

Information pursuant to Sec. 125 (1) German Stock Corporation Act (AktG) in conjunction with Section 125 (5) AktG, Art. 4 (1), Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 ("EU-IR")	
Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of Ottobock SE & Co. KGaA on 19 May 2026
	Format pursuant to EU-IR: OTBO260519GM
2. Type of message	Invitation to the Annual General Meeting
	Format pursuant to EU-IR: NEWM
B. Specification of the issuer	
1. ISIN	DE000BCK2223
2. Name of issuer	Ottobock SE & Co. KGaA
C. Specification of the meeting	
1. Date of the General Meeting	19 May 2026
	Format pursuant to EU-IR: 20260519
2. Time of the General Meeting	10:00 CEST (corresponds to 08:00 UTC)
	Format pursuant to EU-IR: 08:00 UTC
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of shareholders or their proxies (with the exception of proxy holders nominated by the Company)
	Format pursuant to EU-IR: GMET
4. Location of the General Meeting	URL of the virtual general meeting: https://investors.ottobock.com/en/annual-general-meeting
	Location within the meaning of the German Stock Corporation Act (AktG): Premises of Otto Bock HealthCare Deutschland GmbH (Ottobock-Studio), Auf der Klappe 45, 37115 Duderstadt, Germany
5. Record Date	Record Date within the meaning of Section 123 (4) of the German Stock Corporation Act (AktG): 27 April 2026, 24:00 CEST (corresponds to 22:00 UTC)
	Format pursuant to EU-IR: 20260427, 22:00 UTC
6. Uniform Resource Locator (URL)	https://investors.ottobock.com/en/annual-general-meeting
D. Participation* in the general meeting - Voting by correspondence	
1. Method of participation by shareholder	Voting by correspondence
	Format pursuant to EU-IR: EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 12 May 2026, 24:00 CEST (corresponds to 22:00 UTC)
	Format pursuant to EU-IR: 20260512; 22:00 UTC
3. Issuer deadline for voting	For voting by correspondence vote via the Event Portal: still during the Annual General Meeting until the point in time as determined by the chairman of the meeting
	Format pursuant to EU-IR: 20260519; during the Annual General Meeting via the Event Portal until the point in time as determined by the chairman of the meeting

D. Participation* in the general meeting – Participation* through proxy	
1. Method of participation by shareholder	I. Power of attorney and instructions to the proxy holders nominated by the Company; II. Power of attorney to third parties; III. Power of attorney to an intermediary, a shareholders' association, a proxy adviser or a person who offers himself in a businesslike manner to shareholders for the exercise of voting rights at the Annual General Meeting Format pursuant to EU-IR: PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 12 May 2026, 24:00 CEST (corresponds to 22:00 UTC) Format pursuant to EU-IR: 20260512; 22:00 UTC
3. Issuer deadline for voting	I. / II. / III.: For granting of proxy by mail or email by 18 May 2026, 24:00 CEST (corresponds to 22:00 UTC) Format pursuant to EU-IR: 20260518; 22:00 UTC I. / II.: For granting of proxy via the Event Portal: still during the Annual General Meeting until the point in time as determined by the chairman of the meeting Format pursuant to EU-IR: 20260519; during the Annual General Meeting via the Event Portal until the point in time as determined by the chairman of the meeting
E. Agenda - Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the annual financial statements and consolidated financial statements approved by the Supervisory Board together with the combined management report for Ottobock SE & Co. KGaA and the Group (Ottobock Group) for the 2025 financial year, including the explanatory report on the disclosures pursuant to Section 289a and Section 315a of the German Commercial Code (HGB) and the report of the Supervisory Board for the 2025 financial year; resolution on the adoption of the annual financial statements of Ottobock SE & Co. KGaA for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://investors.ottobock.com/en/annual-general-meeting
4. Vote	Binding vote Format pursuant to EU-IR: BV
5. Alternative voting options	In favor, vote against, abstention Format pursuant to EU-IR: VF, VA, AB
E. Agenda - Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of distributable profit
3. Uniform Resource Locator (URL) of the materials	https://investors.ottobock.com/en/annual-general-meeting
4. Vote	Binding vote Format pursuant to EU-IR: BV
5. Alternative voting options	In favor, vote against, abstention Format pursuant 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 on the approval of the General Partner's acts
3. Uniform Resource Locator (URL) of the materials	https://investors.ottobock.com/en/annual-general-meeting
4. Vote	Binding vote
	Format pursuant to EU-IR: BV
5. Alternative voting options	In favor, vote against, abstention
	Format pursuant 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	Resolution on the approval of the Supervisory Board members' acts
3. Uniform Resource Locator (URL) of the materials	https://investors.ottobock.com/en/annual-general-meeting
4. Vote	Binding vote
	Format pursuant to EU-IR: BV
5. Alternative voting options	In favor, vote against, abstention
	Format pursuant to EU-IR: VF, VA, AB
E. Agenda - Agenda item 5.1	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Election of the auditor and the group auditor for the 2026 financial year, of the sustainability reporting auditor for the 2026 financial year, as well as the auditor to review potential interim financial information: Resolution on the appointment of the auditor and group auditor for the 2026 financial year and the auditor for any review of interim financial information that will be prepared prior to the 2027 Annual General Meeting
3. Uniform Resource Locator (URL) of the materials	https://investors.ottobock.com/en/annual-general-meeting
4. Vote	Binding vote
	Format pursuant to EU-IR: BV
5. Alternative voting options	In favor, vote against, abstention
	Format pursuant to EU-IR: VF, VA, AB
E. Agenda - Agenda item 5.2	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Election of the auditor and the group auditor for the 2026 financial year, of the sustainability reporting auditor for the 2026 financial year, as well as the auditor to review potential interim financial information: Resolution on the appointment of the auditor of the sustainability reporting for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	https://investors.ottobock.com/en/annual-general-meeting
4. Vote	Binding vote
	Format pursuant to EU-IR: BV

