



**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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Virtual Extraordinary General Meeting of HELLA GmbH & Co. KGaA on 29 April 2022 (in the format pursuant to the Regulation: XMETHLE00422)
2. Type of message	Convocation of the Extraordinary General Meeting (in the format pursuant to the Regulation: NEWM)

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

<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	29 April 2022 (in the format pursuant to the Regulation: 20220429)
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	Extraordinary General Meeting organized as a virtual event without the physical presence of shareholders or their proxies (in the format pursuant to the Regulation: XMET)
4. Location of the General Meeting	URL to the password-protected virtual venue: <a href="http://www.hella.com/hauptversammlung">www.hella.com/hauptversammlung</a> Location of the Extraordinary General Meeting within the meaning of the German Stock Corporation Act: business premises of HELLA GmbH & Co. KGaA, Rixbecker Straße 75, 59552 Lippstadt, Germany (in the format pursuant to the Regulation: <a href="http://www.hella.com/hauptversammlung">www.hella.com/hauptversammlung</a> )
5. Record Date	8 April 2022, 00:00 hours (CEST) (in the format pursuant to the Regulation: 20220407, 22:00 hours UTC)
6. Uniform Resource Locator (URL)	<a href="http://www.hella.com/hauptversammlung">www.hella.com/hauptversammlung</a>

<b>D. Participation in the general meeting – voting by electronic postal voting</b>	
1. Method of participation by shareholder	Voting by electronic postal voting (also through authorized third parties) (in the format pursuant to the Regulation: EV)
2. Issuer deadline for the notification of participation	Registration for Extraordinary General Meeting by 22 April 2022, 24:00 hours (CEST), with the date and time of receipt being decisive.  (in the format pursuant to the Regulation: 20220422; 22:00 hours (UTC))
3. Issuer deadline for voting	until immediately before the start of voting in the virtual Extraordinary General Meeting on 29 April 2022  (in the format pursuant to the Regulation: 20220429)
<b>D. Participation in the general meeting – voting through voting representatives appointed by the company</b>	
1. Method of participation by shareholder	Voting by issuing power of attorney and instructions to the voting representatives appointed 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 Extraordinary General Meeting by 22 April 2022, 24:00 hours (CEST), with the date and time of receipt being decisive.  (in the format pursuant to the Regulation: 20220422; 22:00 hours (UTC))

3. Issuer deadline for voting	voting by issuing power of attorney and instructions to the voting representatives appointed by the Company  - in written or electronic form by post or e-mail: 28 April 2022, 24:00 hours (CEST), with the date and time of receipt being decisive (in the format pursuant to the Regulation: 20220428, 22:00 hours UTC)  - electronically via the Shareholder Portal: until immediately before the start of voting in the virtual Extraordinary General Meeting on 29 April 2022 (in the format pursuant to the Regulation: 20220429)
<b>D. Participation in the general meeting – following the Extraordinary General Meeting by means of electronic audio and video transmission</b>	
1. Method of participation by shareholder	Following the Extraordinary General Meeting by means of electronic audio and video transmission (also through authorized third parties) (does not constitute participation ("Teilnahme") within the meaning of the German Stock Corporation Act)
2. Issuer deadline for the notification of participation	Registration for Extraordinary General Meeting by 22 April 2022, 24:00 hours (CEST), with the date and time of receipt being decisive. in the format pursuant to the Regulation: 20220422; 22:00 hours (UTC)
3. Issuer deadline for voting	n/a

<b>E. Agenda – agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Resolution on changing the Company's fiscal year and on the corresponding amendment to § 1 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.hella.com/hauptversammlung">www.hella.com/hauptversammlung</a>
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

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – extension of the agenda</b>	
1. Object of deadline	Submission of the request to include items in the agenda
2. Applicable issuer deadline	29 March 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20220329, 22:00 hours UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotions and election proposals</b>	
1. Object of deadline	Submission of countermotions and election proposals for a specific item on the agenda
2. Applicable issuer deadline	14 April 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20220414, 22:00 hours UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	27 April 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20220427, 22:00 hours UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Extraordinary General Meeting</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the Extraordinary General Meeting
2. Applicable issuer deadline	On 29 April 2022, from the commencement of the Extraordinary General Meeting until the Extraordinary General Meeting is declared closed by the chairperson of the meeting (in the format pursuant to the Regulation: 20220429)