MPC Capital

## MPC Münchmeyer Petersen Capital AG

**Hamburg**

WKN A1TNWJ / ISIN DE000A1TNWJ4

# Notice of Annual General Meeting
# (Virtual Annual General Meeting)

Unique event identifier: DE000A1TNWJ4-GMET-082026

We hereby invite our shareholders to the Annual General Meeting of MPC Münchmeyer Petersen Capital AG, domiciled in Hamburg, to be held on Friday, 28 August 2026, at 10:00 a.m. (CEST).

The Annual General Meeting will be held in accordance with § 12.6 of the Company's Articles of Association in the form of a **virtual Annual General Meeting** pursuant to § 118a of the German Stock Corporation Act ("AktG") **without the physical presence of shareholders or their proxies** (with the exception of the voting proxies designated by the Company).

The Annual General Meeting will be broadcast live with audio and video on the internet at the website of MPC Münchmeyer Petersen Capital AG at www.mpc-capital.de/HV in the password-protected AGM portal (hereinafter "AGM Portal") for duly registered shareholders and their proxies. Shareholders exercise their voting rights – either themselves or through proxies – exclusively by electronic absentee ballot or by granting a proxy to the voting proxies designated by the Company. The venue of the Annual General Meeting within the meaning of the German Stock Corporation Act is the business premises of MPC Münchmeyer Petersen Capital AG, Palmaille 67, 22767 Hamburg.

**Physical presence of shareholders and their proxies** (with the exception of the voting proxies designated by the Company) **at the venue of the Annual General Meeting is excluded.** For further details, please refer to the additional information and notes at the end of this Notice following the agenda.

All members of the Management Board and the Supervisory Board intend to attend for the entire duration of the Annual General Meeting.

## I. Agenda

### 1. Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report of the Management Board for the Company and the Group each for the financial year 2025, the Supervisory Board report for the financial year 2025, and the Management Board's proposal for the appropriation of distributable profit

The aforementioned documents will be presented and explained in greater detail at the Annual General Meeting. They will be available for inspection on the Company's website at www.mpc-capital.de/HV from the time the Annual General Meeting is convened. The aforementioned documents will also be accessible there during the Annual General Meeting.

The Supervisory Board has approved the annual financial statements and the consolidated financial statements prepared by the Management Board; the annual financial statements are thereby adopted. In accordance with the statutory provisions, no resolution will therefore be passed on this agenda item 1. The resolution on the appropriation of distributable profit will be adopted under item 2 of the agenda.

### 2. Resolution on the appropriation of distributable profit

The Management Board and the Supervisory Board propose to resolve: The distributable profit of MPC Münchmeyer Petersen Capital AG as shown in the adopted annual financial statements as at 31 December 2025 in the amount of EUR 10,554,977.65 shall be appropriated as follows:

- A partial amount of EUR 9,517,090.68 shall be used to pay a dividend of EUR 0.27 per dividend-entitled share;
- the remaining partial amount of EUR 1,037,886.97 shall be carried forward to new account.

The proposal takes into account the 35,248,484 dividend-entitled no-par value shares existing at the time of the convening. The Company currently holds no treasury shares. Treasury shares are not entitled to dividends pursuant to § 71b AktG. Should the number of dividend-entitled no-par value shares change prior to the resolution of the Annual General Meeting, an accordingly adjusted profit appropriation proposal will be submitted to the Annual General Meeting with an unchanged distribution of EUR 0.27 per dividend-entitled no-par value share.

The entitlement to the dividend is due on 2 September 2026 and will be paid as of that date.

**3. Resolution on the discharge of the Management Board for the financial year 2025**

The Management Board and the Supervisory Board propose to resolve:

The members of the Management Board in the financial year 2025 are hereby discharged for that period.

**4. Resolution on the discharge of the Supervisory Board for the financial year 2025**

The Management Board and the Supervisory Board propose to resolve:

The members of the Supervisory Board in the financial year 2025 are hereby discharged for that period.

