

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 30 September 2022 (in the format pursuant to the Regulation: GMETHLE00922)
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	30 September 2022 (in the format pursuant to the Regulation: 20220930)
2. Time of the General Meeting	11:00 hours (CEST) (in the format pursuant to the Regulation: 9:00 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	Plant 2 HELLA GmbH & Co. KGaA, Entrance: East Gate, Beckumer Str. 130, 59555 Lippstadt
5. Record Date	9 September 2022, 00:00 hours (CEST) (in the format pursuant to the Regulation: 20220908, 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 23 September 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20220923; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 30 September 2022 during voting in the format pursuant to the Regulation: 20220930

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 23 September 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 202209223; 22:00 hours (UTC)
3. Issuer deadline for voting	29 September 2022, 24:00 hours (CEST), with the date and time of receipt being decisive (in the format pursuant to the Regulation: 20220929, 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 23 September 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20220923; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 30 September 2022 during voting in the format pursuant to the Regulation: 20220930

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 2021/2022
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
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
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
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
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 2021/2022
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	
1. Unique identifier of the agenda item	9.1
2. Title of the agenda item	Elections to the Shareholder Committee - Prof. Dr. Wolfgang Ziebart
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 9.2	
1. Unique identifier of the agenda item	9.2
2. Title of the agenda item	Elections to the Shareholder Committee - Patrick Koller
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 9.3	
1. Unique identifier of the agenda item	9.3
2. Title of the agenda item	Elections to the Shareholder Committee - Judith Buss
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 9.4	
1. Unique identifier of the agenda item	9.4
2. Title of the agenda item	Elections to the Shareholder Committee - Nolwenn Delaunay
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 9.5	
1. Unique identifier of the agenda item	9.5
2. Title of the agenda item	Elections to the Shareholder Committee - Olivier Durand
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 9.6	
1. Unique identifier of the agenda item	9.6
2. Title of the agenda item	Elections to the Shareholder Committee - Andreas Renschler
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 9.7	
1. Unique identifier of the agenda item	9.7
2. Title of the agenda item	Elections to the Shareholder Committee - Christophe Schmitt
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 9.8	
1. Unique identifier of the agenda item	9.8
2. Title of the agenda item	Elections to the Shareholder Committee - Jean-Pierre Sounillac
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	
1. Unique identifier of the agenda item	10.1
2. Title of the agenda item	Elections to the Supervisory Board - Andreas Renschler
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 10.2	
1. Unique identifier of the agenda item	10.2
2. Title of the agenda item	Elections to the Supervisory Board - Tatjana Bengsch
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 10.3	
1. Unique identifier of the agenda item	10.3
2. Title of the agenda item	Elections to the Supervisory Board - Judith Buss
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 10.4	
1. Unique identifier of the agenda item	10.4
2. Title of the agenda item	Elections to the Supervisory Board - Gabriele Herzog
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 10.5	
1. Unique identifier of the agenda item	10.5
2. Title of the agenda item	Elections to the Supervisory Board - Rupertus Kneiser
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 10.6	
1. Unique identifier of the agenda item	10.6
2. Title of the agenda item	Elections to the Supervisory Board - Andreas Marti
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 10.7	
1. Unique identifier of the agenda item	10.7
2. Title of the agenda item	Elections to the Supervisory Board - Thorsten Muschal
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 10.8	
1. Unique identifier of the agenda item	10.8
2. Title of the agenda item	Elections to the Supervisory Board - Kirsten Schütz
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	Resolution on the Remuneration of the Supervisory Board
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	Resolution on the amendment of § 17 of the Articles of Association and the insertion of a new § 17a into 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

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	30 August 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20220830, 22:00 hours (UTC)

F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotions and election proposals	
1. Object of deadline	Submission of countermotions and election proposals for a specific item on the agenda
2. Applicable issuer deadline	15 September 2022, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20220915, 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 30 September 2022 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: 20220930

F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Filing of an objection against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 30 September 2022 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: 20220930

Further information pursuant to Sec. 125 (5) sentence 5 AktG

Information on memberships of the candidates for the Shareholder Committee (agenda item 9) in other statutory supervisory boards as well as in comparable domestic and foreign supervisory bodies of commercial enterprises:

Prof. Dr. Wolfgang Ziebart

Memberships in other statutory supervisory boards:

- Nordex SE (Chairman)
- Webasto SE (Deputy Chairman)

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none

Patrick Koller

Memberships in other statutory supervisory boards:

- none

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- Legrand SA (Member of the Conseil d'administration)
- Faurecia SE (Member of the Conseil d'administration)

Judith Buss

Memberships in other statutory supervisory boards:

- Uniper SE

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- Ignitis Group AB, Lithuania

Nolwenn Delaunay

Memberships in other statutory supervisory boards:

- Faurecia Automotive GmbH

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none

Olivier Durand

Memberships in other statutory supervisory boards:

- none

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- Faurecia USA Holdings, Inc. (Member of the Board of Directors)
- Faurecia (China) Holding Co. Ltd. (Member of the Board of Directors)
- Faurecia Japan K.K. (Member of the Board of Directors)
- Faurecia Clarion Electronics Co., Ltd. (Member of the Board of Directors)
- Faurecia RE SA (Chairman of the Board of Directors)

Andreas Renschler

Memberships in other statutory supervisory boards:

- Deutsche Messe AG

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none

Christophe Schmitt

Memberships in other statutory supervisory boards:

- Faurecia Automotive GmbH
- HELLA GmbH & Co. KGaA

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- Clarion Corporation of America (Member of the Board of Directors)
- Faurecia USA Holdings, Inc. (Member of the Board of Directors)
- Faurecia Mexico Holdings, LLC (Member of the Board of Directors)

Jean-Pierre Sounillac

Memberships in other statutory supervisory boards:

- Faurecia Automotive GmbH

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none

Information on memberships of the candidates for the Supervisory Board (agenda item 10) in other statutory supervisory boards as well as in comparable domestic and foreign supervisory bodies of commercial enterprises:

Andreas Renschler

Memberships in other statutory supervisory boards:

- Deutsche Messe AG

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none

Tatjana Bengsch

Memberships in other statutory supervisory boards:

- Faurecia Automotive GmbH

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- Hug Engineering AG (Member of Board of Directors)

Judith Buss

Memberships in other statutory supervisory boards:

- Uniper SE

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- Ignitis Group AB, Lithuania

Gabriele Herzog

Memberships in other statutory supervisory boards:

- none

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- Faurecia Midlands Ltd. (Member of Board of Directors)
- Faurecia Automotive Belgium (Member of Board of Directors)
- Faurecia SAI Automotive Washington (Member of Board of Directors)

Rupertus Kneiser

Memberships in other statutory supervisory boards:

- Faurecia Automotive GmbH

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none

Andreas Marti

Memberships in other statutory supervisory boards:

- none

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none

Thorsten Muschal

Memberships in other statutory supervisory boards:

- Faurecia Automotive GmbH (Chairman)

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none

Kirsten Schütz

Memberships in other statutory supervisory boards:

- none

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

- none
