its affiliated companies. Furthermore, the duty to provide information also relates to the situation of the Group and the companies included in the consolidated financial statements. Shareholders at the meeting have the right to ask questions on all answers given by the Board of Management pursuant to Section 131 (1d) AktG.

It is intended that the Chair of the meeting will stipulate that the aforementioned right to information pursuant to Section 131 (1) AktG and the right to ask questions pursuant to Section 131 (1d) AktG shall be exercised at the Annual General Meeting exclusively by way of video communication, i.e. as part of the exercise of the right to speak.

Shareholders participating in the Annual General Meeting may submit requests in accordance with Section 131 (4) and (5) AktG by means of electronic communication via the InvestorPortal at

www.deutz.com/en/investor-relations/annual-general-meeting/2023/

The underlying statutory provisions are as follows:

“Section 118a (1) Sentence 2 No. 4 AktG (Virtual shareholders’ general meeting)

(1) [...] If a virtual general meeting is held, the following requirements must be met:
[...]

4. the shareholders shall be granted a right to information pursuant to Section 131 by way of electronic communication, [...].

Section 131 (Shareholder’s right to request information)

(1) At the request of any shareholder at the shareholders’ general meeting, the management board must provide information on the affairs of the company insofar as this information is required for a proper assessment of the subject matter on the agenda. The obligation to provide information shall also extend to the legal and business relations of the company with an affiliated enterprise. Where a company makes use of the exemptions provided for in Section 266 (1) Sentence 3, Section 276 or Section 288 of the Commercial Code (HGB), each shareholder may request that the annual financial statements be presented at the shareholders’ general meeting where the annual financial statements are discussed in the form that would have been used had these exemptions not been applied. The obligation of the management board of a parent company to provide information (Section 290 (1) and (2) HGB) at the shareholders’ general meeting to which the consolidated financial statements and the consolidated management report are submitted shall also extend to cover the position of the group and the entities included in the consolidated financial statements.

(1a) In the case of a virtual shareholders’ general meeting, (1) Sentence 1 shall apply subject to the proviso that the management board may stipulate that shareholders’ questions must be submitted by electronic communication no later than three days before the meeting. Section 121(7) shall apply to the calculation of the time limit. Questions not submitted by the deadline need not be taken into consideration.

(1b) The scope of submission of questions may be limited to a reasonable extent in the notice of meeting. The right to submit questions may be restricted to shareholders who have duly registered for the meeting.

(1c) The company shall make duly submitted questions available to all shareholders prior to the meeting and answer them no later than one day before the meeting; Section 121 (7) shall apply to the calculation of the time limit. In the case of listed companies, the questions and the responses to these questions shall be published on the company's website. Section 126 (2) Sentence 1, Nos. 1, 3 and 6 shall apply analogously to such publication. If the answers are consistently accessible one day before the start and at the meeting, the management board may refuse to provide information on these questions at the meeting.

(1d) All shareholders who are electronically connected to the meeting shall be granted the right to ask questions at the meeting by means of electronic communication regarding all answers given by the management board both before and at the meeting. Paragraph (2) Sentence 2 also shall apply to the right to ask follow-up questions.

(1e) In addition, all shareholders who are electronically connected to the meeting shall be granted the right at the meeting by means of electronic communication to ask questions on matters that have only arisen after the expiry of the deadline pursuant to (1a) Sentence 1. Paragraph (2) Sentence 2 shall also apply to this right to ask questions.

(1f) The chair of the meeting may determine that the right to information pursuant to (1), the right to ask follow-up questions pursuant to (1d) and the right to ask questions pursuant to (1e) may be exercised at the shareholders' general meeting exclusively by means of video communication.

(2) The information must provide a true and fair account. The statutes or the rules of procedure pursuant to Section 129 may authorize the chair of the meeting to reasonably restrict the amount of time available to shareholders to speak and to submit questions and, in addition, may specify further details of this procedure.

