



AKTIENGESELLSCHAFT

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Invitation to the Annual General Meeting

3 June 2026

**English translation, the German version
is the only legally binding version.**

**Disclosures in accordance with section 125 German stock corporation act (AktG)
in conjunction with article 4 and table 3 of the Implementing Regulation (EU) 2018/1212 (EU-IR)**

A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting 2026 of Leifheit Aktiengesellschaft; in format according to EU-IR: c3003f0daf01f111b552ec75f1f2e92d
2. Type of message	Invitation to the Annual General Meeting; in format according to EU-IR: NEWM
B. Specification of the issuer	
1. ISIN	DE0006464506
2. Name of issuer	Leifheit Aktiengesellschaft
C. Specification of the meeting	
1. Date of the meeting	3 June 2026; in format according to EU-IR: 20260603
2. Time of the meeting	11:00 a.m. (CEST); in format according to EU-IR: 09:00 UTC
3. Type of the meeting	Annual General Meeting; in format according to EU-IR: GMET
4. Location of the meeting	Deutsche Nationalbibliothek, Adickesallee 1, 60322 Frankfurt/Main, Germany
5. Record date	12 May 2026; in format according to EU-IR: 20260512
6. Uniform resource locator (URL)	https://www.leifheit-group.com/investor-relations/hauptversammlung/ ; https://www.leifheit-group.com/en/investor-relations/general-meeting/

Summary agenda

1. Presentation of the adopted annual financial statements of Leifheit AG, the approved consolidated financial statements, the combined management report of Leifheit AG and the Group, including the explanatory report of the Board of Management on the disclosures required according to sections 289a and 315a of the German commercial code (HGB) as well as the report of the Supervisory Board, each for financial year 2025
2. Appropriation of the balance sheet profit
3. Approval of the actions of the Board of Management members for financial year 2025
4. Approval of the actions of the Supervisory Board members for financial year 2025
5. Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2026 as well as the auditor on the possible review of interim financial reports
6. Approval of the remuneration report for financial year 2025
7. Special election to the Supervisory Board
8. Capital increase from company funds and subsequent ordinary capital reduction



AKTIENGESELLSCHAFT

Stock corporation under German law with headquarters in Nassau/Lahn, Germany
ISIN DE0006464506

INVITATION TO THE ANNUAL GENERAL MEETING 2026

Dear shareholders,

We invite you to our **Annual General Meeting**, which will take place on **Wednesday, 3 June 2026, 11:00 CEST**, at the **Deutsche Nationalbibliothek (German National Library), Adickesallee 1, 60322 Frankfurt/Main, Germany**.

I AGENDA

- 1. Presentation of the adopted annual financial statements of Leifheit AG, the approved consolidated financial statements, the combined management report of Leifheit AG and the Group, including the explanatory report of the Board of Management on the disclosures required according to sections 289a and 315a of the German commercial code (HGB) as well as the report of the Supervisory Board, each for financial year 2025**

The Supervisory Board approved the annual financial statements and the consolidated financial statements prepared by the Board of Management according to sections 172 and 173 of the German stock corporation act (AktG) on 26 March 2026, thereby adopting the annual financial statements. As a result, this item on the agenda does not require a resolution by the Annual General Meeting. The annual financial statements, consolidated financial statements and combined management report including the Board of Management's explanatory report on the disclosures according to sections 289a and 315a HGB and the Supervisory Board report, each for financial year 2025, can be seen online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/>.

- 2. Appropriation of the balance sheet profit**

The Board of Management and the Supervisory Board propose appropriating the Leifheit AG balance sheet profit of € 13,890,000.00 for financial year 2025 as follows:

Payment to shareholders for financial year 2025	€ 10,960,418.40
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This amount is made up of	
- Payment of a dividend of € 0.50	
per eligible no-par-value bearer share (ISIN DE0006464506):	€ 4,566,841.00
- Payment of a special dividend of € 0.70	
per eligible no-par-value bearer share (ISIN DE0006464506):	€ 6,393,577.40
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Retained earnings	€ 2,929,581.60

The proposal for the appropriation of the balance sheet profit includes the 36,318 Leifheit AG treasury shares held by the Group at the time of the convocation either directly or indirectly and that are not eligible to receive dividends. The number of no-par-value bearer shares eligible to receive dividends for financial year 2025 may change in the period up to the Annual General Meeting. In the Annual General Meeting, a correspondingly adapted draft resolution will be put to the vote, with the same dividend amount of € 0.50 per no-par-value bearer share eligible to receive dividends and a special dividend amount of € 0.70 per no-par-value bearer share eligible to receive dividends as well as a correspondingly adjusted amount for payment and retained earnings.

