



Information pursuant to Sec. 125 (1) Sentence 1 AktG in conjunction with Sec. 125 (5) AktG, Art. 4 (1), Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212 (hereinafter "Regulation")

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of HELLA GmbH & Co. KGaA on 26 April 2024 (in the format pursuant to the Regulation: GMETHLE00424)
2. Type of message	Convocation of the Annual General Meeting (in the format pursuant to the Regulation: NEWM)

B. Specification of the issuer	
1. ISIN	DE000A13SX22
2. Name of the issuer	HELLA GmbH & Co. KGaA

C. Specification of the meeting	
1. Date of the General Meeting	26 April 2024 (in the format pursuant to the Regulation: 20240426)
2. Time of the General Meeting	10:00 hours (CEST) (in the format pursuant to the Regulation: 8:00 hours (UTC))
3. Type of General Meeting	Annual General Meeting with the physical presence of shareholders or their proxies (in the format pursuant to the Regulation: GMET)
4. Location of the General Meeting	Ballroom, A2 Forum Rheda-Wiedenbrück, Gütersloher Str. 100 33378 Rheda-Wiedenbrück
5. Record Date	4 April 2024, 24:00 hours (CEST) (in the format pursuant to the Regulation: 20240404, 22:00 hours (UTC))
6. Uniform Resource Locator (URL)	www.hella.com/agm

D. Participation in the general meeting – personal participation	
1. Method of participation by shareholder	Personal participation (in the format pursuant to the Regulation: PH)
2. Issuer deadline for the notification of participation	Registration for Annual General Meeting by 19 April 2024, 24:00 hours (CEST), with the date and time of receipt being decisive (in the format pursuant to the Regulation: 20240419; 22:00 hours (UTC))
3. Issuer deadline for voting	At the Annual General Meeting on 26 April 2024 during voting (in the format pursuant to the Regulation: 20240426)

D. Participation in the general meeting – voting through voting representatives nominated by the company	
1. Method of participation by shareholder	Voting by issuing power of attorney and instructions to the voting representatives nominated by the company (also through authorized third parties) (in the format pursuant to the Regulation: PX)
2. Issuer deadline for the notification of participation	Registration for Annual General Meeting by 19 April 2024, 24:00 hours (CEST), with the date and time of receipt being decisive (in the format pursuant to the Regulation: 20240419; 22:00 hours (UTC))
3. Issuer deadline for voting	25 April 2024, 24:00 hours (CEST), with the date and time of receipt being decisive (in the format pursuant to the Regulation: 20240425; 22:00 hours (UTC))

D. Participation in the general meeting – participation through authorized third parties	
1. Method of participation by shareholder	Issuing power of attorney to third parties (including associations of shareholders) in the format pursuant to the Regulation: PX
2. Issuer deadline for the notification of participation	Registration for Annual General Meeting by 19 April 2024, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20240419; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 26 April 2024 during voting in the format pursuant to the Regulation: 20240426

E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Resolution to approve the annual financial statements of HELLA GmbH & Co. KGaA for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of distributable profit
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution ratifying the acts of management of the General Partner for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution ratifying the acts of management of the members of the Supervisory Board for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution ratifying the acts of management of the members of the Shareholder Committee for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the fiscal year 2024
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration report 2023
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Advisory vote in the format pursuant to the Regulation: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the remuneration system for members of the Management Board
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Advisory vote in the format pursuant to the Regulation: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Election to the Shareholder Committee
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

E. Agenda – agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the cancellation of existing authorized capital and the creation of new authorized capital with an authorization to exclude subscription rights as well as a resolution on a corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

E. Agenda – agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Authorization to acquire and use treasury shares pursuant to § 71 (1) no. 8 AktG with the option to exclude shareholders' subscription rights
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

E. Agenda – agenda item 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Authorization to use equity derivatives for the acquisition of treasury shares pursuant to § 71 (1) no. 8 AktG
3. Uniform Resource Locator (URL) of the materials	www.hella.com/agm
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights – extension of the agenda	
1. Object of deadline	Submission of the request to include items in the agenda
2. Applicable issuer deadline	26 March 2024, 24:00 hours (CET), with the date and time of receipt being in the format pursuant to the Regulation: 20240326, 23:00 hours (UTC)

F. Specification of the deadlines regarding the exercise of other shareholders rights – counter motions and election proposals	
1. Object of deadline	Submission of counter motions and election proposals for a specific item on the agenda
2. Applicable issuer deadline	11 April 2024, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20240411, 22:00 hours (UTC)

F. Specification of the deadlines regarding the exercise of other shareholders rights – right to information	
1. Object of deadline	Request for information about the Company's affairs
2. Applicable issuer deadline	on 26 April 2024 during the Annual General Meeting or up to the time set for this purpose by the chairman of the meeting, respectively in the format pursuant to the Regulation: 20240426

F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections against resolutions of the	
1. Object of deadline	Filing of an objection against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 26 April 2024 from the opening of the Annual General Meeting until it is closed by the chairman of the meeting in the format pursuant to the Regulation: 20240426