(3) The management board may refuse a request for information

1. if the principles of prudent business practice suggest that providing the information would be likely to cause considerable harm to either the company itself or an affiliated company;
2. if the information relates to the tax base or the amounts of individual taxes;
3. if the information relates to the difference between the value that has been recognized for items on the balance sheet and any higher value that may apply to these items, unless the shareholders' general meeting is formally adopting the separate annual financial statements;
4. if the information relates to the company's accounting policies in cases where the information disclosed about these policies in the notes to the financial statements is sufficient to give a true and fair view of the company's net assets, financial position and results of operations as defined by Section 264 (2) HGB; this does not apply if the shareholders' general meeting is formally adopting the separate annual financial statements;
5. if, by providing the information, the management board would render itself liable to prosecution;
6. unless, in the case of a bank, a financial services institution or a securities institution, information about the accounting policies applied or about any netted amounts does not need to be disclosed in the separate annual financial statements, the management report, the consolidated financial statements or the group management report;
7. if the information is continuously available on the company's website for at least seven days prior to the shareholders' general meeting as well as throughout the course of the shareholders' general meeting.

Information must not be withheld for any other reasons.

(4) If information has been provided outside the scope of the shareholders' general meeting to a shareholder in his or her capacity as a shareholder, it must also be provided at the shareholders' general meeting to any other shareholder upon request, even if the information is not required for a proper assessment of the subject matter on the agenda. In the case of a virtual shareholders' general meeting, it must

be ensured that all shareholders who are electronically connected to the meeting can submit their request in accordance with Sentence 1 by means of electronic communication. The management board is not permitted to refuse to provide the information in accordance with (3) Sentence 1, Nos. 1 to 4. Sentences 1 to 3 shall not apply if a subsidiary (Section 290 (1) and (2) HGB), a joint venture (Section 310 (1) HGB) or an associated company (Section 311 (1) HGB) provides the information to a parent company (Section 290 (1) and (2) HGB) for the purpose of including the company concerned in the parent company's consolidated financial statements and the information is required for this purpose.

(5) Where a shareholder's request for information is refused, they may demand that their question and the grounds for refusing to provide the information be noted in the minutes of the meeting. In the case of a virtual shareholders' general meeting, it must be ensured that all shareholders who are electronically connected to the meeting can submit their request in accordance with Sentence 1 by means of electronic communication.

Section 130a (5) Sentence 3 AktG (Right to speak at virtual shareholders' general meetings)

(5) [...] Motions and nominations pursuant to Section 118a (1) Sentence 2 No. 3, the request for information pursuant to Section 131 (1), follow-up questions pursuant to Section 131 (1d) and further questions pursuant to Section 131 (1e) may form part of the speech. [...]"

Section 19 (2) of the Company's Statutes stipulates:

"The Chair of the Shareholders' General Meeting may impose reasonable time limits on the shareholders' right to speak and to ask questions."

6. Opportunity to object to resolutions of the Annual General Meeting

Shareholders and their authorized representatives who are connected electronically to the Annual General Meeting have the right to object to resolutions of the Annual General Meeting by means of electronic communication. Objections may be lodged throughout the Annual General Meeting until the end of the Annual General Meeting via the InvestorPortal at

www.deutz.com/en/investor-relations/annual-general-meeting/2023/

The Company's designated proxies may not declare any objections to resolutions of the Annual General Meeting on the record of the notary public notarizing the Annual General Meeting.

The underlying statutory provisions are as follows:

“Section 118a (1) Sentence 2 No. 8 AktG (Virtual shareholders' general meeting)

(2) [...] If a virtual shareholders' general meeting is held, the following requirements must be met: [...]

8. shareholders connected electronically to the meeting shall be granted a right to object to a resolution of the shareholders' general meeting by means of electronic communication, [...].

Section 245 AktG (Authority to bring an action for avoidance)

The following shall have authority to bring an action for avoidance:

1. any shareholder attending the shareholders' general meeting, provided they have already purchased their shares prior to notice of the agenda having been given by publication and provided they raised an objection concerning the resolution and had it recorded in the minutes; [...].

In the case of a virtual shareholders' general meeting, all shareholders connected to the meeting electronically shall be deemed to have been present in the meaning of Sentence 1 No. 1.”

Time data

Unless expressly stated otherwise, all times stated in these notes are Central European Time (CET) or – for dates after March 26, 2023 – Central European Summer Time (CEST).

Central European Time (CET) corresponds to Coordinated Universal Time (UTC) plus one hour, and Central European Summer Time (CEST) corresponds to Coordinated Universal Time (UTC) plus two hours.