**5. Resolution on the appointment of the auditor and group auditor for the financial year 2026 and the auditor for the review of interim financial reports for the financial year 2027 prior to the Annual General Meeting 2027**

The Supervisory Board proposes to resolve:

Deloitte GmbH Wirtschaftsprüfungsgesellschaft, Munich, is appointed as auditor and group auditor for the financial year of the Company ending on 31 December 2026. At the same time, Deloitte GmbH Wirtschaftsprüfungsgesellschaft, Munich, is appointed as auditor for a possible review of the interim financial report as at 30 June 2027, provided that such review is conducted prior to the Annual General Meeting 2027.

**6. Resolution on the change of the Company name and a corresponding amendment to the Articles of Association**

The Management Board and the Supervisory Board propose to resolve:

a) The Company name shall be changed to

MPC Oceanic Group AG

b) Section 1.1 of the Articles of Association shall be restated as follows:

“1.1 The name of the Company is:

**MPC Oceanic Group AG**.”

## II. Documents to be Made Accessible

From the time the Annual General Meeting is convened, the following documents in particular are accessible on the internet at www.mpc-capital.de/HV together with this convening notice, and will also be accessible there during the Annual General Meeting:

- the documents to be submitted and named under agenda item 1.

## III. Information on Conducting the Annual General Meeting as a Virtual Meeting without Physical Presence of Shareholders or their Proxies

### 1. Virtual Annual General Meeting / Audio and Video Transmission / Participation

The Management Board has resolved to hold the Annual General Meeting pursuant to § 118a AktG in conjunction with § 12.6 of the Company's Articles of Association as a virtual Annual General Meeting without the physical presence of shareholders or their proxies (with the exception of the Company's voting proxies). Physical presence of shareholders and their proxies (with the exception of the Company's voting proxies) at the venue of the Annual General Meeting is excluded.

For shareholders who have duly registered for the Annual General Meeting, or their proxies, the entire Annual General Meeting, including any question-and-answer sessions and voting, will be broadcast live with audio and video on the internet at the Company's website www.mpc-capital.de/HV in the AGM Portal. The personal access data required for this purpose will be sent to shareholders or their proxies together with the "ticket" following registration for the Annual General Meeting. Details can be found below in section "2. Participation in the Virtual Annual General Meeting".

Shareholders or their proxies may exercise their voting rights exclusively by way of electronic absentee ballot or by granting a proxy to the voting proxies designated by the Company.

Via the AGM Portal, duly registered shareholders (and, where applicable, their proxies) may, among other things, exercise their shareholder rights in accordance with the procedures provided for this purpose.

Use of the AGM Portal by a proxy requires that the proxy receives the corresponding access data.

Authorised intermediaries, shareholder associations, proxy advisors and other persons equated under § 135 para. 8 AktG may also use the AGM Portal. The Company will provide them with electronic access upon request.

When using the AGM Portal and clicking the "Enter Annual General Meeting" button, shareholders or their proxies are electronically connected to the virtual Annual General Meeting on 28 August 2026. However, electronic connection does not constitute participation in the meeting within the meaning of § 118 para. 1 sentence 2 AktG, nor does it constitute the exercise of voting rights by way of electronic participation within the meaning of § 118a para. 1 sentence 2 no. 2, 1st case AktG.

## 2. Participation in the Virtual Annual General Meeting

Only those shareholders who have duly registered prior to the Annual General Meeting in text form in German or English and have provided the Company with proof of their entitlement to attend the Annual General Meeting and exercise voting rights are entitled to participate in the virtual Annual General Meeting, follow it on the internet and exercise shareholder rights, in particular the right to vote. Proof of shareholding provided by the last intermediary pursuant to § 67c para. 3 AktG is sufficient as proof.

Pursuant to § 13.1 of the Company's Articles of Association, proof of shareholding must refer to the end of business on the twenty-second day prior to the Annual General Meeting, i.e. Thursday, 6 August 2026, at 24:00 hours (CEST) (record date).

