

Information pursuant to Section 125 para. 2 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Convocation of the Annual General Meeting on 27 June 2023 format pursuant to Implementing Regulation (EU) 2018/1212: 1f5e75836aeeed118146005056888925
2. Art der Mitteilung	Convocation of the General Meeting format pursuant to Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0005156236
2. Name des Emittenten	Schweizer Electronic AG
C. Specification of the meeting	
1. Date of the General Meeting	27 June 2023 format pursuant to Implementing Regulation (EU) 2018/1212: 20230627
2. Time of the General Meeting	10:00 a.m. (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 8:00 UTC
3. Type of the General Meeting	Annual General Meeting format pursuant to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	"Bärensaal" room of Hotels Bären, Marktstraße 7, 78713 Schramberg-Talstadt, Germany

Type of information	Description
5. Record Date	<p>The shareholding entered in the share register on the day of the General Meeting is the decisive criterion for exercising participation and voting rights. For organisational reasons, applications for changes to the stock register that are received by the company after 20 June 2023, midnight (CEST) / 22:00 UTC will not be registered in the share register up to and including the day of the General Meeting (registration stop). The technical record date is therefore 20 June 2023, midnight (CEST).</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20230620</p>
6. Uniform Resource Locator (URL)	https://schweizer.ag/investoren-und-medien/hauptversammlung

Type of information	Description
D. Participation in the General Meeting – Voting in person on site	
1. Method of participation by shareholder	<p>Voting in person on site</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting until: 20 June 2023, midnight (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20230620; 22:00 UTC</p>
3. Issuer deadline for voting	<p>27 June 2023, until the end of voting in the General Meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20230627; until the end of voting in the General Meeting</p>

Type of information	Description
D. Participation in the General Meeting – Voting by Postal Vote	
1. Method of participation by shareholder	Voting by Postal Vote format pursuant to Implementing Regulation (EU) 2018/1212: MAIL, EV; ISO20022: EVOT
2. Issuer deadline for the notification of participation	Registration for the General Meeting until: 20 June 2023, midnight (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20230620; 22:00 UTC
3. Issuer deadline for voting	Voting by Postal Vote in text form by postal mail or by email: 26 June 2023, 24:00 (CEST) (time of receipt is decisive) format pursuant to Implementing Regulation (EU) 2018/1212: 20230626; 22:00 UTC
D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY
2. Issuer deadline for the notification of participation	Registration for the General Meeting until: 20 June 2023, midnight (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20230620; 22:00 UTC

Type of information	Description
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> - in text form by postal mail or by email: 26 June 2023, 24:00 (CEST) (time of receipt is decisive) <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20230626; 16:00 UTC</p> <ul style="list-style-type: none"> - if attending the Annual General Meeting in person on 27 June 2023: until the start of voting <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20230627; until the start of voting</p>
D. Participation in the General Meeting – proxy authorization	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting until: 20 June 2023, midnight (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20230620; 22:00 UTC</p>

Type of information	Description
3. Issuer deadline for voting	<p>Exercising of voting rights by the proxy by Postal Vote or by granting sub-proxies and issuing instructions to the proxies appointed by the Company</p> <ul style="list-style-type: none"> - in the case of Postal Vote and in the case of the granting of sub-proxies and instructions to the proxies nominated by the Company in text form by postal mail or email: 26 June 2023, 24:00 (CEST) (time of receipt is decisive) <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20230626; 22:00 UTC</p> <ul style="list-style-type: none"> - if attending the Annual General Meeting in person: until the end of voting <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20230627; until the end of voting</p>

Type of information	Description
E. Agenda - Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of Schweizer Electronic AG, the approved consolidated financial statements, the summarised status report, each as of 31 December 2022, including the explanatory report of the Executive Board regarding the information pursuant to sections 289a, 315a HGB and the report of the Supervisory Board Fiscal Year
3. Uniform Resource Locator (URL) of the materials	https://schweizer.ag/investoren-und-medien/hauptversammlung
4. Vote	
5. Alternative voting options	
E. Agenda - Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution granting discharge to the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	https://schweizer.ag/investoren-und-medien/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda - Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution granting discharge to the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://schweizer.ag/investoren-und-medien/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election of the auditor and Group auditor for the 2023 financial year and the auditor for any review of interim financial information
3. Uniform Resource Locator (URL) of the materials	https://schweizer.ag/investoren-und-medien/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212im: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - Agenda item 5	
1. Unique identifier of the agenda item	5

2. Title of the agenda item	Election of a member of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://schweizer.ag/investoren-und-medien/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	https://schweizer.ag/investoren-und-medien/hauptversammlung
4. Vote	Advisory vote format pursuant to Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - Agenda item 7	
1. Unique identifier of the agenda item	7

2. Title of the agenda item	Resolution on the addition of an authorisation for the Executive Board to hold a virtual Annual General Meeting to section 15 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://schweizer.ag/investoren-und-medien/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on an addition to section 15 of the Articles of Association to enable the participation of Supervisory Board members at the Annual General Meeting by means of video and audio transmission
3. Uniform Resource Locator (URL) of the materials	https://schweizer.ag/investoren-und-medien/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda - Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of section 4 of the Articles of Association regarding entries in the share register
3. Uniform Resource Locator (URL) of the materials	https://schweizer.ag/investoren-und-medien/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - Agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the amendment of section 7 of the Articles of Association for the election of Supervisory Board members
3. Uniform Resource Locator (URL) of the materials	https://schweizer.ag/investoren-und-medien/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda - Agenda item 11	

1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the deletion of section 19 and section 19 (old) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://schweizer.ag/investoren-und-medien/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention Non-participation in voting by submitting a blank ballot paper format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

Type of information	Description
F. Shareholder right - supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	27 May 2023, midnight (CEST) (time of receipt decisive) format pursuant to Implementing Regulation (EU) 2018/1212: 20230527; 22:00 UTC
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda (section 126 AktG)
2. Applicable issuer deadline	12 June 2023, midnight (CEST) (time of receipt decisive) format pursuant to Implementing Regulation (EU) 2018/1212: 20230612; 22:00 UTC

F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals (section 127 AktG)
2. Applicable issuer deadline	12 June 2023, midnight (CEST) (time of receipt decisive) format pursuant to Implementing Regulation (EU) 2018/1212: 20230612; 22:00 UTC
F. Shareholder right – information right	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	27 June 2023, from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting format pursuant to Implementing Regulation (EU) 2018/1212: 20230627; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting
F. Shareholder right – filling of objections against resolutions of the general meeting	
1. Object of deadline	Filling of objections against resolutions of the general meeting
2. Applicable issuer deadline	On 27 June 2023, from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting format pursuant to Implementing Regulation (EU) 2018/1212: 20230627; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting