



Basler Aktiengesellschaft, Ahrensburg

Annual General Meeting of Basler Aktiengesellschaft

on Monday, June 1, 2026, at 1:30 p.m.

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

2018/1212 ("EU Implementing Regulation")

A. Content of the Notice

1. Unique identifier of the event: Annual General Meeting of Basler Aktiengesellschaft-2026
(Formal designation pursuant to EU-DVO: BaslerHV26)
2. Type of notice: Invitation to the Annual General Meeting
(Formal designation pursuant to EU-DVO: NEWM)

B. Issuer details

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

C: Information regarding the Annual General Meeting

1. Date of the Annual General Meeting: June 1, 2026
(Formal notation in accordance with EU-DVO: 20260601)
2. Time of the Annual General Meeting: 1:30 p.m. (CEST)
(Formal disclosure pursuant to EU-DVO: 11:30 UTC)
3. Type of Annual General Meeting: Annual General Meeting
(Formal designation in accordance with EU-DVO: GMET)
4. Venue of the Annual General Meeting:
Hamburg Chamber of Commerce, Forum, 1st Floor, Adolphsplatz 1, 20457 Hamburg
5. Record Date: May 10, 2026, 12:00 a.m. (CEST)
(Formal designation in accordance with the EU Regulation: 20260510)
6. Website for the Annual General Meeting/Uniform Resource Locator (URL):
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/>

D. Participation in the Annual General Meeting

1. Method of Shareholder Participation

Exercise of voting rights through in-person attendance, absentee voting by mail and email, including through authorized third parties, and proxy instructions to the proxy holder

(Formal designation in accordance with EU-DVO: PH, EV, PX; in accordance with ISO 20022: MAIL, PHYS, PRXY)

2. Deadline set by the issuer for notification of participation

Registration for the Annual General Meeting must be received by midnight (CEST) on May 25, 2026 (date of receipt applies)

Exercising voting rights by mail-in ballot also requires timely registration.

(Formal notice pursuant to EU-DVO: 20260525; 10:00 p.m. UTC)

3. Deadline for voting set by the issuer

Voting by mail via postal mail or email must be submitted by May 30, 2026, at 12:00 a.m. (CEST) (receipt is decisive).

(Formal notice pursuant to EU-DVO: 20260530; 22:00 UTC)

Proxies and instructions to the proxy holder must be submitted by mail or email prior to the Annual General Meeting by May 30, 2026, at 12:00 a.m. (CEST) (receipt is decisive).

(Formal reference pursuant to EU-DVO: 20260530; 22:00 UTC)

Proxies to third parties as well as proxies and instructions to the proxy holder may also be submitted during the Annual General Meeting

(Formal notation in accordance with the EU General Data Protection Regulation: 20260601)

E. Agenda and Proposed Resolutions

Agenda Item 1

1. Unique identifier of the agenda item: 1
2. Agenda item heading: Presentation of the adopted annual financial statements and the approved consolidated financial statements of Basler Aktiengesellschaft as of December 31, 2025, the management reports as of December 31, 2025 for Basler Aktiengesellschaft and the Basler Group, the report of the Executive Board with the explanatory notes pursuant to Sections 289a, 315a of the German Commercial Code (HGB) for the 2025 fiscal year, the Executive Board's proposal for the appropriation of retained earnings, and the Supervisory Board's report for the 2025 fiscal year
3. Website (URL) for the documents:
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2026/>
4. Voting:
5. Alternative options for voting:

Agenda Item 2

1. Unique identifier of the agenda item: 2
2. Agenda item title: Resolution on the appropriation of retained earnings for the 2025 fiscal year
3. Website (URL) for the documents:
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2026/>
4. Vote: Binding
(Formal statement in accordance with EU-DVO: BV)
5. Alternative voting options: Approval, Rejection, Abstention
(Formal designation pursuant to EU DVO: VF; VA; AB)

Agenda Item 3

1. Unique identifier of the agenda item: 3
2. Agenda item heading: Resolution on the discharge of the members of the Executive Board for the fiscal year 2025
3. Website (URL) for the documents:
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2026/>
4. Vote: Binding
(Formal statement in accordance with EU-DVO: BV)

5. Alternative voting options: Approval, Rejection, Abstention
(Formal designation pursuant to EU DVO: VF; VA; AB)

Agenda Item 4

1. Unique identifier for the agenda item: 4
2. Agenda item title: Resolution on the discharge of the members of the Supervisory Board for the 2025 fiscal year
3. Website (URL) for the documents:
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2026/>
4. Vote: Binding
(Formal statement in accordance with EU-DVO: BV)
5. Alternative voting options: Approval, Rejection, Abstention
(Formal designation pursuant to EU DVO: VF; VA; AB)

