

Information according to Section 125 (1) of the German Stock Corporation Act (AktG) in conjunction with Section 125 (5) AktG, Article 4 (1), table 3 of the Annex of the Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Ordinary Annual General Meeting of VARTA AKTIENGESELLSCHAFT on 17 June 2021 in the format pursuant to the Implementing Regulation (EU)2018/1212: VAR1062021oHV
2. Type of message	Invitation to the Annual General Meeting In the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

B. Specification of the issuer	
1. ISIN	DE000A0TGJ55
2. Name of issuer	VARTA AKTIENGESELLSCHAFT

C. Specification of the meeting	
1. Date of the General Meeting	17 June 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210617
2. Time of the General Meeting	11:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 09:00 UTC
3. Type of General Meeting	Annual General Meeting organised as a virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Virtual General Meeting https://www.varta-ag.com/annual-general-meeting Pursuant to the German Stock Corporation Act (AktG): in the premises of VARTA AKTIENGESELLSCHAFT, VARTA-Platz 1, 73479 Ellwangen, Germany
5. Record date	27 May 2021, 00:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210526 (22:00 hours (UTC))
6. Uniform Resource Locator (URL)	https://www.varta-ag.com/annual-general-meeting

D. Participation in the General Meeting - voting by electronic postal vote; participation through the Company's proxy or a third party; following the General Meeting by means of audiovisual transmission via the internet service	
1. Method of participation by shareholder	Exercise of voting rights by electronic postal vote; exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company; granting power of attorney to third parties. Following the General Meeting by means of electronic audiovisual transmission via the internet service.
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: EV, PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 10 June 2021, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210610; 22:00 UTC
3. Issuer deadline for voting	Exercise of voting rights by granting power of attorney and instructions to the proxies nominated by the Company/authorisation of third parties
	<p>- granted in writing/textform by post, by fax or by email: after due registration in accordance with D.2 until 16 June 2021, 12:00 hours (CEST), 10:00 hours (UTC) (receipt)</p> <p>- granted via the password-protected internet service: after due registration in accordance with D.2 until immediately before voting in Annual General Meeting on 17 June 2021.</p> <p>Exercise of voting rights by electronic postal vote via the password-protected internet service: after due registration in accordance with D.2 until immediately before voting in the Annual General Meeting on 17 June 2021.</p> <p>The virtual Annual General Meeting may be followed by means of audiovisual transmission on 17 June 2021 from 11:00 (CEST) (09:00 UTC) until the end of the Annual General Meeting.</p>

E. Agenda - Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the formally accepted annual financial statements and the approved consolidated financial statements for fiscal year 2020 with the combined management report for VARTA AKTIENGESELLSCHAFT and the VARTA Group, the report of the Supervisory Board and the explanatory report of the Executive Board on the disclosures in accordance with Sections 289a (1), 315a (1) of the HGB (German Commercial Code)
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	None

5. Alternative voting options	./.
E. Agenda - Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the net profit
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the Executive Board for fiscal year 2020
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for fiscal year 2020
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda - Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for fiscal year 2021 and of the auditor for the review of the half-year financial report
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the system for the remuneration of Executive Board members
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Advisory vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Item 7.1	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	Elections to the Supervisory Board - Dr. Dr. Michael Tojner, residing in Vienna, Austria
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda - Item 7.2	
1. Unique identifier of the agenda item	7.2
2. Title of the agenda item	Elections to the Supervisory Board - Dr. Harald Sommerer, residing in Vienna, Austria
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Item 7.3	
1. Unique identifier of the agenda item	7.3
2. Title of the agenda item	Elections to the Supervisory Board - Mr. Sven Quandt, residing in Frankfurt, Germany
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Item 7.4	
1. Unique identifier of the agenda item	7.4
2. Title of the agenda item	Elections to the Supervisory Board - Mr. Martin Ohneberg, residing in Vienna, Austria
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda - Item 7.5	
1. Unique identifier of the agenda item	7.5
2. Title of the agenda item	Elections to the Supervisory Board - Prof. Dr. Werner Tillmetz, residing in Lindau, Germany
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Item 7.6	
1. Unique identifier of the agenda item	7.6
2. Title of the agenda item	Elections to the Supervisory Board - Dr. Michael Pistauer, residing in Vienna, Austria
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on approving the draft of the profit transfer agreement between VARTA AKTIENGESELLSCHAFT and VARTA Micro Production GmbH
3. Uniform Resource Locator (URL) of the materials	https://www.varta-ag.com/annual-general-meeting
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights – Requests for additional items	
1. Object of deadline	Submission of requests for additional items to be placed on the agenda
2. Applicable issuer deadline	17 May 2021, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210517; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotions	
1. Object of deadline	Submission of countermotions to a proposal on a specific items on the agenda
2. Applicable issuer deadline	2 June 2021, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210602; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Nominations for election	
1. Object of deadline	Submission of nominations for election for the appointment of Supervisory Board members and/or auditors
2. Applicable issuer deadline	2 June 2021, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210602; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	15 June 2021, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210615; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	17 June 2021, starting with the opening of the General Meeting until its closing by the Chairman of the General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210617, starting with the opening of the General Meeting until its closing by the Chairman of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights - following the audiovisual transmission of the General Meeting via the password-protected internet service	
1. Object of deadline	Following the audiovisual transmission of the General Meeting via the password-protected internet service
2. Applicable issuer deadline	17 June 2021, from 11:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210617, from 09:00 hours UTC