3. Approval of the actions of the Board of Management members for financial year 2025

The Board of Management and the Supervisory Board propose approving the actions of Board of Management members acting during financial year 2025.

4. Approval of the actions of the Supervisory Board members for financial year 2025

The Board of Management and the Supervisory Board propose approving the actions of Supervisory Board members acting during financial year 2025.

5. Election of an auditor for the annual financial statements and the consolidated financial statements for financial year 2026 as well as the auditor on the possible review of interim financial reports

The Supervisory Board proposes – based on the recommendation of its Audit Committee – that PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, Germany, be appointed as auditor of the annual financial statements and the consolidated financial statements for financial year 2026 and as auditor for a possible audit review of interim financial reports for financial year 2026 and for a possible audit review of interim financial reports for financial year 2027 prepared before the Annual General Meeting 2027.

Under the EU Auditors Regulation (EU) 537/2014, Leifheit Aktiengesellschaft is required to change its auditor at specific intervals. The Audit Committee's recommendation was preceded by a selection process conducted according to art. 16 EU Auditors Regulation. Following this, the Audit Committee recommended Grant Thornton AG Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, and PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, to the Supervisory Board for the advertised audit mandate and expressed a reasoned preference for PricewaterhouseCoopers GmbH Wirtschaftsprüfungsgesellschaft, Frankfurt/Main.

The Audit Committee has stated in its recommendation that this is free from undue influence by third parties and that no clause – limiting the selection – has been imposed on it within the meaning of art. 16 para 6 EU Auditors Regulation (EU) 537/2014.

6. Approval of the remuneration report for financial year 2025

According to section 162 AktG, the Board of Management and Supervisory Board must prepare a remuneration report. The auditor has formally audited the remuneration report and issued an audit opinion. The remuneration report and the report on the audit of the remuneration report can be viewed online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/>.

The Board of Management and Supervisory Board propose approving the audited remuneration report prepared in accordance with section 162 AktG for financial year 2025.

7. Special election of member to the Supervisory Board

A special election of Supervisory Board members is required, as Larissa Böhm has resigned from her position as a member of the Supervisory Board with effect from 31 March 2026, and Dr Günter Blaschke has resigned from his position as a member and Chair of the Supervisory Board with effect from 30 April 2026.

In accordance with art. 8 para 1 of the articles of incorporation, the Supervisory Board is composed of six members. According to section 96 para 1 and section 101 para 1 AktG as well as section 1 para 1 no. 1 sentence 2 and section 4 para 1 of the German one-third participation act (DrittelbG), two-thirds of the Supervisory Board members are elected by the shareholders according to the provisions of the AktG and one-third are elected by the employees according to the provisions of the DrittelbG.

The following election proposal considers the targets set by the Supervisory Board for its composition, except for the proportion of women, and attempts to fulfil the competency profile prepared by the Supervisory Board for the board as whole.

The Supervisory Board proposes to elect

7.1 Stefan Bertram, Madrid (ES)
Managing Director, Alantra EQMC, Madrid (ES)

and

7.2 Dr. Hans-Jürgen Braun, Bensheim (DE)
Member of the executive board, Kromberg & Schubert GmbH, Abensberg (DE)

as a member of the Supervisory Board with effect from the close of the Annual General Meeting 2026 on, for the remainder of the term of the member resigning from the Supervisory Board, thus for the period until the conclusion of the Annual General Meeting that will resolve on the approval of the actions for the financial year 2028.

At the time of the convocation of this Annual General Meeting, Stefan Bertram and Dr Hans-Jürgen Braun are neither a member of other supervisory boards required by law nor a member of comparable domestic and foreign governing bodies of enterprises.

Within the meaning of section 100 para 5 sentence 1 AktG, Stefan Bertram has accounting expertise.

When proposing candidates for election to the Annual General Meeting, the Supervisory Board is required to disclose any personal or business relationships between each candidates with Leifheit AG or Group companies, with the organs of Leifheit AG or with a shareholder who holds a significant stake in Leifheit AG. Considering this, the following information is provided:

- Stefan Bertram is Managing Director of Alantra EQMC, which is a shareholder holding a significant stake in Leifheit AG.

In the view of the Supervisory Board, the proposed candidates are to be considered independent within the meaning of the German corporate governance code (GCGC).

