



**Basler Aktiengesellschaft, Ahrensburg**

**Annual General Meeting of Basler Aktiengesellschaft**

**on Monday, May 13, 2024, at 1.30 p.m.**

**Disclosures pursuant to Section 125 of the German Stock Corporation Act in conjunction with  
the Implementing Regulation (EU)**

**2018/1212 ("EU-DVO")**

**A. Content of the notification**

1. Unique identifier of the event: Annual General Meeting of Basler Aktiengesellschaft-2024  
**(Formal information according to EU-DVO: BaslerHV24)**
2. Type of notification: Invitation to the Annual General Meeting  
**(Formal indication according to EU-DVO: NEWM)**

**B. Information on the issuer**

1. ISIN: DE0005102008
2. Name of the issuer: Basler Aktiengesellschaft

**C. Information on the Annual General Meeting**

1. Date of the Annual General Meeting: 13.05.2024  
**(Formal information according to EU-DVO: 20240513)**
2. Time of the Annual General Meeting: 1.30 p.m. (CEST)  
**(Formal indication according to EU-DVO: 11.30 a.m. (UTC))**
3. Type of Annual General Meeting: Ordinary Annual General Meeting  
**(Formal indication according to EU-DVO: GMET)**
4. Location of the Annual General Meeting:  
Hamburg Chamber of Commerce, Forum, 1st floor, Adolphsplatz 1, 20457 Hamburg
5. Record Date: April 21, 2024, 24:00 hours (CEST)  
**(Formal information according to EU-DVO: 20240421)**
6. Website for the Annual General Meeting/Uniform Resource Locator (URL):  
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2024/>

**D. Participation in the Annual General Meeting**

1. **Type of participation of the shareholder**  
Exercising voting rights by personal attendance, postal vote by post and e-mail, also by authorized third parties and proxy instructions to the proxy holder

**(Formal indication according to EU-DVO: PH, EV, PX; according to ISO 20022: MAIL, PHYS, PRXY)**

**2. Deadline set by the issuer for the notification of participation**

Registration for the Annual General Meeting by May 6, 2024, 24:00 hours (CEST) (receipt decisive)

The exercise of voting rights by postal vote also requires timely registration.

**(Formal information according to EU-DVO: 20240506; 22:00 (UTC))**

**3. Deadline for voting set by the issuer**

Voting rights must be exercised by postal vote by post / e-mail by May 12, 2024, 24:00 hours (CEST) (receipt decisive).

**(Formal information according to EU-DVO: 20240512; 22:00 (UTC))**

Authorization and instructions to the proxy in advance of the Annual General Meeting by post / e-mail must be received by May 12, 2024, 24:00 hours (CEST) (receipt decisive).

**(Formal information according to EU-DVO: 20240512; 22:00 (UTC))**

Authorization of third parties as well as authorization and instructions to the proxy can also be issued at the Annual General Meeting

**(Formal information according to EU-DVO: 20240513)**

## **E. Agenda and proposed resolutions**

### **Agenda item 1**

1. Unique identifier of the agenda item: 1
2. Presentation of the adopted annual financial statements and the approved consolidated financial statements of Basler Aktiengesellschaft as of December 31, 2023, the management reports as of December 31, 2023 for Basler Aktiengesellschaft and the Basler Group, the report of the supervisory board for the fiscal year 2023 and the report of the management board with the explanatory notes pursuant to Sections 289a, 315a HGB for the fiscal year 2023
3. Website (URL) of the documents:  
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2024/>
4. Vote:
5. Alternative options for voting:

### **Agenda item 2**

1. Unique identifier of the agenda item: 2
2. Title of the agenda item: Resolution on the appropriation of net retained profits for the 2023 financial year
3. Website (URL) of the documents:  
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2024/>
4. Vote: Binding nature  
**(Formal indication according to EU-DVO: BV)**
5. Alternative options for voting: vote in favor, vote against, abstain  
**(Formal indication according to EU-DVO: VF; VA; AB)**

### **Agenda item 3**

1. Unique identifier of the agenda item: 3
2. Title of the agenda item: Resolution on the formal approval of the actions of the members of the Executive Board for the 2023 financial year
3. Website (URL) of the documents:  
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2024/>
4. Vote: Binding nature  
**(Formal indication according to EU-DVO: BV)**
5. Alternative options for voting: vote in favor, vote against, abstain  
**(Formal indication according to EU-DVO: VF; VA; AB)**

