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STRATEC SE

Birkenfeld

ISIN DE000STRA555 – WKN STRA55

Invitation to the (Virtual) Annual General Meeting

We hereby invite our shareholders to the

Annual General Meeting of STRATEC SE

to be held

at 13:00 (CEST) on Friday, May 20, 2022.

Pursuant to § 1 (2) of the Act on Measures in Company, Cooperative, Association, Foundation, and Home Ownership Law to Combat the Effects of the COVID-19 Pandemic (*Gesetz über Maßnahmen im Gesellschafts-, Genossenschafts-, Vereins-, Stiftungs- und Wohnungseigentumsrecht zur Bekämpfung der Auswirkungen der COVID-19-Pandemie*) dated March 27, 2020 in its version dated September 10, 2021 ("COVID-19-AuswBekG") and § 15 of the Act on the Establishment of a Special Fund "Reconstruction Assistance 2021" and on the Temporary Suspension of the Insolvency Filing Obligation due to Heavy Rainfall and Floods in July 2021 and to Amend Further Acts (*Gesetz zur Errichtung eines Sondervermögens "Aufbauhilfe 2021" und zur vorübergehenden Aussetzung der Insolvenzantragspflicht wegen Starkregenfällen und Hochwassern im Juli 2021 sowie zur Änderung weiterer Gesetze*), the Annual General Meeting will be held as a virtual Annual General Meeting without physical attendance by shareholders or their authorized representatives (except for the voting proxies appointed by the company) at the headquarters of STRATEC SE, Gewerbestr. 37, 75217 Birkenfeld (location of AGM pursuant to German Stock Corporation Law).

Further details can be found in the further disclosures and information about the convocation that are presented after the agenda.

Agenda

1. Presentation of the adopted annual financial statements, the approved consolidated financial statements, the management report of STRATEC SE and the Group as of December 31, 2021, the report of the Board of Management in respect of the disclosures made pursuant to § 289a (1) and § 315a (1) of the German Commercial Code (*Handelsgesetzbuch* – hereinafter “HGB”), and the report of the Supervisory Board for the 2021 financial year

The aforementioned documents are available on the company's website at www.stratec.com/agm. In accordance with applicable statutory provisions, no resolution is proposed to be adopted by the Annual General Meeting, as the Supervisory Board has already approved the annual financial statements and the consolidated financial statements prepared by the Board of Management.

2. Resolution on the appropriation of balance sheet profit

The Board of Management and Supervisory Board propose that the balance sheet profit reported in the adopted annual financial statements of STRATEC SE as of December 31, 2021 amounting to € 79,360,223.61 be appropriated as follows:

Payment on May 25, 2022 of a dividend of € 0.95 per no-par share with dividend entitlement, corresponding to a total amount of € 11,519,791.20, and carrying forward of profit in the amount of € 67,840,432.41.

The proposed appropriation of profit accounts for the treasury stock shares held directly or indirectly by the company upon the convocation of the meeting; these are not entitled to a dividend payment pursuant to § 71(b) of the German Stock Corporation Act (*Aktiengesetz* – hereinafter “AktG”). The number of shares with dividend entitlement may change prior to the Annual General Meeting. In this case, a correspondingly amended proposal for the appropriation of profit will be submitted for resolution by the Annual General Meeting without changing the proposed payment of € 0.95 per no-par share with dividend entitlement.

3. Resolution ratifying the actions of the members of the Board of Management

The Board of Management and Supervisory Board propose that the actions of the members of the Board of Management in office during the 2021 financial year be ratified for the 2021 financial year.

4. Resolution ratifying the actions of the members of the Supervisory Board

The Board of Management and Supervisory Board propose that the actions of the members of the Supervisory Board in office during the 2021 financial year be ratified for the 2021 financial year.

5. Resolution on the appointment of the auditor and group auditor

The Supervisory Board – simultaneously acting in its capacity as the Audit Committee – proposes that Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Stuttgart, Germany, be appointed as auditor and group auditor of the financial statements for the 2022 financial year. In addition, the auditor will conduct any audit or audit review commissioned for the half-year financial report as of June 30, 2022.

6. Resolution on an amendment to § 8.1 of the Articles of Association

The Board of Management and Supervisory Board propose extending the Supervisory Board and, consistent with this, to reformulate § 8.1 of the Articles of Association as follows:

“The Supervisory Board consists of four members.”

7. Election of Supervisory Board members

- A) By resolution of Mannheim District Court on October 20, 2021, Dr. Rudolf Eugster was appointed as a member of the Supervisory Board to succeed Prof. Dr. Stefanie Remmele until the end of the next Annual General Meeting. An election is therefore required. As planned, Dr. Rudolf Eugster does not intend to stand for election.