Proof of shareholding must be received by the Company, as well as registration for the Annual General Meeting in text form, at the following postal address or e-mail address no later than Friday, 21 August 2026, at 24:00 hours (CEST):

MPC Münchmeyer Petersen Capital AG
c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany

E-Mail: anmeldung@meet2vote.de

Following receipt of registration and proof of shareholding by the Company at the above postal address or e-mail address, the access data (access ID and password) for using the AGM Portal on the Company's website at www.mpc-capital.de/HV will be sent together with the ticket, which integrates a proxy form and a proxy and instruction form for the Annual General Meeting. The forms are also accessible on the internet at the Company's website at www.mpc-capital.de/HV. We ask shareholders to ensure that registration and transmission of proof of their shareholding to the Company is made in good time.

Receipt of the ticket is not a prerequisite for granting proxies and instructions to the Company's voting proxies by form (the requirement for duly registration and proper evidence of entitlement to attend the Annual General Meeting and exercise voting rights remains unaffected); however, all options of the AGM Portal can only be used with the access data printed on the ticket.

Shares are not blocked by registering for the Annual General Meeting. Shareholders may therefore continue to freely dispose of their shares after registration. With respect to the Company, only the person who has provided proof of shareholding as of the record date shall be deemed a shareholder for the purpose of participation in the virtual Annual General Meeting and the exercise of voting rights; changes in the shareholding after the record date have no effect on the scope and exercise of participation and voting rights. Furthermore, the record date has no significance for dividend entitlement.

## 3. Exercise of Voting Rights

Shareholders who have duly registered within the prescribed form and period and provided proof of shareholding may exercise their voting rights by way of electronic absentee ballot or by granting a proxy.

### 3.1. Procedure for exercising voting rights by way of electronic absentee ballot

Duly registered shareholders may cast their votes by way of electronic communication (electronic absentee ballot) without attending the Annual General Meeting.

Absentee ballot votes may be cast, changed or revoked from 7 August 2026 until the time the vote is closed by the chairperson of the meeting at the virtual Annual General Meeting on 28 August 2026, using the AGM Portal accessible on the Company's website at www.mpc-capital.de/HV in accordance with the procedures provided for this purpose. For compliance with the deadline, receipt of the respective vote by the Company is decisive.

Should a separate vote be held on an agenda item without prior notice before the Annual General Meeting, a vote cast by way of electronic absentee ballot on such agenda item overall shall also be deemed a corresponding vote on each item of the separate vote.

The above provisions apply mutatis mutandis to votes cast by way of electronic absentee ballot by a proxy. Authorised intermediaries, shareholder associations, proxy advisors or other third parties may also use the electronic absentee ballot.

### 3.2. Procedure for granting a proxy to third parties

Shareholders may also be represented by a proxy, e.g. an intermediary, a shareholder association, a proxy advisor or another person of their choice, and may have their voting rights and other rights exercised by the proxy. If proxies are granted to the voting proxies designated by the Company, the special provisions set out in section 3.3 below must be observed.

Duly timely registration and proof of shareholding are also required in all cases of proxy appointment.

Proxies (with the exception of the Company's voting proxies) cannot physically attend the Annual General Meeting, just like shareholders. They may only exercise voting rights for the shareholders they represent by way of electronic absentee ballot or by granting (sub-)proxies to the voting proxies designated by the Company. Use of the AGM Portal by the proxy requires that the proxy receives the corresponding access data.

If neither intermediaries, shareholder associations, proxy advisors nor persons or institutions equated with these pursuant to § 135 AktG are authorised, the granting of the proxy, its revocation and proof of the proxy to the Company must be in text form (§ 126b of the German Civil Code (BGB)).

Shareholders wishing to authorise an intermediary, a shareholder association, a proxy advisor or an institution or person equated under § 135 AktG to exercise voting rights are advised that in such cases the institution or person to be authorised may require a specific form of proxy, as they must record the proxy in a verifiable manner pursuant to § 135 AktG. We therefore ask shareholders to agree with the intended proxy on the form of the proxy in such cases.