Further information on the proposed candidates, in particular a current curriculum vitae of each candidate, can be viewed online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/> from the day on which the Annual General Meeting is convened.

In accordance with the recommendation C.15 sentence 1 GCGC, it is intended to conduct the election of the proposed candidates as individual elections.

8. Capital increase from company funds and subsequent ordinary capital reduction

As at 31 December 2025, Leifheit Aktiengesellschaft (the “company”) has a capital surplus of € 17,208,021.71, which is subject to a specific restriction on the use of funds. A capital surplus of this amount is not necessary for the company and its future development. The special restriction on € 15,475,000.00 of the capital surplus is to be lifted in accordance with the statutory provisions. This requires a capital increase from company funds (item 8.1) and an immediately following capital reduction for the purpose of transferring this amount to other retained earnings (item 8.2).

In the first step, therefore, a partial amount of € 15,475,000.00 of the capital surplus shown in the balance sheet of Leifheit AG as at 31 December 2025 is to be transferred to share capital through a capital increase from company funds. The number of issued shares of the company remains unchanged (capital increase without the issue of new shares). This merely increases the proportionate amount of share capital attributable to each Leifheit share. In the following second step, a capital reduction of € 15,475,000.00 is to be carried out to transfer this amount to other retained earnings. The amount of the reduction corresponds to the amount of the capital increase from company funds. The number of issued shares does not change as a result of the capital reduction either. Following the implementation of both steps, the proportionate amount of share capital attributable to each Leifheit share will again amount to € 3.00 per share.

Following the transfer of € 15,475,000.00 of the capital surplus shown in the balance sheet as at 31 December 2025 into share capital, the statutory reserve remains at € 1,022,583.76 and the capital surplus according to section 272 para 2 no 1 HGB in the amount of € 1,733,021.71, i.e. a total of € 2,755,605.47 and thus more than 10% of the share capital, which previously amounted to € 27,510,000.00, remain in place.

The Board of Management and Supervisory Board propose adopting the following resolutions:

8.1 Capital increase from company funds

- a) In accordance with the regulations of the AktG regarding capital increases from company funds (sections 207 et seq. AktG), the share capital of € 27,510,000.00 shown in the balance sheet as at 31 December 2025 will be increased by € 15,475,000.00 to € 42,985,000.00 through the transfer of a portion of € 15,475,000.00 from capital surplus into share capital.

This capital increase based on the balance sheet from the company’s annual financial statements as at 31 December 2025, which is approved by the Board of Management and the Supervisory Board. These annual financial statements were audited by KPMG AG Wirtschaftsprüfungsgesellschaft, Frankfurt/Main, and issued with an unlimited audit opinion.

The capital increase takes place without the issue of new shares by increasing the proportionate amount of the company’s share capital per each no-par-value bearer share.

The Board of Management is authorised to determine further details of the implementation of the capital increase.

- b) Art. 4 para 1 of the articles of incorporation will be amended with effect from the date on which the above resolution on the increase of the share capital is entered in the Commercial Register, and shall read as follows:

„(1) Share capital amounts to € 42,985,000.00.“

- c) The Board of Management is instructed to carry out the capital increase from company funds according to this item 8.1 no a) and b) for entry in the Commercial Register only if the Annual General Meeting has approved both resolutions under items 8.1 and 8.2 of this agenda by the respective required majorities.

8.2 Ordinary capital reduction

- a) In accordance with the regulations of the AktG regarding ordinary share capital reduction (sections 222 et seq. AktG), the increased share capital of € 42,985,000.00 will be reduced by € 15,475,000.00 to € 27,510,000.00 for the purpose of transferring of € 15,475,000.00 into other retained earnings (sections 272 para 3 sentence 2, 266 para 3 A III no 4 HGB).

The capital reduction takes place without a consolidation of shares by reducing the proportionate amount of the company's share capital per each no-par-value bearer share.

The Board of Management is authorised to determine further details of the implementation of the capital reduction.

- b) Art. 4 para 1 of the articles of incorporation will be amended with effect from the date on which the above resolution on the reduction of the share capital is entered in the Commercial Register, and shall read as follows:

„(1) Share capital amounts to € 27,510,000.00.“

- c) The Board of Management is instructed to carry out the capital reduction according to this item 8.2 no a) and b) for entry in the Commercial Register only if the Annual General Meeting has approved both resolutions under items 8.1 and 8.2 of this agenda by the respective required majorities and, when registering the capital reduction, to ensure that it is entered in the Commercial Register only after the capital increase proposed in section 8.1 above.