Agenda Item 5

1. Unique identifier of the agenda item: 5
2. Agenda item heading: Election of the auditor and the group auditor for the 2026 fiscal year, the auditor for the review of other interim financial reports during the 2026 fiscal year and prior to the 2027 Annual General Meeting, as well as the auditor for the sustainability reporting for the 2026 fiscal year
3. Website (URL) for the documents:
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2026/>
4. Vote: Binding nature
(Formal statement in accordance with EU-DVO: BV)
5. Alternative voting options: Approval, Rejection, Abstention
(Formal indication in accordance with EU-DVO: VF; VA; AB)

Agenda Item 6

1. Unique identifier of the agenda item: 6
2. Agenda item heading: Resolution on the election to the Supervisory Board of Basler Aktiengesellschaft
3. Website (URL) for the documents:
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2026/>
4. Vote: Binding
(Formal statement in accordance with EU-DVO: BV)
5. Alternative voting options: Approval, Rejection, Abstention
(Formal indication pursuant to EU-DVO: VF; VA; AB)

Agenda Item 7

1. Unique identifier of the agenda item: 7
2. Agenda item heading: Resolution on a by-election to the Supervisory Board of Basler Aktiengesellschaft
3. Website (URL) for the documents:
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2026/>
4. Vote: Binding
(Formal statement in accordance with EU-DVO: BV)
5. Alternative voting options: Approval, Rejection, Abstention
(Formal indication in accordance with EU-DVO: VF; VA; AB)

Agenda Item 8

1. Unique identifier of the agenda item: 8
2. Agenda item heading: Resolution on the approval of the audited remuneration report for the 2025 fiscal year
3. Website (URL) for the documents:
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2026/>
4. Vote: Advisory
Formal designation pursuant to EU-DVO: AV)
5. Alternative voting options: Approval, Rejection, Abstention
(Formal indication pursuant to EU-DVO: VF; VA; AB

Agenda Item 9

1. Unique identifier of the agenda item: 9
2. Agenda item heading: Resolution on the approval of the compensation system for members of the Management Board
3. Website (URL) for the documents:
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2026/>
4. Vote: Advisory
Formal statement in accordance with EU-DVO: AV)
5. Alternative voting options: Approval, Rejection, Abstention
(Formal indication pursuant to EU-DVO: VF; VA; AB

Agenda Item 10

1. Unique identifier for the agenda item: 10
2. Agenda item title: Resolution on the approval/determination of an inflation adjustment bonus for the members of the Supervisory Board for the fiscal year 2025/2026
3. Website (URL) for the documents:
<https://www.baslerweb.com/de-de/investoren/hauptversammlung/2026/>
4. Vote: Binding
Formal statement pursuant to EU-DVO: BV)
5. Alternative voting options: Approval, Rejection, Abstention
(Formal indication pursuant to EU-DVO: VF; VA; AB

F. Indication of deadlines for exercising other shareholder rights

Shareholder right—request to add items to the agenda pursuant to Section 122(2) of the German Stock Corporation Act (AktG)

1. Subject of the deadline: Submission of the request to amend the agenda
2. Applicable issuer deadline: May 1, 2026, 12:00 a.m. (CEST) (receipt is decisive)
(Formal specification pursuant to EU-DVO: 20260501; 10:00 PM UTC)

Shareholder rights – Counter-motion pursuant to Section 126(1) of the German Stock Corporation Act (AktG)

1. Subject of the deadline: Submission of counter-motions regarding specific items on the agenda.
2. Applicable issuer deadline: May 17, 2026, 12:00 a.m. (CEST) (receipt is decisive)
(Formal notice pursuant to EU-DVO: 20260517; 22:00 UTC)

Shareholder rights – Nomination pursuant to Section 127 of the German Stock Corporation Act (AktG)

1. Subject of the deadline: Submission of nominations for the election of the auditor and for elections to the Supervisory Board.
2. Applicable issuer deadline: May 17, 2026, 12:00 a.m. (CEST) (receipt is decisive)
(Formal notice pursuant to EU-DVO: 20260517; 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
2. Applicable issuer deadline: June 1, 2026, during the Annual General Meeting, or until the time specified for this purpose by the chair of the meeting.
(Formal notation pursuant to EU-DVO: 20260601)

Shareholder rights – Objection to the minutes pursuant to Section 245(1) of the German Stock Corporation Act

1. Subject of the deadline: Filing of an objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline: On June 1, 2026, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairperson
(Formal notation pursuant to EU-DVO: 20260601)