

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 2022
2. Type of message:	Convening of the Annual General Meeting
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	Tuesday, 24 May 2022
2. Time of the General Meeting (start)	12.00 hours (CEST) (Formal designation pursuant to EU Implementing Regulation: 10.00 hours UTC)
3. Type of General Meeting	Annual General Meeting as a virtual general meeting without the physical presence of shareholders or their proxies
4. Location of the General Meeting	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/agm2022/ Place of the Annual General Meeting in line with the German Stock Corporation Act: Leonardo Royal Hotel Nürnberg, Bahnhofplatz 3, 90443 Nuremberg , Germany

Type of Information	Description
5. Record Date	<p>Technical Record Date: Tuesday, 17 May 2022, 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 18 May 2022 to 24 May 2022 (in each case up to and including) can only be considered and adopted after the Annual General Meeting on 24 May 2022 (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 Tuesday, 17 May 2022, 24.00 hours (CEST).</p> <p>(Formal designation pursuant to EU Implementing Regulation: 20220517, 22.00 hours UTC)</p>
6. AGM website / Uniform Resource Locator (URL)	<p>www.leoni.com/en/agm2022/</p>

Type of Information	Description
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>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting until 17 May 2022, 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 proxies 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: 20220517; 22.00 hours UTC)</p>
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 proxies appointed by the company / authorization of third parties,</p> <ul style="list-style-type: none"> - which is made by letter, e-mail or: 23 May 2022, 24.00 hours (CEST) (receipt is decisive) - which is made electronically via InvestorPortal at www.leoni.com/en/agm2022/: beyond 23 May 2022, 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 24 May 2022 from 12.00 hours (CEST) will be possible until the end of the Annual General Meeting.</p>

Type of Information	Description
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 2021, the combined management and Group management report as well as Supervisory Board's report for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	None
5. Alternative voting options	--
Agenda – Item 2	
1. Unique identifier of the agenda item	2a
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Board of Directors for fiscal year 2021; in this case Aldo Kamper (CEO)
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 2	

Type of Information		Description
1.	Unique identifier of the agenda item	2b
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Board of Directors for fiscal year 2021; in this case Ingrid Maria Jägering
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 2		
1.	Unique identifier of the agenda item	2c
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Board of Directors for fiscal year 2021; in this case Hans-Joachim Ziems (until 31 March 2021)
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 3		
1.	Unique identifier of the agenda item	3a
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Dr Klaus Probst (Chairman)
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character

Type of Information	Description
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 3	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Franz Spieß (Deputy Chairman)
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 3	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Dr Elisabetta Castiglioni
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 3	
1. Unique identifier of the agenda item	3d

Type of Information	Description
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Wolfgang Dehen
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 3	
1. Unique identifier of the agenda item	3e
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Mark Dischner
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 3	
1. Unique identifier of the agenda item	3f
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Janine Heide
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention

Type of Information	Description
Agenda – Item 3	
1. Unique identifier of the agenda item	3g
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Dirk Kaliebe (until 19 May 2021)
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 3	
1. Unique identifier of the agenda item	3h
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Karl-Heinz Lach
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 3	
1. Unique identifier of the agenda item	3i
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Richard Paglia

Type of Information		Description
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 3		
1.	Unique identifier of the agenda item	3j
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Klaus Rinnerberger (beginning 19 May 2021)
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 3		
1.	Unique identifier of the agenda item	3k
2.	Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Prof. Dr Christian Rödl
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention

Type of Information	Description
Agenda – Item 3	
1. Unique identifier of the agenda item	3l
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Regine Stachelhaus
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 3	
1. Unique identifier of the agenda item	3m
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for fiscal year 2021; in this case Inge Zellermaier
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor and the group auditor for fiscal year 2022 and the auditor for the review of the half-year financial report as at 30 June 2022

Type of Information		Description
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 5		
1.	Unique identifier of the agenda item	5a
2.	Title of the agenda item	Elections to the Supervisory Board; in this case Günther Apfalter
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 5		
1.	Unique identifier of the agenda item	5b
2.	Title of the agenda item	Elections to the Supervisory Board; in this case Tom Graf
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 5		

Type of Information		Description
1.	Unique identifier of the agenda item	5c
2.	Title of the agenda item	Elections to the Supervisory Board; in this case Dr. Ulla Reisch
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 5		
1.	Unique identifier of the agenda item	5d
2.	Title of the agenda item	Elections to the Supervisory Board; in this case Klaus Rinnerberger
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 5		
1.	Unique identifier of the agenda item	5e
2.	Title of the agenda item	Elections to the Supervisory Board; in this case Karin Sonnenmoser
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention

Type of Information	Description
Agenda – Item 5	
1. Unique identifier of the agenda item	5f
2. Title of the agenda item	Elections to the Supervisory Board; in this case Dr. Lorenz Zwingmann
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the compensation report for fiscal year 2021 prepared and audited in accordance with Section 162 AktG
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Recommending character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the creation of Authorised Capital 2022 against contributions in cash and/or in kind with the authorisation to exclude subscription rights and on amending the Articles of Association accordingly

Type of Information		Description
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character
5.	Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the revocation of the authorisation to issue convertible bonds and/or warrant-linked bonds of 23 July 2020 and the Contingent Capital 2020 pursuant to Section 4 (6) of the Articles of Association, a new authorisation to issue warrant-linked and/or convertible bonds, profit-sharing rights and/or participating bonds (or combinations of these instruments) and to exclude subscription rights, to create new contingent capital as well as to amend the Articles of Association accordingly
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding Character
5.	Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 9		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Amendment of the Articles of Association regarding the term of office of shareholder representatives on the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4.	Vote	Binding character

Type of Information	Description
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Amendment of the Articles of Association regarding submission of votes of Supervisory Board members unable to attend a meeting
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention
Agenda – Item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Amendment of the Articles of Association regarding virtual participation of Supervisory Board members in General Meetings
3. Uniform Resource Locator (URL) of the materials	www.leoni.com/en/agm2022/
4. Vote	Binding character
5. Alternative voting options	Vote in favour, vote against, abstention

Type of Information	Description
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	23 April 2022, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20220423; 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	9 May 2022, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20220509; 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	9 May 2022, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20220509; 22.00 hours UTC)
Shareholder right – Right to ask questions pursuant to Sec. 1 (2) sentence 1 no. 3, sentence 2 COVID-19 Act	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	22 May 2022, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20220522; 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	21 May 2022, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20220521; 22.00 hours UTC)

Type of Information	Description
Shareholder right – Electronic objections to resolutions of the Annual General Meeting	
1. Object of deadline	Electronic objections to resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 24 May 2022 from the start of the Annual General Meeting until the chairman of the meeting closes the Annual General Meeting
Shareholder right – Confirmation how votes were counted pursuant to Section 129 (5) of the German Stock Corporation Act (AktG)	
3. Object of deadline	Submission of shareholder statements relating to the agenda
4. Applicable issuer deadline	24 June 2022, 24.00 hours (CEST) (receipt is decisive) (Formal designation pursuant to EU Implementing Regulation: 20220624; 22.00 hours UTC)