II MORE INFORMATION ABOUT THE CONVOCATION

1 Total number of shares and voting rights

At the time the Annual General Meeting was convened, the company's share capital was divided into 9,170,000 no-par-value bearer shares, of which every share was allocated one vote. The total number of voting rights thus amounted to 9,170,000 voting rights at the time the Annual General Meeting was convened. At the time the Annual General Meeting was convened, the company held 36,318 treasury shares which did not grant it voting rights.

2 Registering for the Annual General Meeting, attendance and exercising voting rights

Only those shareholders who have registered for the Annual General Meeting (registration) and who have provided to the company that they are eligible to exercise their voting rights (record of share ownership) are entitled to attend the Annual General Meeting and to exercise their voting rights. Shareholders must register in text form, either in German or English. A record of share ownership in text form by the final intermediary in accordance with section 67c para 3 AktG suffices for verification.

The record of share ownership must refer to the close of business on the 22nd day before the meeting, i.e. **12 May 2026 [24:00 CEST]** (record date). The eligibility specified above is defined solely in accordance with the stake held by the shareholder at the record date, without this constituting a block on the ability to sell the stake. Even in the event of a full or partial sale of the shareholding following the record date, only those shares owned by the shareholder at the record date are relevant to the right to exercise shareholder rights during the Annual General Meeting, i.e. the disposal or acquisition of shares after the record date will not affect the right to exercise shareholder rights during the Annual General Meeting.

Registration and record of share ownership must be received by the company until Wednesday, **27 May 2026 [24:00 CEST]** at the following address:

Leifheit AG
c/o Computershare Operations Center
80249 Munich, Germany
or by email to anmeldestelle@computershare.de

Within the period specified above, the registration can also be transmitted by intermediaries in ISO 20022 format (e.g. via SWIFT, CMDHDEMXXX). Authorisation via the SWIFT Relationship Management Application (RMA) is required for registration via SWIFT.

After receiving the registration and record of share ownership, the company will send the shareholders or the proxies appointed by them admission tickets for the Annual General Meeting. To ensure that the admission tickets, which will be sent together with the relevant proxy forms, are received in good time, shareholders are requested to send their registration and record of share ownership to the company at the address listed above at their earliest convenience. This request is not linked to any restriction of shareholder rights.

The admission ticket includes, among other things, the individual registration data with which shareholders can use the AGM portal online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/> as well as a form for voting by postal vote or issuing proxies or instructions.

3 Exercising voting rights by proxies

a) Authorising third parties as proxies to exercise voting rights and other shareholder rights

Shareholders can allow their voting rights and their other shareholder rights to be exercised by a proxy or by an association of shareholders, subject to the appropriate authorisation procedures. They must also submit the record of share ownership and registered in due form and time in this case. The issuing of proxy authorisations, their revocation and verifications of proxy authorisation must be submitted to the company in text form, if neither an intermediary nor a shareholders' association or proxy adviser or an equivalent person according to section 135 para 8 AktG has been authorised to exercise the voting rights.

If an intermediary, a shareholders' association, a proxy adviser or an equivalent person according to section 135 para 8 AktG is to be authorised to act as the shareholder's proxy, this authorisation – in derogation of the above principle – does not require a specific form either under the law or under the company's articles of incorporation. It should be noted, however, that in such cases the institutions or persons to be authorised may request that they be issued a specific form of proxy, as, according to section 135 AktG, they are required to record any proxy authorisations in a verifiable manner. You should therefore consult with them on whether there is a potential formal requirement for proxies.

If a shareholder authorises more than one person, the company can reject one or several of them.

Shareholders will find a form for issuing a proxy on the back of their admission ticket and online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/>.

From the time the Annual General Meeting has been convened until Tuesday, **2 June 2026 [24:00 CEST]** (time of receipt), the issuing of a proxy, its revocation and the proof of authorisation can be submitted by post or email. The AGM portal is also expected to be available for this purpose from 13 May 2026.

The following addresses are available for this use:

Leifheit AG
c/o Computershare Operations Center
80249 Munich, Germany
or by email to anmeldestelle@computershare.de
or on the AGM portal at <https://www.leifheit-group.com/en/investor-relations/general-meeting/>

Intermediaries can also transmit the authorisation in ISO 20022 format to the company using the above SWIFT address.

