

Information pursuant to Section 125 (2) 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

Type of Information	Description
A. Content of the Announcement	
1. Unique identifier of the event:	Virtual Annual General Meeting of LEONI AG 2021 (Formal designation pursuant to EU Implementing Regulation: LEOHV210519)
2. Type of message:	Convening of the Annual General Meeting (Formal designation pursuant to EU Implementing Regulation: NEWM)
B. Information on the issuer	
1. ISIN	DE0005408884
2. Name of the issuer	LEONI AG
C. Information on the Annual General Meeting	
1. Date of the General Meeting	Wednesday, 19 May 2021 (Formal designation pursuant to EU Implementing Regulation: 20210519)
2. Time of the General Meeting (start)	12.00 hours (CEST) (Formal designation pursuant to EU Implementing Regulation: 10.00 hours UTC)

Type of Information	Description
3. Type of General Meeting	<p>Annual General Meeting as a virtual general meeting without the physical presence of shareholders or their proxies</p> <p>(Formal designation pursuant to EU Implementing Regulation: GMET)</p>
4. Location of the General Meeting	<p>URL to the Company's AGM Online Service for following the Annual General Meeting by video and audio as well as for exercising shareholder rights: www.leoni.com/en/agm2021/</p> <p>Place of the Annual General Meeting in line with the German Stock Corporation Act: NürnbergMesse GmbH, Messezentrum, 90471 Nürnberg, Germany</p> <p>(Formal designation pursuant to EU Implementing Regulation: www.leoni.com/en/agm2021/)</p>
5. Record Date	<p>Technical Record Date: Wednesday, 12 May 2021, 24.00 hours (CEST)</p> <p>For the exercise of participation and voting rights, the shareholding recorded in the share register on the day of the Annual General Meeting is decisive vis-à-vis the Company. Applications to change the share register that are received in the period from 13 May 2021 to 19 May 2021 (in each case up to and including) can only be considered and adopted after the Annual General Meeting on 19 May 2021 (known as 'registration stop'). The technical record date for exercise of the right to participate in and vote at the Annual General Meeting is therefore Wednesday, 12 May 2021, 24.00 hours (CEST).</p> <p>(Formal designation pursuant to EU Implementing Regulation: 20210512, 22.00 hours UTC)</p>

Type of Information	Description
6. AGM website / Uniform Resource Locator (URL)	www.leoni.com/en/agm2021/
D. Participation in the Annual General Meeting	
1. Method of participation by shareholder	<p>Following of the virtual shareholders' meeting by means of electronic video and audio transmission</p> <p>Exercise of voting rights by postal voting</p> <p>Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company</p> <p>(Formal designation pursuant to EU Implementing Regulation: EV, PX)</p>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting until 12 May 2021, 24.00 hours (CEST) (receipt is decisive)</p> <p>The exercise of voting rights via postal voting, the exercise of voting rights by granting power of attorney and issuing instructions to the proxy nominated by the company, and the tracking of the virtual shareholders' meeting by means of electronic video and audio transmission require timely registration. The relevant deadlines for exercising these rights are set out in D.3.</p> <p>(Formal designation pursuant to EU Implementing Regulation: 20210512; 22.00 hours UTC)</p>

Type of Information	Description
3. Issuer deadline for voting	<p>Exercise of voting rights by postal vote / exercise of voting rights by granting power of attorney and issuing instructions to the proxy appointed by the company / authorization of third parties,</p> <ul style="list-style-type: none"> - which is made by letter, e-mail or fax: 18 May 2021, 24.00 hours (CEST) (receipt is decisive) - which is made electronically via the AGM online service at www.leoni.com/en/agm2021/: beyond 18 May 2021, 24.00 hours (CEST) until the start of voting at the virtual Annual General Meeting <p>Following the virtual general meeting by means of electronic video and audio transmission on 19 May 2021 from 12.00 hours (CEST) will be possible until the end of the Annual General Meeting.</p>
E. Agenda	
Agenda - Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements as of 31 December 2020, the combined management and Group management report as well as Supervisory Board's report for the fiscal year 2020
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	None
5. Alternative voting options	--

Type of Information	Description
Agenda – Item 2	
1. Unique identifier of the agenda item	2a
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2020; in this case Aldo Kamper
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 2	
1. Unique identifier of the agenda item	2b
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2020; in this case Bruno Fankhauser
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 2	
1. Unique identifier of the agenda item	2c
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2020; in this case Ingrid Jägering
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 2	
1. Unique identifier of the agenda item	2d
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2020; in this case Martin Stüttem
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 2	
1. Unique identifier of the agenda item	2e
2. Title of the agenda item	Resolution on the discharge of the members of the Board of Directors for fiscal year 2020; in this case Hans-Joachim Ziems
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Dr. Klaus Probst
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 3	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Franz Spieß
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Dr. Werner Lang
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 3	
1. Unique identifier of the agenda item	3d
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Dr. Elisabetta Castiglioni
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3e
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Wolfgang Dehen
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 3	
1. Unique identifier of the agenda item	3f
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Mark Dischner
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3g
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Janine Heide
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 3	
1. Unique identifier of the agenda item	3h
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Dirk Kaliebe
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3i
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Karl-Heinz Lach
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 3	
1. Unique identifier of the agenda item	3j
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Richard Paglia
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3k
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Prof. Dr. Christian Rödl
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 3	
1. Unique identifier of the agenda item	3l
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Regine Stachelhaus
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 3	
1. Unique identifier of the agenda item	3m
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for fiscal year 2020; in this case Inge Zellermaier
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Appointment of the auditor and the group auditor for fiscal year 2021 as well as the auditor for the review of the half-year financial report as at 30 June 2021
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	By-election to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)

Type of Information	Description
Agenda – Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the applicability of the attendance fee for equal treatment of physical and virtual participation in a meeting, on the confirmation of the remuneration in other respects, and on the remuneration system for the Supervisory Board; amendment to Article 12 (3) sentence 1 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
Agenda – Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on amendment to Article 4 (3) sentence 2 and Article 14 (7) of the Articles of Association in adaptation to changes to the Act on Implementation of the Shareholder Rights Directive (ARUG II)
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2021/
4. Vote	Binding character (Formal designation pursuant to EU Implementing Regulation: BV)

Type of Information	Description
5. Alternative voting options	Vote in favour, vote against, abstention (Formal designation pursuant to EU Implementing Regulation: VF; VA; AB)
F. Specification of the deadlines for the exercise of other shareholders rights	
Shareholder right – Addition to the agenda pursuant to Sec. 122 (2) AktG	
1. Object of deadline	Submission of the request for extensions of the agenda
2. Applicable issuer deadline	18 April 2021, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20210418; 22.00 hours UTC)
Shareholder right – Counter-motion pursuant to Sec. 126 (1) AktG	
1. Object of deadline	Submission of the counter-motion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	4 May 2021, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20210504; 22.00 hours UTC)
Shareholder right – Nomination proposal pursuant to Sec. 127 AktG	
1. Object of deadline	Submission of the nomination proposal for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	4 May 2021, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20210504; 22.00 hours UTC)
Shareholder right – Right to ask questions pursuant to Sec. 1 (2) sentence 1 no. 3 in connection with sentence 2 COVID-19 Act	
1. Object of deadline	Electronic submission of questions

Type of Information	Description
2. Applicable issuer deadline	17 May 2021, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20210517; 22.00 hours UTC)
Shareholder right – Possibility to submit shareholder statements	
1. Object of deadline	Submission of shareholder statements relating to the agenda
2. Applicable issuer deadline	16 May 2021, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20210516; 22.00 hours UTC)