

**SGL Carbon SE
Wiesbaden**

**Virtual Annual General Shareholder Meeting of SGL Carbon SE
on Thursday, May 23, 2024, at 10.00 a.m. Central European Summer Time – CEST
(= 8.00 a.m. Coordinated Universal Time – UTC)**

**Information pursuant to Section 125 (1) sentence 1 German Stock Corporation Act (AktG) in
connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to the
Implementing Regulation (EU) 2018/1212 (“EU-IR”)**

A. Specification of the message		
1.	Unique identifier of the event	Virtual Annual General Meeting of SGL Carbon SE 2024 Formal indication acc. to EU-IR: SGLoHV052024
2.	Type of message	Invitation to Annual General Meeting Formal indication acc. to EU-IR: NEWM
B. Specification of the issuer		
1.	ISIN	DE0007235301 / DE000A31C263
2.	Name of issuer	SGL Carbon SE
C. Specification of the meeting		
1.	Date of the General Meeting	May 23, 2024 Formal indication acc. to EU-IR: 20240523
2.	Time of the General Meeting	10:00 hours CEST Formal indication acc. to EU-IR: 8:00 hours UTC
3.	Type of General Meeting	Ordinary Annual General Meeting as virtual Annual General Meeting without physical presence of shareholders or their proxies Formal indication acc. to EU-IR: GMET

4.	Location of the General Meeting	<p>URL to the Company's shareholder portal to follow the video and audio broadcast of the entire Annual General Meeting electronically and to exercise shareholders' rights:</p> <p>www.sglcarbon.com/agm</p> <p>Location of the Annual General Meeting acc. to German Stock Corporation Act:</p> <p>SGL Carbon SE Söhnleinstraße 8 65201 Wiesbaden Germany</p>
5.	Record Date	<p>May 1, 2024</p> <p>Formal indication acc. to EU-IR: 20240501</p>
6.	Uniform Resource Locator (URL)	www.sglcarbon.com/agm
D.	Participation in the general meeting – Following the video and audio transmission	
1.	Method of participation by shareholder	<p>Following the virtual Annual General Meeting via audio and video webcast (also for authorized third party representatives)</p> <p>(Does, per se, neither constitute participation according to the German Stock Corporation Act nor the exercise of voting rights)</p> <p>Formal indication acc. to EU-IR: OT (also: PX)</p>
2.	Issuer deadline for the notification of participation	<p>Due registration for the Annual General Meeting and due provision of verification of share ownership by the shareholder:</p> <p>May 16, 2024, 24.00 hours CEST</p> <p>Formal indication acc. to EU-IR: 20240516, 22.00 hours UTC</p>
3.	Issuer deadline for voting	n/a
D.	Participation in the general meeting – Participation by electronic means	
1.	Method of participation by shareholder	<p>Participation by electronic means (also for authorized third party representatives)</p> <p>Formal indication acc. to EU-IR: VI (also: PX)</p>

2.	Issuer deadline for the notification of participation	<p>Due registration for the Annual General Meeting and due provision of verification of share ownership by the shareholder:</p> <p>May 16, 2024, 24.00 hours CEST</p> <p>Formal indication acc. to EU-IR: 20240516, 22.00 hours UTC</p>
3.	Issuer deadline for voting	n/a
D.	Participation in the general meeting – Voting by postal vote	
1.	Method of participation by shareholder	<p>Voting by postal vote (including by authorized third party representatives)</p> <p>(Does, per se, not constitute participation according to the German Stock Corporation Act)</p> <p>Formal indication acc. to EU-IR: EV (also: PX)</p>
2.	Issuer deadline for the notification of participation	<p>Due registration for the Annual General Meeting and due provision of verification of share ownership by the shareholder:</p> <p>May 16, 2024, 24.00 hours CEST</p> <p>Formal indication acc. to EU-IR: 20240516, 22.00 hours UTC</p>
3.	Issuer deadline for voting	<p>Dependent on method of communication:</p> <p>a)</p> <p>By postal service or E-mail:</p> <p>May 22, 2024, 24.00 hours CEST</p> <p>Formal indication acc. to EU-IR: 20240522, 22.00 hours UTC</p> <p>b)</p> <p>Password-protected AGM Internet-Service-Portal</p> <p>May 23, 2024, until the point of time when the Chairperson of the meeting concludes the voting process</p> <p>Formal indication acc. to EU-IR: 20240523, until the point of time when the voting process is concluded by the Chairperson of the meeting</p>

D.	Participation in the general meeting – Providing authorization and instructions to the proxies designated by the Company	
1.	Method of participation by shareholder	<p>Providing authorization and instructions to the proxies designated by the Company (including by authorized third party representatives)</p> <p>Formal indication acc. to EU-IR: PX</p>
2.	Issuer deadline for the notification of participation	<p>Due registration for the Annual General Meeting and due provision of verification of share ownership by the shareholder:</p> <p>May 16, 2024, 24.00 hours CEST</p> <p>Formal indication acc. to EU-IR: 20240516, 22.00 hours UTC</p>
3.	Issuer deadline for voting	<p>Dependent on method of communication:</p> <p>a)</p> <p>By postal service or E-mail:</p> <p>May 22, 2024, 24.00 hours CEST</p> <p>Formal indication acc. to EU-IR: 20240522, 22.00 hours UTC</p> <p>b)</p> <p>Password-protected AGM Internet-Service-Portal</p> <p>May 23, 2024, until the point of time when the voting process commences</p> <p>Formal indication acc. to EU-IR: 20240523, until the point of time when the voting process commences</p>
E.	Agenda – Agenda Item 1	
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	<p>Presentation of the adopted annual financial statements of SGL Carbon SE and the approved consolidated financial statements of SGL Group for the year ended December 31, 2023, the management reports of SGL Carbon SE and SGL Group for fiscal year 2023, the report of the Supervisory Board, the report pursuant to Sections 289a, 315a of the German Commercial Code (HGB).</p>
3.	Uniform Resource Locator (URL) of the materials	www.sgllcarbon.com/agm