Proof of the proxy may be submitted to the Company no later than 27 August 2026, at 24:00 hours (CEST), at the following postal address or e-mail address:

MPC Münchmeyer Petersen Capital AG
c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany

E-Mail: mpc-capital@meet2vote.de

or from 7 August 2026 using the AGM Portal on the Company's website at www.mpc-capital.de/HV in accordance with the procedures provided for this purpose, before and during the virtual Annual General Meeting. For compliance with the deadline, receipt by the Company is in each case decisive.

On the day of the virtual Annual General Meeting, 28 August 2026, proxies may be submitted, changed or revoked exclusively via the AGM Portal in accordance with the procedures provided for this purpose, accessible on the Company's website at www.mpc-capital.de/HV.

The above transmission channels are also available until the aforementioned deadlines if the proxy is to be granted by declaration to the Company; separate proof of the granting of the proxy is not required in this case.

The same provisions apply mutatis mutandis to the revocation or amendment of a proxy with respect to the transmission channels and the deadlines until which the respective transmission channels are available.

Shareholders who wish to authorise another person may use the form that will be sent following duly registration and proof of shareholding. A corresponding form is also available for download on the Company's website at www.mpc-capital.de/HV.

If a shareholder authorises more than one person, the Company may reject one or more of them. This is without prejudice to the possibility of appointing a separate representative for the Annual General Meeting for shares of the Company held by a shareholder in different securities accounts.

### 3.3. Procedure for granting a proxy to the Company's voting proxies

Registered shareholders may also be represented by the instruction-bound voting proxies designated by the Company. Please note that proxies granted to the Company's voting proxies must be accompanied by instructions. The Company's voting proxies are obliged to exercise voting rights exclusively in accordance with the shareholder's instructions. The voting proxies have no discretion in exercising voting rights. Should a separate vote be held on an agenda item without prior notice before the virtual Annual General Meeting, an instruction on such agenda item overall shall also be deemed a corresponding instruction for each item of the separate vote.

The Company's voting proxies will not accept instructions for lodging objections to Annual General Meeting resolutions, for exercising the right to speak and ask questions, or for submitting motions, either before or during the virtual Annual General Meeting.

Proxies and instructions to the Company's voting proxies may be submitted by post or e-mail to the postal address or e-mail address set out in section "3.2. Procedure for granting a proxy to third parties" above no later than 27 August 2026, at 24:00 hours (CEST), or from 7 August 2026 using the AGM Portal accessible on the Company's website at www.mpc-capital.de/HV in accordance with the procedures provided for this purpose until the time the vote is closed by the chairperson of the meeting at the virtual Annual General Meeting on 28 August 2026, or changed or revoked. For compliance with the deadline, receipt by the Company is in each case decisive.

A corresponding form will be sent following duly registration and proof of shareholding and is also available for download on the Company's website at www.mpc-capital.de/HV.

## 4. Transmission of Information by Intermediaries via SWIFT

In addition to the above channels for registration, proof of shareholding and the exercise of voting rights, registration and proof of shareholding as well as the granting of proxies and instructions and their amendment pursuant to § 67c AktG may also be effected via intermediaries through SWIFT. Authorised SWIFT participants should use:

BIC: CPTGDE5WXXX

Instructions are only possible in accordance with ISO 20022 via SWIFT.

Registrations and proof of shareholding via SWIFT must be received by the Company no later than the last registration date (SWIFT Enrolment Market Deadline), i.e. 21 August 2026, at 24:00 hours (CEST). Changes or proxy and instruction submissions via SWIFT are still possible thereafter and must be received by the Company no later than 27 August 2026, at 12:00 hours (CEST) (SWIFT Vote Market Deadline).

## 5. Requests for Additions to the Agenda pursuant to § 122 para. 2 AktG

Shareholders whose shares together reach one-twentieth (5%) of the share capital or the proportionate amount of EUR 500,000.00 (corresponding to 500,000 shares) may request that items be placed on or published in the agenda. Each new item must be accompanied by a statement of reasons or a draft resolution. The request must be submitted in writing (§ 126 of the German Civil Code) to the Management Board of

MPC Münchmeyer Petersen Capital AG and must be received by the Company no later than 3 August 2026, at 24:00 hours (CEST).