Pursuant to § 17 of the German SE Implementation Act (SEAG) and § 8 (8.1) of the Articles of Association, the Supervisory Board of STRATEC SE comprises three individuals to be elected by the Annual General Meeting.

With due consideration of the objectives adopted by the Supervisory Board for its composition and the competence profile compiled by the Supervisory Board for the board as a whole, the Supervisory Board proposes the election of

Prof. Dr. Georg Heni, Freudenstadt, Tax Advisor, Graduate in Business Administration, Managing Partner of WirtschaftsTreuhand GmbH

as a member of the Supervisory Board from the conclusion of the 2022 Annual General Meeting until the conclusion of the Annual General Meeting ratifying the actions of Supervisory Board members for the 2023 financial year.

Prof. Dr. Heni is currently a member of the following statutory supervisory boards or comparable supervisory bodies at German or foreign companies as defined in § 125 (1) Sentence 3 AktG:

- Baader Bank AG, Unterschleissheim, Germany
- IWL AG, Ulm, Germany
- Wölfel Holding GmbH, Höchberg, Germany.

Prof. Dr. Heni does not have any personal or business relationships with STRATEC SE, its governing bodies, or any of its material shareholders.

The curriculum vitae of Prof. Dr. Heni is available on the company's website at www.stratec.com/agm.

In the event of his election, it is planned to propose Prof. Dr. Heni for election as Supervisory Board Chair. The election of the new Supervisory Board Chair is scheduled to be held directly after this Annual General Meeting.

- B) Upon the entry in the Commercial Register of the amendment to the Articles of Association to be adopted in Agenda Item 6, the Supervisory Board of STRATEC SE will comprise four individuals to be elected by the Annual General Meeting.

Subject to the condition precedent that the amendment to the Articles of Association to be adopted in Agenda Item 6 is entered in the Commercial Register, the Supervisory Board, with due consideration of the objectives it has adopted for its composition and the competence profile it has compiled for the board as a whole, proposes the election of:

Dr. med. Patricia Geller, Heidelberg, Management Board member at Limbach Gruppe SE

as a further member of the Supervisory Board for the period until the conclusion of the Annual General Meeting ratifying the actions of Supervisory Board members for the 2026 financial year

Dr. Geller is currently not a member of any other statutory supervisory board or comparable supervisory body at any German or foreign company as defined in § 125 (1) Sentence 3 AktG.

Dr. Geller does not have any personal or business relationships with STRATEC SE, its governing bodies, or any of its material shareholders.

The curriculum vitae of Dr. Geller is available on the company's website at www.stratec.com/agm.

8. Resolution on the approval of the remuneration report

Pursuant to § 162 AktG, which has been amended to account for the German Act Implementing the Second Shareholders' Rights Directive (ARUG II), the company is obliged to compile a remuneration report for the Board of Management and Supervisory Board for the first time for the financial year beginning after December 31, 2020 and to submit this report for approval by the Annual General Meeting pursuant to § 120a (4) AktG.

The remuneration report has been audited by the auditor pursuant to § 162 (3) AktG to ascertain whether the statutory disclosures required by § 162 (1) and (2) have been made. The auditor's report on its audit of the remuneration report is appended to the remuneration report.

The Board of Management and Supervisory Board propose that the Annual General Meeting should approve the remuneration report for the 2021 financial year, which is reproduced subsequent to this agenda item.

The remuneration report is presented subsequent to the agenda and is also available at the website www.stratec.com/agm from the date on which the Annual General Meeting is convened.

Annex to Agenda Item 8: remuneration report for the 2021 financial year

A. PRELIMINARY REMARKS

The provisions of § 162 of the German Stock Corporation Act (AktG) require a newly structured Remuneration Report to be compiled for the first time for the 2021 financial year. This has to be prepared by the Board of Management and the Supervisory Board and report on the remuneration of these two bodies. For the 2021 financial year, the Remuneration Report therefore replaces the disclosures previously made in the Management and Group Management Reports.

The Remuneration Report presents and explains the remuneration granted and owed to current (and former) members of the Board of Management and Supervisory Board of STRATEC SE in the 2021 year under report on an individualized basis and in a clear and easily understandable manner. No remuneration was granted or owed to former members of the Board of Management or Supervisory Board in the 2021 and 2020 financial years; in this respect, Prof. Dr. Stefanie Remmele does not count as a former member in the period prior to her retirement from the Supervisory Board.

Pursuant to § 162 (4) AktG, this Remuneration Report for members of the Board of Management and Supervisory Board has been published in the Investors section of the company's website (www.stratec.com).

