

TAKKT AG

22nd Shareholders' Meeting on May 11, 2021

Information on the Shareholders' rights pursuant to section 121 paragraph 3 sentence 3 No. 3 of the German Stock Corporation Act (AktG)

The invitation to the Shareholders' Meeting already contains information on the rights of the shareholders. In the following, pursuant to section 121 paragraph 3 sentence 3 no. 3 of the German Stock Corporation Act (AktG), you may find further comments on the rights of the shareholders pursuant to sections 122 paragraph 2, 126 paragraph 1, 127 and 131 section 1 German Stock Corporation Act (AktG) in connection with section 1 of the Act Concerning Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic as in effect as of February 28, 2021 (Act on COVID-19 Measures).

1. Additional agenda item proposals pursuant to section 122 paragraph 2 of the German Stock Corporation Act (AktG).

Shareholders whose shares together make up one twentieth or EUR 500,000 of the share capital (this is 500,000 no-par-value bearer shares) may request items to be added to the agenda and publicized.

Requests for additional agenda items must reach the company at least thirty days before the meeting, i.e. by April 10, 2021 (midnight) in written form under the following address indicated in No. 2 below.

Each additional agenda item proposal has to contain the reasons for this proposal or a proposed resolution.

The applicants have to prove that for the legally provided minimum term of possession of 90 days prior to the date the request is received by the company they are bearer of at least 500,000 no-par-value bearer shares and that they hold the shares until a decision on the request is taken (sections 122 paragraph 2, 122 paragraph 1 sentence 3, 121 paragraph 7 of the German Stock Corporation Act (AktG)).

2. Countermotions or election proposals in accordance with sections 126 and 127 of the German Stock Corporation Act (AktG).

Moreover, any shareholder is entitled to submit countermotions to the agenda (section 126 of the German Stock Corporation Act (AktG)) or proposals for the election of Supervisory Board members or auditors for the company's financial statements and the consolidated financial statements (section 127 of the German Stock Corporation Act (AktG)). Countermotions must be accompanied by a statement of reasons.

Countermotions in accordance with section 126 of the German Stock Corporation Act (AktG) and shareholders' election proposals in accordance with section 127 of the German Stock Corporation Act (AktG) must be submitted exclusively to the following address:

By mail: TAKKT AG, Group Legal, Presselstraße 12, 70191 Stuttgart, Germany
By fax: +49 711 3465 – 898134
By e-mail: recht@takkt.de

Any countermotions or election proposals addressed otherwise shall not be considered.

We will publish the shareholders' countermotions and elections to be made available including the name of the Shareholder and any statements of reason to be made available on our website

<https://www.takkt.de/investoren/hauptversammlung/>

Any countermotions or election proposals to specific items on the agenda will only be respected if they are received by the company by April 26, 2021 (midnight) at the latest under the address above. Any comments by the management relating to such motions can likewise be found under the said internet address.

Under the conditions of section 126, paragraph 2 of the German Stock Corporation Act (AktG), the Company is not obliged to make a countermotion or an election proposal or the reason for a countermotion available. Shareholders' election proposals pursuant to section 127 of the German Stock Corporation Act (AktG) shall only be made available if they contain the name, profession and place of residence of the nominee and, in the case of a proposal for election to the Supervisory Board, details of the nominee's membership of other statutory supervisory boards.

3. Opportunity for shareholders to ask questions in accordance with section 1(2) no. 3 of the Act on COVID-19 Measures

Shareholders who have registered for the Shareholders' Meeting may ask questions to the Management Board about company matters, the company's legal and business relationships with affiliated companies, the situation of the Group and the entities included in the consolidated financial statements as long as the requested information is necessary for the proper appraisal of an agenda item. Shareholders may submit their questions at the company's InvestorPortal until May 10, 2021, by 10:00 p.m. at the latest at

<https://www.takkt.de/investoren/hauptversammlung/>

Questions submitted after this deadline will not be considered. No questions may be asked during the Shareholders' Meeting. Questions will be answered by the Management Board during the Shareholders' Meeting. In accordance with section 1(2) sentence 2 (first half sentence) of the Act on COVID-19 Measures, the Management Board will decide how to answer questions at its own discretion. In particular, in the cases stipulated in section 131 paragraph 3 German Stock Corporation Act (AktG), the Board of Management may refuse to give information.

4. Opportunity to object to decisions of the virtual Shareholders' Meeting in accordance with section 1(2) no. 4 of the Act on COVID-19 Measures

Shareholders who exercised their right to vote by post or through a proxy may, in deviation from section 245 no. 1 German Stock Corporation Act (AktG), object in person or through an authorized representative to decisions taken by the virtual Shareholders' Meeting without having to be physically present at the Shareholders' Meeting. The corresponding declarations must be submitted to the company via the company's InvestorPortal at

<https://www.takkt.de/investoren/hauptversammlung/>

Declarations are made possible by the meeting chairperson from the beginning of the Shareholders' Meeting until its closing.