

Annual General Meeting of Pfeiffer Vacuum Technology AG on 2 July 2025

Information pursuant to section 125 (5) sentence 1 of the German Stock Corporation Act in conjunction with Art. 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

The table below sets out the information pursuant to section 125 (5) sentence 1 of the German Stock Corporation Act (*Aktiengesetz*, AktG) in conjunction with Art. 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 (“**IR**”). For more detailed information on the Annual General Meeting, in particular on the agenda, the resolutions proposed by the Management Board and the Supervisory Board, the requirements for exercising shareholder rights, the procedure for exercising voting rights, including the exercise of voting rights by proxy, and on the specific shareholder rights, please refer to the Annual General Meeting notice, which was published in the *Bundesanzeiger* (Federal Gazette) and is also available on the Company’s website at

group.pfeiffer-vacuum.com/hauptversammlung.

A. Specification of the message		
1.	Unique identifier of the event	237a773e6011f011b54000505696f23c
2.	Type of message	Notice of General Meeting In the format specified in the IR: NEWM
B. Specification of the issuer		
1.	ISIN	DE0006916604
2.	Name of issuer	Pfeiffer Vacuum Technology AG
C. Specification of the meeting		
1.	Date of the General Meeting	2 July 2025 In the format specified in the IR: 20250702
2.	Time of the General Meeting	10:00am (CEST) In the format specified in the IR: 08:00 UTC
3.	Type of General Meeting	Annual general meeting of shareholders (virtual general meeting without physical presence of shareholders or their proxies at the location of the general meeting, with the exception of the proxies designated by the Company) In the format specified in the IR: GMET
4.	Location of the General Meeting	URL to the Company’s website to follow the video and audio broadcast of the General Meeting and to exercise shareholders’ rights via the InvestorPortal accessible there: group.pfeiffer-vacuum.com/hauptversammlung In the format specified in the IR: group.pfeiffer-vacuum.com/hauptversammlung

		Location of the General Meeting for the purposes of the German Stock Corporation Act (<i>Aktiengesetz, AktG</i>) (physical attendance at the location is not possible): Business premises of Pfeiffer Vacuum Technology AG, Berliner Straße 43, 35614 Asslar
5.	Technical Record Date	10 June 2025, 24:00/midnight (CEST) In the format specified in the IR: 20250610, 22:00 UTC
6.	Uniform Resource Locator (URL)	group.pfeiffer-vacuum.com/hauptversammlung
D. Participation in the General Meeting – Participation by electronic means		
1.	Method of participation by shareholder	Participation in the General Meeting by electronic means via the InvestorPortal (accessible via group.pfeiffer-vacuum.com/hauptversammlung), including the option of following the General Meeting live in audio and video format In the format specified in the IR: VI
2.	Issuer deadline for the notification of participation	Notice of participation in the General Meeting to be communicated by 25 June 2025, 24:00/midnight CEST (time of receipt is decisive) In the format specified in the IR: 20250625; 22:00 UTC
3.	Issuer deadline for voting	For voting by correspondence and for revocation or amendment via the InvestorPortal (accessible via group.pfeiffer-vacuum.com/hauptversammlung): 2 July 2025, up to the time communicated by the chairperson of the meeting for the relevant vote In the format specified in the IR: 20250702, up to the time communicated by the chairperson of the meeting for the relevant vote For issuing power of attorney and instructions to proxies designated by the Company and for revocation or amendment via the InvestorPortal (accessible via group.pfeiffer-vacuum.com/hauptversammlung): 2 July 2025, up to the time communicated by the chairperson of the meeting for the relevant vote In the format specified in the IR: 20250702, up to the time communicated by the chairperson of the meeting for the relevant vote
D. Participation in the General Meeting – Voting by correspondence		
1.	Method of participation by shareholder	Voting by correspondence In the format specified in the IR: EV
2.	Issuer deadline for the notification of participation	Notice of participation in the General Meeting to be communicated by 25 June 2025, 24:00/midnight CEST (time of receipt is decisive) In the format specified in the IR: 20250625; 22:00 UTC