After this time – but at the earliest from the time of admission to the Annual General Meeting – the issuing of a proxy, its revocation or the proof of authorisation is only possible at the location of the Annual General Meeting until the time specified by the Chair of the meeting. The personal appearance of the shareholder at the location of the Annual General Meeting is deemed to be a revocation of authorisations issued in advance.

b) Authorising voting proxies appointed by the company who are bound to the instructions given to them

The company offers its shareholders the opportunity to assign proxy rights to proxies designated by the company. Also in this case, the submission of the record of share ownership and registration in due form and time are required. The proxies appointed by the company exercise the voting right based exclusively on the shareholder's instructions. Issuing authorisation to voting proxies appointed by the company, its revocation and the issuance of instructions must be made in text form.

Shareholders will find a form for issuing a proxy and instructions on the back of their admission ticket and online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/>.

From the time the Annual General Meeting has been convened until Tuesday, **2 June 2026 [24:00 CEST]** (time of receipt), the issuing of a proxy and instructions, its revocation and the proof of authorisation can be submitted by post, email or through intermediaries in ISO 20022 format using the SWIFT address. The AGM portal is also expected to be available for this purpose from 13 May 2026.

The addresses given in section 3 a) “Authorising third parties as proxies to exercise voting rights and other shareholder rights” above are available for this purpose (by post, email, SWIFT or on the AGM portal).

After this time – but at the earliest from the time of admission to the Annual General Meeting – the issuing of a proxy and instructions, the revocation of a proxy and instructions or the proof of authorisation is only possible at the location of the Annual General Meeting until the time specified by the Chair of the meeting. The personal appearance of the shareholder at the location of the Annual General Meeting is deemed to be a revocation of authorisations and instructions issued in advance.

4 Exercising voting rights by postal vote

Shareholders who have registered in due form and time and their authorisations may cast their votes by postal vote. An intermediary, a shareholders' association, a proxy advisor or an equivalent person according to section 135 para 8 AktG may also use postal voting. Postal votes that cannot be clearly attributed to a registration in due form and time will not be considered.

The postal vote does not eliminate the right to attendance at the Annual General Meeting.

Shareholders will find a postal vote form on the back of their admission ticket and online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/>.

From the time the Annual General Meeting has been convened until Tuesday, **2 June 2026 [24:00 CEST]** (time of receipt), postal votes can be submitted, changed or revoked by post or email. The AGM portal is also expected to be available for this purpose from 13 May 2026.

The addresses given in section 3 a) “Authorising third parties as proxies to exercise voting rights and other shareholder rights” above are available for this purpose (by post, email or on the AGM portal).

After this time – but at the earliest from the time of admission to the Annual General Meeting – a revoke of the postal votes is only possible at the location of the Annual General Meeting until the time specified by the Chair of the meeting. The personal appearance of the shareholder at the location of the Annual General Meeting is deemed to be a revocation of postal votes already cast.

5 Further information on the exercising of voting rights

If voting rights in due time are exercised by postal vote or by issuing proxy and instructions by several methods (post, email or on the AGM portal), they will be considered in the following order, irrelevant of the time of receipt: 1. via the AGM portal, 2. by intermediaries using the SWIFT address, 3. by email, 4. by post.

If more than one postal vote or proxy and instructions are received in due time by the same method of transmission, the declaration received last in time shall be binding.

If declarations with more than one form of exercising voting rights are received in the same way, the following shall apply: postal votes shall have priority over the issuing of a proxy and, if applicable, instructions to the proxies of the company and the last-mentioned shall have priority over the issuing of a proxy and instructions to an intermediary, a shareholders' association, a proxy advisor or an equivalent person according to section 135 para 8 AktG.

If an intermediary, a shareholders' association, a proxy advisor or an equivalent person according to section 135 para 8 AktG is not willing to act as proxy, the proxies of the company are authorised to act as proxies in accordance with the instructions.

The votes by postal vote or proxies and instructions on agenda item 2 (appropriation of the balance sheet profit) also remain binding in the event of an adjustment of the proposal for the appropriation of the balance sheet profit because of a change in the number of shares which are eligible to receive dividends.

If an individual vote is taken on an agenda item instead of a collective vote, the postal vote or instruction given on this agenda item applies accordingly to each item of the individual vote.

6 Supplementary motions to the agenda at the request of a minority according to section 122 para 2 AktG

According to section 122 para 2 AktG, shareholders whose shares, when taken together, amount to one-twentieth of the share capital or represent a proportional amount of € 500,000.00 may request to have items placed on the agenda and announced. The reasons for the request or a proposed resolution must be enclosed for each new item.