Furthermore, this Remuneration Report is subject to approval by the 2022 Annual General Meeting, which adopts the resolutions required for the 2021 financial year. As the Remuneration Report is being submitted to the Annual General Meeting for the first time in this way, the requirement pursuant to § 162 (1) Sentence 2, No. 6 AktG to provide explanations of previous resolutions adopted by annual general meetings in respect of remuneration reports does not apply.

Unless otherwise indicated, the amounts presented in this Remuneration Report are stated in thousand euro amounts (€ 000s). Due to figures being rounded up or down as appropriate, individual figures in the Remuneration Report of STRATEC SE may not add up exactly to the totals. For the same reason, the percentages stated may not exactly reflect the absolute figures to which they refer.

B. REMUNERATION OF MEMBERS OF BOARD OF MANAGEMENT

(1) Previous and new remuneration system

Consistent with legal requirements, in the 2021 financial year the Supervisory Board adopted a new, clear, and understandable system for the remuneration of members of the Board of Management which complies both with the requirements of § 87a (1) Sentence 1 AktG and the recommendations of the German Corporate Governance Code (DCGK) and presented this for approval by the Annual General meeting pursuant to § 120a AktG. This “new” remuneration system was approved with a large majority at the Annual General Meeting on May 20, 2021 and has since been applicable to all management board employment contracts to be newly concluded, extended, or amended. The existing management board employment contracts already in place upon the adoption of the “new” remuneration system are protected from amendment through to the end of the respective current appointment.

As in the previous year, the Board of Management of STRATEC SE comprised the following members in the 2021 financial year: Marcus Wolfinger, Dr. Robert Siegle, and Dr. Claus Vielsack. No amendments were made to the respective management board employment contracts in the 2021 financial year. For the 2021 financial year, the “existing” remuneration system approved by a majority of shareholders at the Annual General Meeting on June 6, 2013 is therefore still relevant; this comprises fixed remuneration for each financial year, variable remuneration for each financial year, variable remuneration based on the financial year and the two following years, and long-term share-based remuneration. As a result, the explanations in this Remuneration Report refer to the “existing” remuneration system. Pursuant to § 120a (2) AktG, the “new” remuneration system applicable in future is presented in the Investors section of the company’s website (www.stratec.com).

(2) Components of “existing” remuneration system; strategy reference

Fixed remuneration for each financial year – This component comprises a basic amount paid out as a monthly salary, as well as ancillary benefits, such as the provision of a suitable car. The private use of bonus miles and other benefits gained in a professional context is expressly permitted to an appropriate extent. Furthermore, this remuneration component also includes insurance benefits and individual contractual arrangements concerning retirement, invalidity, and surviving dependent pensions. Further details can be found in our comments in Section “(4) Regulations governing regular termination of activity on Board of Management”.

Variable remuneration for each financial year (short-term incentive/STI) – This component includes target achievement and extended components. The target achievement component is set for each member of the Board of Management and measured in terms of a percentage of consolidated earnings before interest, taxes, depreciation and amortization (consolidated EBITDA) in accordance with International Financial Reporting Standards (IFRS) net of a fixed basic amount of € 7.7 million. The extended component, which amounts to a maximum of 30% of the basic amount, is determined by the Supervisory Board to honor any outstanding performance on the part of the Board of Management (appreciation bonus). The target achievement component is paid out following the Annual General Meeting of STRATEC SE for the 2021 financial year. Members of the Board of Management are entitled to a mutually agreed monthly prepayment of this component. Payment of the extended component is made directly after the Supervisory Board resolution approving the commitment of such.

Variable remuneration based on the financial year and the two following years (mid-term incentive/MTI) – This component consists in equal shares of a linked component, an individual

component, and a supplementary component. The linked component consists of two sub-components. The targets determined for the linked components are based on percentage increases in consolidated sales and consolidated EBITDA. In this respect, 100% target achievement requires average annual growth of 12.5% over the period covered by the mid-term incentive. The individual components are based on both individual and collective targets agreed between the Supervisory Board and the individual member of the Board of Management. In particular, these also include targets based on non-financial performance indicators. Target achievement for the mid-term incentive (MTI) scheme is further based in terms of its timing on achievement of the targets set for the current financial year and the two following years and on a target bonus, i.e. the amount to be paid out in the event of 100% target achievement for all components. Target achievement for the individual components is capped on a percentage basis for each component (linked component: 50% - 200%; supplementary component: 0% - 200%), as well as in terms of the annual and overall amounts. The caps on the amounts of MTI 2021 committed in the 2021 financial year amount to € 62k annual and € 186k overall for Marcus Wolfinger, € 51k annual and € 153k overall for Dr. Robert Siegle, and € 39k annual and € 117k overall for Dr. Claus Vielsack. Furthermore, the linked component is only accounted for to the extent that three-year overall target of at least 50% is reached with due application of the lower thresholds and caps. The MTI is paid out following the Annual General Meeting of STRATEC SE for the next year but one, i.e. the MTI granted for 2019 (and 2020 and 2021 respectively) is paid out in 2022 (and 2023 and 2024 respectively). However, prepayments based on the respective achievement of individual and interim targets may be made, subject to agreement between the Board of Management and the Supervisory Board, at the end of each financial year. To date, no use has been made of this prepayment option.