3.	Issuer deadline for voting	<p>For voting by correspondence and for revocation or amendment</p> <ul style="list-style-type: none"> • outside of the InvestorPortal: 1 July 2025, 24:00/midnight CEST In the format specified in the IR: 20250701, 22:00 UTC • via the InvestorPortal (accessible via group.pfeiffer-vacuum.com/hauptversammlung): 2 July 2025, up to the time communicated by the chairperson of the meeting for the relevant vote In the format specified in the IR: 20250702, up to the time communicated by the chairperson of the meeting for the relevant vote
D. Participation in the General Meeting – Authorising the Company's designated proxies		
1.	Method of participation by shareholder	<p>Issuing power of attorney and voting instructions to the Company's designated proxies In the format specified in the IR: PX</p>
2.	Issuer deadline for the notification of participation	<p>Notice of participation in the General Meeting to be communicated by 25 June 2025, 24:00/midnight CEST (time of receipt is decisive) In the format specified in the IR: 20250625; 22:00 UTC</p>
3.	Issuer deadline for voting	<p>For issuing power of attorney and instructions to proxies designated by the Company and for revocation or amendment</p> <ul style="list-style-type: none"> • outside of the InvestorPortal: 1 July 2025, 24:00/midnight CEST In the format specified in the IR: 20250701, 22:00 UTC • via the InvestorPortal (accessible via group.pfeiffer-vacuum.com/hauptversammlung): 2 July 2025, up to the time communicated by the chairperson of the meeting for the relevant vote In the format specified in the IR: 20250702, up to the time communicated by the chairperson of the meeting for the relevant vote
D. Participation in the General Meeting – Authorising a third party		
1.	Method of participation by shareholder	<p>Issuing power of attorney to a third party In the format specified in the IR: PX</p>
2.	Issuer deadline for the notification of participation	<p>Notice of participation in the General Meeting to be communicated by 25 June 2025, 24:00/midnight CEST (time of receipt is decisive) In the format specified in the IR: 20250625; 22:00 UTC</p>

3.	Issuer deadline for voting	<p>For the exercise of voting rights by the proxy by way of voting by correspondence and for revocation or amendment</p> <ul style="list-style-type: none"> outside of the InvestorPortal: 1 July 2025, 24:00/midnight CEST In the format specified in the IR: 20250701, 22:00 UTC via the InvestorPortal (accessible via group.pfeiffer-vacuum.com/hauptversammlung): 2 July 2025, up to the time communicated by the chairperson of the meeting for the relevant vote In the format specified in the IR: 20250702, up to the time communicated by the chairperson of the meeting for the relevant vote <p>For exercising voting rights by the proxy by issuing substitute power of attorney and instructions to proxies designated by the Company and for revocation or amendment</p> <ul style="list-style-type: none"> outside of the InvestorPortal: 1 July 2025, 24:00/midnight CEST In the format specified in the IR: 20250701, 22:00 UTC via the InvestorPortal (accessible via group.pfeiffer-vacuum.com/hauptversammlung): 2 July 2025, up to the time communicated by the chairperson of the meeting for the relevant vote In the format specified in the IR: 20250702, up to the time communicated by the chairperson of the meeting for the relevant vote
E. Agenda – Item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Submissions to the General Meeting
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	
5.	Alternative voting options	
E. Agenda – Item 2.1		
1.	Unique identifier of the agenda item	2.1
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2024 financial year – Wolfgang Ehrk
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	<p>Binding vote</p> <p>In the format specified in the IR: BV</p>

5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: VF, VA, AB
E. Agenda – Item 2.2		
1.	Unique identifier of the agenda item	2.2
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2024 financial year – Thilo Rau
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: VF, VA, AB
E. Agenda – Item 2.3		
1.	Unique identifier of the agenda item	2.3
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2024 financial year – Dr Britta Giesen
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: VF, VA, AB
E. Agenda – Item 3.1		
1.	Unique identifier of the agenda item	3.1
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2024 financial year – Ayla Busch
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: VF, VA, AB
E. Agenda – Item 3.2		
1.	Unique identifier of the agenda item	3.2
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2024 financial year – Götz Timmerbeil