Requests must be addressed to the company's Board of Management in writing and must be received by the company until Sunday, 3 May 2026 [24:00 CEST], at the following address:

Leifheit AG
Der Vorstand
Leifheitstraße 1, 56377 Nassau, Germany

7 Countermotions and proposals for election from shareholders according to sections 126 para 1 and 127 AktG

Countermotions, including reasons for them, against a proposal made by the Board of Management and/or the Supervisory Board with respect to a specific agenda item and shareholder proposals for elections of members to the Supervisory Board or auditors of the company, provided they concern items on the agenda, must be sent prior to the Annual General Meeting exclusively to the following address:

Leifheit AG
Leifheitstraße 1, 56377 Nassau, Germany
or by email to gegenantraege@computershare.de

Accompanied by proof of shareholder status, countermotions and election proposals received until Tuesday, 19 May 2026 [24:00 CEST], at the address above and which are to be published will be made accessible online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/>. Any comments by the management shall also be published on the website listed above after 19 May 2026.

8 Shareholders' right to information according to section 131 para 1 AktG

At the Annual General Meeting, each shareholder shall, upon request, be provided with information by the Board of Management on the affairs of the company, including legal and business relations with affiliated companies as well as about the Group and the companies included in the consolidated financial statements, to the extent that such information is necessary for the adequate assessment of an item on the agenda. The right to information may be exercised at the Annual General Meeting without the need for prior announcement or other notification.

9 The company's website, the documents and information to be made accessible there according to section 124a AktG as well as further explanations on the rights of the shareholders

This invitation to the Annual General Meeting, the documents to be made accessible to the Annual General Meeting according to section 124a AktG and further information in connection with the Annual General Meeting will be available online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/> from the time at which the Annual General Meeting is convened. Any and all counter motions, proposals for election and supplementary motions from shareholders as well as the voting results after the Annual General Meeting, will also be made accessible via the website listed above.

On the company's website at <https://www.leifheit-group.com/en/investor-relations/general-meeting/>, further explanations and information on shareholders' rights under sections 122 para 2, 126 para 1, 127 and 131 para 1 AktG are available for shareholders.

10 Web-based AGM portal and Annual General Meeting hotline

Expected from 13 May 2026 on, the company will operate a web-based AGM portal online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/>. An admission ticket is required for access, which shareholders who registered in due form and time will receive. This admission ticket contains the individual registration data. In the AGM portal, shareholders have the opportunity until 2 June 2026 [24:00 CEST], to issue or change proxies and instructions and to cast their postal votes or to revoke or change these postal votes. Shareholders will receive further details on the AGM portal and the registration and terms of use together with their admission ticket or online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/>.

For questions regarding registration, proxy voting, postal voting or the use of the AGM portal, members of our AGM hotline are available on +49 89 30903-6330 from Monday to Friday – excluding German holidays – from 9:00 to 17:00 CEST.

11 Information regarding data protection

Information regarding the processing of personal data in connection with the Annual General Meeting can be found online at <https://www.leifheit-group.com/en/investor-relations/general-meeting/>.

Nassau/Lahn, April 2026

Leifheit Aktiengesellschaft
The Board of Management

DIRECTIONS

Deutsche Nationalbibliothek (German National Library), Adickesallee 1, 60322 Frankfurt/Main, Germany



By public transportation

From Frankfurt main station, lower level (Hauptbahnhof) take the U 5 towards Preungesheim and get off at the stop Deutsche Nationalbibliothek. Travel time: roughly 10 minutes.

From Frankfurt airport (regional station) take the S 8 or S 9 towards Hanau or Offenbach Ost and get off at the stop Konstablerwache. → Change to the U 5 towards Preungesheim and get off at the stop Deutsche Nationalbibliothek. Travel time: roughly 30 minutes.

Bus line 32 travels to the bus stop Deutsche Nationalbibliothek.

By car

Take the A 5 or A 66 at the Nordwestkreuz junction travelling in the direction of Miquelallee/Stadtmitte (city centre) until the end of the motorway → Follow the signs for Fulda/Hanau → Turn right at the third junction onto the Eckenheimer Landstraße towards Stadtmitte (city centre) → After approximately 100 metres, the underground car park of the Deutsche Nationalbibliothek will appear on the right-hand side. Parking charges apply.

From the A 3 at the Offenbacher Kreuz junction, proceed onto the A 661 travelling in the direction of Bad Homburg → At the Frankfurt-Eckenheim junction, take the Berkersheim exit towards Stadtmitte (city centre) → Approximately 100 metres after the third traffic light crossing, the underground car park of the Deutsche Nationalbibliothek will appear on the right-hand side. Parking charges apply.