The applicants must demonstrate that they have held the shares for at least 90 days prior to the day on which the request is received and that they will hold the shares until the Management Board's decision on the request. § 70 AktG must be observed when calculating this period.

Any requests for additions must be addressed to:

MPC Münchmeyer Petersen Capital AG
– Management Board –
c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany

Any additions to the agenda to be published will be published in the Federal Gazette (Bundesanzeiger) without delay upon receipt of the request. They will also be published at the internet address www.mpc-capital.de/HV.

## 6. Counter-Motions and Nomination Proposals pursuant to §§ 126 para. 1, 127 AktG

Shareholders may send the Company counter-motions against proposals of the Management Board and the Supervisory Board on specific agenda items (together with any reasons), as well as nomination proposals for the election of auditors and supervisory board members. Counter-motions and nomination proposals must be addressed exclusively to:

MPC Münchmeyer Petersen Capital AG
c/o meet2vote AG
Marienplatz 1
84347 Pfarrkirchen
Germany

E-Mail: antrag@meet2vote.de

The Company will make accessible on the internet at www.mpc-capital.de/HV all counter-motions to a proposal of the Management Board and the Supervisory Board on a specific agenda item pursuant to § 126 para. 1 AktG and nomination proposals pursuant to § 127 AktG, including the name of the shareholder, any statement of reasons and any comments from the management, provided they are received by the Company at the above postal address or e-mail address no later than 13 August 2026, at 24:00 hours (CEST), i.e. at least 14 days before the meeting. Counter-motions and nomination proposals addressed elsewhere will not be considered.

The Company may refrain from publishing a counter-motion or nomination proposal and, if applicable, its statement of reasons under the conditions set out in § 126 para.

2 AktG. A statement of reasons for a counter-motion does not need to be made accessible if it exceeds 5,000 characters in total. The Management Board is also not required to make shareholders' nomination proposals accessible if they do not contain the name, profession and place of residence of the nominated person.

Motions or nomination proposals by shareholders or their proxies that are to be made accessible pursuant to § 126 or § 127 AktG shall be deemed to have been submitted at the time of their publication. The Company enables voting rights on these motions or nomination proposals to be exercised from this time. Motions by shareholders who have not duly registered or have not duly established their entitlement need not be considered at the Annual General Meeting.

Shareholders or their proxies who are connected to the Annual General Meeting also have the right to submit motions and nomination proposals at the meeting by way of video communication within the framework of their right to speak (see section 8.).

## 7. Submission of Statements

Duly registered shareholders or their proxies have the right pursuant to § 130a paras. 1 to 4 AktG to submit statements on the agenda items in text form by way of electronic communication. The AGM Portal on the Company's website at www.mpc-capital.de/HV is available to them with the corresponding access data for this purpose.

Statements in text form must be submitted as a file in PDF format with a recommended maximum file size of 50 MB in accordance with the procedure provided for this purpose.

Multiple statements may be submitted. By submitting a statement, the shareholder or their proxy consents to the statement being made accessible in the AGM Portal under their name.

Statements must be submitted no later than five days before the meeting, i.e. no later than 22 August 2026, at 24:00 hours (CEST). Submitted statements on the agenda items will, unless exceptionally waiving publication pursuant to § 130a para. 3 sentence 4 AktG is permissible, be made accessible in the AGM Portal no later than four days before the Annual General Meeting, i.e. no later than 23 August 2026, at 24:00 hours (CEST), accessible only to duly registered shareholders or their proxies with the corresponding access data at the Company's website www.mpc-capital.de/HV.

Motions and nomination proposals, questions and objections to Annual General Meeting resolutions submitted in advance in text form in statements will not be considered at the Annual General Meeting; the submission of motions or nomination proposals (see section 6. and 8.), the exercise of the right to information (see section 9.) and the lodging of objections to Annual General Meeting resolutions (see section 10.) is only possible via the channels separately described for each in this convening notice.

