

LEONI AG

Nuremberg

Ordinary Annual General Meeting of LEONI AG
on Tuesday, 24 May 2022, 12:00 hours (CEST)

Editorial adjustment of the proposed resolution on agenda item 11

With announcement in the Federal Law Gazette (“*Bundesanzeiger*”) of 12 April 2022 the Board of Directors has convened the ordinary Annual General Meeting of the Company on 24 May 2022, 12:00 hours (CEST).

The proposed resolution of the Board of Directors and the Supervisory Board on agenda item 11 published therein shall be put to the vote at the Annual General Meeting in an editorially adjusted form, since the reference therein to the numbering of the paragraphs of § 14 of the Articles of Association misses the mark. The corresponding passage “, and the current Article 14 (7) becomes Article 14 (8)” will be deleted. The wording of the proposed amendment of the Articles of Association remains unchanged.

The proposed resolution on agenda item 11 shall therefore be put to the vote as follows:

11. Amendment of the Articles of Association regarding virtual participation of Supervisory Board members in General Meetings

Pursuant to Section 118 (3) sentence 1 AktG, the members of the supervisory board are to participate in general meetings. Section 118 (3) sentence 2 AktG allows the articles of association to provide for certain cases, however, in which the members of the supervisory board may participate by means of video and audio transmission. The Articles of Association are to be amended accordingly to make use of this option.

The Board of Directors and the Supervisory Board therefore propose to the Annual General Meeting that it adopt the following resolution:

After Article 14 (6) of the Articles of Association of LEONI AG, the following Article 14 (7) is inserted:

“Supervisory Board members may, in coordination with the chairperson of the Supervisory Board, participate in General Meetings by means of video and audio transmission if the Supervisory Board member concerned is unable to physically attend at the location of the General Meeting; if the Supervisory Board member has his/her place of residence abroad or if the member being physically present at the location of the General Meeting would entail an unreasonably long travel time; or if the General Meeting is held as a virtual General Meeting without the shareholders or their proxies being physically present at the location of the General Meeting.”