3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: VF, VA, AB
E. Agenda – Item 3.3		
1.	Unique identifier of the agenda item	3.3
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2024 financial year – Minja Lohrer
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: VF, VA, AB
E. Agenda – Item 3.4		
1.	Unique identifier of the agenda item	3.4
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2024 financial year – Henrik Newerla
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: VF, VA, AB
E. Agenda – Item 3.5		
1.	Unique identifier of the agenda item	3.5
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2024 financial year – Timo Birkenstock
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: VF, VA, AB

E. Agenda – Item 3.6		
1.	Unique identifier of the agenda item	3.6
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2024 financial year – Stefan Röser
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: VF, VA, AB
E. Agenda – Item 4		
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on the appointment of the auditor and the Group auditor for the 2025 financial year
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: 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 for sustainability reporting for the 2025 financial year
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: 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 2024 Remuneration Report
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Advisory vote

		In the format specified in the IR: AV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: 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 – Ayla Busch
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: 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 – Götz Timmerbeil
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: 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 – Minja Lohrer
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: 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 – Henrik Newerla
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung

4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: VF, VA, AB
E. Agenda – Item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	group.pfeiffer-vacuum.com/hauptversammlung
4.	Vote	Binding vote In the format specified in the IR: BV
5.	Alternative voting options	Vote in favour, vote against, abstention In the format specified in the IR: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholder rights – Additions to the agenda		
1.	Object of deadline	Submission of requests for an addition to the agenda (section 122 (2) AktG)
2.	Applicable issuer deadline	1 June 2025, 24:00/midnight CEST (time of receipt is decisive) In the format specified in the IR: 20250601; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights – Countermotions		
1.	Object of deadline	Communication of countermotions to be made available prior to the General Meeting (section 126 (1) AktG)
2.	Applicable issuer deadline	17 June 2025, 24:00/midnight CEST (time of receipt is decisive) In the format specified in the IR: 20250617; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights – Nominations		
1.	Object of deadline	Communication of nominations to be made available prior to the General Meeting (section 127 AktG)
2.	Applicable issuer deadline	17 June 2025, 24:00/midnight CEST (time of receipt is decisive) In the format specified in the IR: 20250617; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights – Statements		
1.	Object of deadline	Submission of statements (section 130a (1) to (4) AktG)
2.	Applicable issuer deadline	26 June 2025, 24:00/midnight CEST (time of receipt is decisive) In the format specified in the IR: 20250626; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholder rights – Speaking rights		
1.	Object of deadline	Exercise of speaking rights by means of video communication (section 130a (5) and (6) AktG)

2.	Applicable issuer deadline	2 July 2025, from the opening of the General Meeting in accordance with the instructions of the chairperson of the meeting In the format specified in the IR: 20250702, from the opening of the General Meeting in accordance with the instructions of the chairperson of the meeting
F. Specification of the deadlines regarding the exercise of other shareholder rights – Right to information		
1.	Object of deadline	Requesting information (section 131 (1) AktG)
2.	Applicable issuer deadline	2 July 2025, from the opening of the General Meeting in accordance with the instructions of the chairperson of the meeting In the format specified in the IR: 20250702, from the opening of the General Meeting in accordance with the instructions of the chairperson of the meeting
F. Specification of the deadlines regarding the exercise of other shareholder rights – Objections to resolutions		
1.	Object of deadline	Lodging objections to General Meeting resolutions
2.	Applicable issuer deadline	2 July 2025, from the opening of the General Meeting until the closure of the General Meeting by the chairperson of the meeting In the format specified in the IR: 20250702, from the opening of the General Meeting until the closure of the General Meeting by the chairperson of the meeting