## 8. Right to Speak

Shareholders or their proxies who are electronically connected to the Annual General Meeting have a right to speak at the meeting by way of video communication.

From approximately 1 hour before the start of the Annual General Meeting, a virtual speakers' list will be maintained via the AGM Portal on the Company's website at www.mpc-capital.de/HV through which shareholders or their proxies may register to speak.

The right to speak also includes in particular the right to submit motions and nomination proposals pursuant to § 118a para. 1 sentence 2 no. 3 AktG (see also section 6.), the right to request information pursuant to § 131 para. 1 AktG (see also section 9.), and the right to lodge an objection to a resolution of the Annual General Meeting (see also section 10.).

The entire virtual Annual General Meeting, including video communication, will be conducted in the AGM Portal via a system provided by our service provider. Shareholders or their proxies require either a non-mobile device (PC, notebook, laptop) or a mobile device (e.g. smartphone or tablet) with one of the following browsers installed in the current software version: Microsoft Edge, Google Chrome, Mozilla Firefox or Safari. JavaScript must also be enabled. The use of other current browsers with the security settings recommended by the manufacturer is possible but has not been tested. For speeches, a camera and microphone accessible by the browser must be available on the devices. No further installation of software components or apps on the devices is required. Please ensure that you have a good and stable internet connection on your computer or mobile device and use a current version of your browser. Persons who have registered for a speech via the virtual speakers' list will be activated in the AGM Portal for their speech. The Company reserves the right to check the functionality of the video communication between the shareholder or proxy and the Company at the meeting and before the speech, and to reject it if functionality cannot be ensured.

## 9. Right to Information

Pursuant to § 131 para. 1 AktG, each shareholder is entitled, upon request, to receive information from the Management Board at the Annual General Meeting on the Company's affairs, to the extent that the information is necessary for a proper assessment of an agenda item and there is no right to refuse information. The Management Board's duty to provide information also extends to the legal and business relationships of the Company with affiliated companies. Furthermore, the duty to provide information also covers the situation of the MPC Capital Group and the companies included in the MPC Capital consolidated financial statements.

It is intended that the chairperson of the meeting will determine that the right to information pursuant to § 131 para. 1 AktG at the Annual General Meeting may only be exercised by way of video communication, i.e. within the framework of exercising the right to speak (see section 8.).

§ 131 para. 4 sentence 1 AktG provides that if a shareholder has been given information outside the Annual General Meeting in their capacity as a shareholder, this information must be provided to any other shareholder or their proxy upon request at the Annual General Meeting, even if it is not necessary for a proper assessment of the agenda item.

Furthermore, § 131 para. 5 sentence 1 AktG provides that if a shareholder is refused information, they may request that their question and the reason for the refusal of information be recorded in the minutes of the proceedings.

In the context of the virtual Annual General Meeting, it will be ensured that shareholders or their proxies who are electronically connected to the Annual General Meeting may submit their request pursuant to § 131 para. 4 sentence 1 AktG and their request pursuant to § 131 para. 5 sentence 1 AktG, in addition to video communication within the framework of the right to speak and the procedures provided for this purpose (see section 8.), also by way of electronic communication via the AGM Portal on the Company's website at www.mpc-capital.de/HV in accordance with the procedures provided for this purpose with the corresponding access data at the Annual General Meeting.

## 10. Objections to Resolutions of the Annual General Meeting

Duly registered shareholders or their proxies who are electronically connected to the Annual General Meeting have the right to lodge objections to a resolution of the Annual General Meeting via the AGM Portal on the Company's website at www.mpc-capital.de/HV in accordance with the procedures provided for this purpose from the start of the virtual Annual General Meeting on 28 August 2026 until the end of the virtual Annual General Meeting.

Furthermore, they also have the option of lodging objections for the record of the notary within the framework of their right to speak (see section 8.). The Company notes again that the voting proxies designated by the Company will not accept instructions for lodging objections.

