

**PVA TePla AG
Wettenberg**

Securities identification number (WKN): 746 100
International Securities Identification Number (ISIN): DE0007461006

**Removal of item 7.1 (election of Mr. Dieter May as a member of the Supervisory Board)
from the agenda**

Item 7.1 of the agenda of the Annual General Meeting of PVA TePla AG (unique identifier of the event: TPE082024oHV) convened for Friday, August 30, 2024, at 09:00 a.m., as published in the Federal Gazette on July 23, 2024, provides for the election of Mr. Dieter May as a member of the Supervisory Board. Mr. May informed the company at short notice that he is no longer available for election to the Supervisory Board for personal reasons. The Supervisory Board has therefore decided not to maintain the proposed resolution for the election of Mr. May. His election will be removed from the agenda and a resolution by the Annual General Meeting will not be required. The Annual General Meeting now only has to resolve on the election of two Supervisory Board members and one substitute member. Item 7.1 remains free. Items 7.2 to 7.4 remain unchanged.

Wettenberg, August 2024

PVA TePla AG
Management Board and Supervisory Board