#### Agenda item 4

1. Unique identifier of the agenda item: 4
2. Title of the agenda item: Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2023 financial year
3. Website (URL) of the documents:  
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2024/>
4. Vote: Binding nature  
**(Formal indication according to EU-DVO: BV)**
5. Alternative options for voting: vote in favor, vote against, abstain  
**(Formal indication according to EU-DVO: VF; VA; AB)**

#### 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 as well as the auditor for the sustainability reporting for the 2024 financial year of Basler Aktiengesellschaft and the auditor for the review of other interim financial reports for the 2024 financial year and the 2025 financial year prior to the 2025 Annual General Meeting - Election of the auditor and the group auditor
3. Website (URL) of the documents:  
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2024/>
4. Vote: Binding nature  
**(Formal indication according to EU-DVO: BV)**
5. Alternative options for voting: vote in favor, vote against, abstain  
**(Formal indication according to EU-DVO: VF; VA; AB)**

#### 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 as well as the auditor for the sustainability reporting for the 2024 financial year of Basler Aktiengesellschaft and the auditor for the review of other interim financial reports for the 2024 financial year and the 2025 financial year prior to the 2025 Annual General Meeting - Election of the auditor for the sustainability reporting
3. Website (URL) of the documents:  
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2024/>
4. Vote: Binding nature  
**(Formal indication according to EU-DVO: BV)**
5. Alternative options for voting: vote in favor, vote against, abstain  
**(Formal indication according to EU-DVO: VF; VA; AB)**

#### Agenda item 6

1. Unique identifier of the agenda item: 6
2. Title of the agenda item: Resolution on the approval of the audited remuneration report for the 2023 financial year
3. Website (URL) of the documents:  
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2024/>
4. Vote: Recommendable character  
**(Formal indication according to EU-DVO: AV)**
5. Alternative options for voting: vote in favor, vote against, abstain  
**(Formal indication according to EU-DVO: VF; VA; AB)**

## Agenda item 7

1. Unique identifier of the agenda item: 7
2. Title of the agenda item: Resolution on the election to the Supervisory Board of Basler Aktiengesellschaft
3. Website (URL) of the documents:  
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2024/>
4. Vote: Binding nature  
**(Formal indication according to EU-DVO: BV)**
5. Alternative options for voting: vote in favor, vote against, abstain  
**(Formal indication according to EU-DVO: VF; VA; AB)**

## F. Specification of deadlines for exercising other shareholder rights

### Shareholder rights - Requests for additions to the agenda pursuant to Section 122 (2) AktG

1. Subject of the deadline: Submission of the request to extend the agenda
2. Applicable issuer deadline: April 12, 2024, 24:00 hours (CEST) (receipt decisive)  
**(Formal information according to EU-DVO: 20240412; 22:00 UTC)**

### Shareholder rights - countermotion pursuant to Section 126 (1) AktG

1. Subject of the deadline: Submission of the counter-motion to the proposed resolutions on the items on the agenda to be made available by the company.
2. Applicable issuer deadline: April 28, 2024, 24:00 hours (CEST) (receipt decisive)  
**(Formal information according to EU-DVO: 20240428; 22:00 UTC)**

### Shareholder rights - Election proposal pursuant to Section 127 AktG

1. Subject of the deadline: Submission of the election proposal for the election of auditors, which is to be made available by the company.
2. Applicable issuer deadline: April 28, 2024; 24:00 hours (CEST)  
**(Formal information according to EU-DVO: 20240428 22:00 UTC)**

### Shareholder rights - right to information

1. Subject of the deadline: Right to information pursuant to Section 131 (1) of the German Stock Corporation Act (AktG)
2. Applicable issuer deadline: May 13, 2024 during the Annual General Meeting, or until the time specified by the chairman of the meeting.  
**(Formal information according to EU-DVO: 20240513)**

### Shareholders' rights - objection to the minutes pursuant to §245 No. 1 of the German Stock Corporation Act (AktG)

1. Subject of the deadline: Objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline: On May 13, 2024 from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting
3. **(Formal information according to EU-DVO: 20240513)**