## IV. Data Protection Information

MPC Münchmeyer Petersen Capital AG processes personal data (surname, first name, address, e-mail address, number of shares, class of shares, type of ownership of shares and the shareholder's registration confirmation number (ticket) and, where applicable, the surname, first name, address and e-mail address of the shareholder's representative designated by the respective shareholder) on the basis of applicable data protection laws in order to enable shareholders to exercise their rights in the context of the Annual General Meeting of MPC Münchmeyer Petersen Capital AG.

To the extent that this personal data has not been provided by shareholders in the context of registration for the Annual General Meeting, the custodian bank transmits their personal data to the Company.

Processing of this personal data is absolutely necessary for your participation in the Annual General Meeting of MPC Münchmeyer Petersen Capital AG. MPC Münchmeyer Petersen Capital AG is the controller responsible for the processing of this personal data; the legal basis for processing is Art. 6 para. 1 lit. c) of the General Data Protection Regulation in conjunction with §§ 118 et seq. AktG. MPC Münchmeyer Petersen Capital AG stores your personal data for as long as necessary to fulfil the aforementioned obligations.

The service provider of MPC Münchmeyer Petersen Capital AG commissioned for the purpose of organising the Annual General Meeting will only receive from MPC Münchmeyer Petersen Capital AG such personal data of shareholders and, where applicable, their shareholder representatives as is necessary for the performance of the commissioned service, and will process the data exclusively in accordance with the instructions of MPC Münchmeyer Petersen Capital AG within the scope of a data processing agreement concluded in writing.

Within the framework of the legally prescribed right of inspection of the list of participants of the Annual General Meeting, other participants, shareholders and electronically connected representatives of shareholders may gain access to the data recorded in the list of participants. Personal data is also published in the context of requests for additions to the agenda that must be announced, counter-motions or counter-nomination proposals. The same applies to the publication of submitted statements pursuant to § 118a para. 1 sentence 2 no. 6 AktG.

You have the right at any time to request information about, rectification of, restriction of, objection to and deletion of the processing of your personal data, as well as the right to data portability pursuant to Chapter III of the General Data Protection Regulation. You may assert these rights against MPC Münchmeyer Petersen Capital AG free of charge via the following contact details:

Luther Rechtsanwaltsgesellschaft mbH
Franziska Neugebauer
Anna-Schneider-Steig 22
50678 Cologne
Germany

Phone: +49 221 9937 25790

E-Mail: dataprotection@mpc-it.com

You also have the right to lodge a complaint with the data protection supervisory authorities pursuant to Art. 77 of the General Data Protection Regulation.

You can also reach our Data Protection Officer at the contact details provided above.

Hamburg, July 2026

**MPC Münchmeyer Petersen Capital AG**

**The Management Board**

## Minimum information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 Blocks A to C of the Annex to Implementing Regulation (EU) 2018/1212

| **Type of Information** | **Description** |
|---|---|
| **A. Specification of the message** | |
| 1. Unique identifier of the event | DE000A1TNWJ4-GMET-082026 |
| 2. Type of message | Meeting notice of a General Meeting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: NEWM] |
| **B. Specification of the issuer** | |
| 1. ISIN | DE000A1TNWJ4 |
| 2. Name of issuer | MPC Münchmeyer Petersen Capital AG |
| **C. Specification of the meeting** | |
| 1. Date of the General Meeting | 28.08.2026<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20260828] |
| 2. Time of the General Meeting | 10:00 hrs. (CEST)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC] |
| 3. Type of the General Meeting | Ordinary General Meeting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: GMET] |
| 4. Location of the General Meeting | Virtual General Meeting:<br>www.mpc-capital.de/HV<br>In accordance with the German Stock Corporation Act:<br>MPC Münchmeyer Petersen Capital AG, Palmaille 67, 22767 Hamburg, Germany |
| 5. Record Date | 06.08.2026, 24:00 hrs. (CEST)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20260806; 22:00 UTC] |
| 6. Uniform Resource Locator (URL) | www.mpc-capital.de/HV |