4.	Vote	n/a
5.	Alternative voting options	n/a
E.	Agenda – Agenda Item 2	
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution approving the actions of the Board of Management during fiscal year 2023.
3.	Uniform Resource Locator (URL) of the materials	www.sglcarbon.com/agm
4.	Vote	Binding vote Formal indication acc. to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB
E.	Agenda – Agenda Item 3	
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution approving the actions of the Supervisory Board during fiscal year 2023.
3.	Uniform Resource Locator (URL) of the materials	www.sglcarbon.com/agm
4.	Vote	Binding vote Formal indication acc. to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB
E.	Agenda – Agenda Item 4	
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Appointment of the Auditor and Group Auditor for fiscal year 2024, and the Auditor for the possible review of interim financial information

3.	Uniform Resource Locator (URL) of the materials	www.sgcarbon.com/agm
4.	Vote	Binding vote Formal indication acc. to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB
E.	Agenda – Agenda Item 5	
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Appointment of the Auditor for the Sustainability Reporting for fiscal year 2024.
3.	Uniform Resource Locator (URL) of the materials	www.sgcarbon.com/agm
4.	Vote	Binding vote Formal indication acc. to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB
E.	Agenda – Agenda Item 6	
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Approval of the Remuneration Report for fiscal year 2023.
3.	Uniform Resource Locator (URL) of the materials	www.sgcarbon.com/agm
4.	Vote	Advisory vote Formal indication acc. to EU-IR: AV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB

E.	Agenda – Agenda Item 7	
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the amendment of the Articles of Association with regard to the record date for shareholdings for participation in the Annual General Meeting.
3.	Uniform Resource Locator (URL) of the materials	www.sglcarbon.com/agm
4.	Vote	Binding vote Formal indication acc. to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB
E.	Agenda – Agenda Item 8	
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the cancellation of the Conditional Capital 2017 in Section 3 (9) of the Articles of Association and corresponding amendment to the Articles of Association.
3.	Uniform Resource Locator (URL) of the materials	www.sglcarbon.com/agm
4.	Vote	Binding vote Formal indication acc. to EU-IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention Formal indication acc. to EU-IR: VF, VA, AB
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Request for additional Item on the Agenda acc. § 122 (2) AktG	
1.	Object of deadline	Request for additional item on the Agenda

2.	Applicable issuer deadline	April 22, 2024, 24.00 hours CEST Formal indication acc. to EU-IR: 20240422, 22.00 hours UTC
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Counterproposal acc. § 126 AktG	
1.	Object of deadline	Transmission of counterproposals concerning the proposals made for the agenda items
2.	Applicable issuer deadline	May 8, 2024, 24.00 hours CEST Formal indication acc. to EU-IR: 20240508, 22.00 hours UTC
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Transmission of proposal for election acc. § 127 AktG	
1.	Object of deadline	Transmission of proposal for election
2.	Applicable issuer deadline	May 8, 2024, 24.00 hours CEST Formal indication acc. to EU-IR: 20240508, 22.00 hours UTC
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Opportunity to submit Statements	
1.	Object of deadline	Submission of Statements concerning agenda items
2.	Applicable issuer deadline	May 17, 2024, 24.00 hours CEST Formal indication acc. to EU-IR: 20240517, 22.00 hours UTC
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak	
1.	Object of deadline	Right to speak at the meeting
2.	Applicable issuer deadline	May 23, 2024; during the Annual General Meeting as specified by the chairperson of the Meeting. Formal indication according to EU-DVO: 20240523, during the Annual General Meeting as specified by the chairperson of the meeting.
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Right to submit motions in the Annual General Meeting	
1.	Object of deadline	Right to submit motions during the meeting (motions and proposals for election)

2.	Applicable issuer deadline	May 23, 2024; during the Annual General Meeting as specified by the chairperson of the Meeting. Formal indication according to EU-DVO: 20240523 , during the Annual General Meeting as specified by the chairperson of the meeting.
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Right to ask questions	
1.	Object of deadline	Right to ask questions
2.	Applicable issuer deadline	May 23, 2024; during the Annual General Meeting as specified by the chairperson of the Meeting. Formal indication according to EU-DVO: 20240523 , during the Annual General Meeting as specified by the chairperson of the meeting.
F.	Specification of the deadlines regarding the exercise of other shareholders rights – Declare objection for the record	
1.	Object of deadline	Declaration of objection by electronic means against resolutions of the annual General Meeting
2.	Applicable issuer deadline	May 23, 2024, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting. Formal indication according to EU-DVO: 20240523 , from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson of the meeting.

AktG = German Stock Corporation Act
 CEST = Central European Summer Time
 UTC = Coordinated Universal Time
 n/a = not applicable

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