

Information pursuant to section 125 para. 1 German Stock Corporation Act (AktG) in connection with section 125 para. 5 AktG, article 4 para. 1 and table 3 of the annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	88D042024oHV
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A2P8KF6
2. Name of issuer	WR Wohnraum AG
C. Specification of the meeting	
1. Date of the general meeting	17.04.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240417]
2. Time of the general meeting	15:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 13:00 UTC]
3. Type of the general meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	WR Wohnraum AG, Beethovenstraße 18, 87435 Kempten, Germany
5. Record Date	27.03.2024, 00:00 hrs. (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240326]
6. Uniform Resource Locator (URL)	https://www.wohnraum.ag/investor-relations/hauptversammlung/
D. Participation in the general meeting	
D. Participation in the general meeting – Voting in person on site	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	10.04.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240410; 22:00 UTC]
3. Issuer deadline for voting	17.04.2024, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240417; until the end of voting]

D. Participation in the general meeting – proxies nominated by the Company	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>10.04.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240410; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail or email until 16.04.2024, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240416; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 17.04.2024, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240417; until the start of voting]</p>
D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorized third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>10.04.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240410; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the authorised third party on 17.04.2024, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240417; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail or email until 16.04.2024, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240416; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 17.04.2024, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240417; until the start of voting]</p>

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements as of December 31, 2023 and the report of the Supervisory Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of earnings for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3a	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the ratification of the actions of the Executive Board for the financial year 2023 - individual discharge of Dr. Markus Steinhauser
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 3b	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the ratification of the actions of the Executive Board for the financial year 2023 - individual discharge of Mr. Harald Kutschera
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3c	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the ratification of the actions of the Executive Board for the financial year 2023 - individual discharge of Ms. Lisa Bek
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2023 - individual discharge of Mr. Thomas Karsten Rogalla
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2023 - individual discharge of Mr. Ulrich Jehle
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Resolution on the ratification of the actions of the Supervisory Board for the financial year 2023 - individual discharge of Dr. Florian Dillinger
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the creation of new Authorised Capital 2024/I with the possibility of excluding subscription rights and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the creation of new Authorised Capital 2024/II with the possibility of excluding subscription rights and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the authorisation to grant and issue subscription rights to shares in the company (2024 share option plan) and the creation of Conditional Capital 2024/I and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of Section 15 (2) sentence 2 of the company's Articles of Association (participation rights)
3. Uniform Resource Locator (URL) of the materials	https://www.wohnraum.ag/investor-relations/hauptversammlung/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	23.03.2024, 24:00 hours (CET) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240323; 23:00 UTC]
F. Shareholder right – countermotions	
1. Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For countermotions to be made available to other shareholders: 02.04.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240402; 22:00 UTC] For countermotions during the Annual General Meeting: 17.04.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240417]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 02.04.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240402; 22:00 UTC] For election proposals during the Annual General Meeting: 17.04.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240417]

F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	On 17.04.2024 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240417; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]
F. Shareholder right – filing of objections	
1. Object of deadline	filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	On 17.04.2024 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240417; from the beginning of the general meeting until its closing by the chairman of the general meeting]