5. Alternative voting options	In favor, vote against, abstention
	Format pursuant 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	Resolution on the election of a member to the Supervisory Board - Tania von der Goltz
3. Uniform Resource Locator (URL) of the materials	https://investors.ottobock.com/en/annual-general-meeting
4. Vote	Binding vote
	Format pursuant to EU-IR: BV
5. Alternative voting options	In favor, vote against, abstention
	Format pursuant 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 approval of the remuneration report for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://investors.ottobock.com/en/annual-general-meeting
4. Vote	Advisory vote
	Format pursuant to EU-IR: AV
5. Alternative voting options	In favor, vote against, abstention
	Format pursuant 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 approval of the remuneration system for the executive directors of the General Partner
3. Uniform Resource Locator (URL) of the materials	https://investors.ottobock.com/en/annual-general-meeting
4. Vote	Advisory vote
	Format pursuant to EU-IR: AV
5. Alternative voting options	In favor, vote against, abstention
	Format pursuant to EU-IR: VF, VA, AB
E. Agenda - Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the approval of the Supervisory Board members' remuneration
3. Uniform Resource Locator (URL) of the materials	https://investors.ottobock.com/en/annual-general-meeting
4. Vote	Binding vote
	Format pursuant to EU-IR: BV
5. Alternative voting options	In favor, vote against, abstention
	Format pursuant to EU-IR: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights - Amendment of Agenda	
1. Object of deadline	Request for amendments to the agenda
2. Applicable issuer deadline	By 18 April 2026, 24:00 CEST (corresponds to 22:00 UTC)

	Format pursuant to EU-IR: 20260418; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Countermotion	
1. Object of deadline	Transmission of countermotions to a specific item on the agenda
2. Applicable issuer deadline	By 4 May 2026, 24:00 CEST (corresponds to 22:00 UTC)
	Format pursuant to EU-IR: 20260504; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Election proposal	
1. Object of deadline	Transmission of election proposals
2. Applicable issuer deadline	By 4 May 2026, 24:00 CEST (corresponds to 22:00 UTC)
	Format pursuant to EU-IR: 20260504; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Statements	
1. Object of deadline	Submission of statements
2. Applicable issuer deadline	By 13 May 2026, 24:00 CEST (corresponds to 22:00 UTC)
	Format pursuant to EU-IR: 20260513; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Right to speak pursuant to Section 130a (5) and (6) German Stock Corporation Act (AktG)	
1. Object of deadline	Right to speak in the General Meeting by way of video communication via the Event Portal
2. Applicable issuer deadline	On 19 May 2026, still during the Annual General Meeting until the point in time as determined by the chairman of the meeting
	Format pursuant to EU-IR: 20260519; during the Annual General Meeting via the Event Portal until the point in time as determined by the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Request for information pursuant to Section 131 (1) German Stock Corporation Act (AktG)	
1. Object of deadline	Request for information pursuant to Section 131 (1) German Stock Corporation Act (AktG) exercised by means of video communication
2. Applicable issuer deadline	On 19 May 2026, still during the Annual General Meeting until the point in time as determined by the chairman of the meeting
	Format pursuant to EU-IR: 20260519; during the Annual General Meeting via the Event Portal until the point in time as determined by the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Request pursuant to Section 131 (4) sentences 1 and 2 German Stock Corporation Act (AktG)	
1. Object of deadline	Electronic transmission of request pursuant to Section 131 (4) sentences 1 and 2 German Stock Corporation Act (AktG)
2. Applicable issuer deadline	On 19 May 2026, still during the Annual General Meeting until the point in time as determined by the chairman of the meeting
	Format pursuant to EU-IR: 20260519; during the Annual General Meeting via the Event Portal until the point in time as determined by the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Request pursuant to Section 131 (5) sentences 1 and 2 German Stock Corporation Act (AktG)	
1. Object of deadline	Electronic transmission of request pursuant to Section 131 (5) sentences 1 and 2 German Stock Corporation Act (AktG)
2. Applicable issuer deadline	On 19 May 2026, still during the Annual General Meeting until the point in time as determined by the chairman of the meeting
	Format pursuant to EU-IR: 20260519; during the Annual General Meeting via the Event Portal until the point in time as determined by the chairman of the meeting

F. Specification of the deadlines regarding the exercise of other shareholders rights – Filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 19 May 2026, still during the Annual General Meeting until the point in time as determined by the chairman of the meeting
	Format pursuant to EU-IR: 20260519; during the Annual General Meeting via the Event Portal until the point in time as determined by the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Request for confirmation of the counting of votes	
1. Object of deadline	Making a request for confirmation of the counting of votes
2. Applicable issuer deadline	By 19 June 2026, 24:00 CEST (corresponds to 22:00 UTC)
	Format pursuant to EU-IR: 20260619; 22:00 UTC

*The term "participation" is used above not as physical participation within the meaning of Section 118 of the German Stock Corporation Act, but exclusively as participation in the virtual Annual General Meeting within the meaning of Section 118a of the German Stock Corporation Act.

This document is a convenience translation of the German original. In case of discrepancy between the English and German versions, the German version shall prevail.