Long-term share-based remuneration (long-term incentive/LTI) – This remuneration is based at a ratio of 75% to 25% both on contractual agreements in which payments are based on the long-term share price performance without any physical or real stocks actually being supplied (stock appreciation rights) and on stock options.

The stock options have the following basis features:

The stock options granted may be exercised in full at the earliest following the expiry of a qualifying period of four years and provided that STRATEC's share has risen in value by at least twenty percent compared with the exercise price between the date of the option rights being granted and the date marking the expiry of the qualifying period. Following the expiry of a seven-year term after being granted, the option rights lapse without compensation. No changes to the exercise terms arose in the 2021 financial year.

The stock options of the individual members of the Board of Management developed as follows in the 2021 financial year (§ 162 (1) No. 3 AktG):

Totals or €	Issue date	Exercise price €	Exercise date	Balance 01.01. No.	Added Disposed No.	Balance 31.12. No.
Marcus Wolfinger	03.08.2021	113.00	n/a	0	5,000	5,000
	01.23.2020	62.40	n/a	5,000	0	5,000
	01.15.2019	57.82	n/a	5,000	0	5,000
	10.25.2018	56.50	n/a	5,000	0	5,000
Dr. Robert Siegle	03.08.2021	113.00	n/a	0	2,500	2,500
	01.23.2020	62.40	n/a	2,500	0	2,500
	01.15.2019	57.82	n/a	2,500	0	2,500
	10.25.2018	56.50	n/a	2,500	0	2,500
Dr. Claus Vielsack	03.08.2021	113.00	n/a	0	2,500	2,500
	01.23.2020	62.40	n/a	2,500	0	2,500
	01.15.2019	57.82	n/a	2,500	0	2,500
	10.25.2018	56.50	n/a	2,500	0	2,500

The stock appreciation rights have the following basic features:

The rights refer to a payment to be made by the company to the member of the Board of Management, with the amount of payment being determined by reference to the share price performance of STRATEC SE (reference share) as documented in XETRA trading on the Frankfurt Stock Exchange over a predefined period. The rights should have a minimum term of five years calculated from the issue date, although initial payment of the value of the rights may be requested at the earliest after a "minimum waiting period" of two years. Any such payment prior to the expiry of the term of the rights (premature payment request) leads to a corresponding reduction in the terms of the rights. Should the term expire on a date within 30 stock market trading days prior to publication of figures for the quarterly or annual financial statements, the term is extended through to the first stock market trading day after the expiry of this timeframe. Any premature payment request must be addressed to the Supervisory Board Chair in writing and may not be issued within the aforementioned timeframe. Other than this, premature payment requests may also not be submitted when the requirements of insider trading law or predefined compliance requirements do not permit dealings with shares in STRATEC SE at the given point in time. Unless otherwise laid down by the Supervisory Board, the payment claim is determined on the basis of the increase in the XETRA closing price of a reference share through to the end of the term (based on a 30-day average price plus dividends) compared with the XETRA closing price at the issue date (reference price). In this respect, the annual increase in the reference share price – without reference to the share price performance within the term – must amount to at least eight percent (exercise hurdle).

Should the term of the rights not correspond to a full year, the share price increase must be determined on a time-apportioned basis. The amount of payment claim following expiry of the minimum waiting period or at the end of the term – assuming that the exercise hurdle is met – is calculated, unless otherwise stipulated by the Supervisory Board, as the difference between the reference price determined at the beginning of the term multiplied by the number of rights less the reference price determined at the end of the (abridged) term also multiplied by the number of rights. The payment itself is made with the next salary payment to the respective member of the Board of Management, and at the latest within two weeks of the end of the (abridged) term. For payment amounts of more than € 100,000.00, STRATEC SE may request that the payment be made in two equal installments after six and twelve months respectively, with an obligation to pay interest should this option be drawn on.

When determining and paying remuneration, the company did not deviate from the remuneration system or its components for any of the members of the Board of Management (§ 162 (1) Sentence 2, No. 5 AktG). In particular, no payments were committed or granted to members of the Board of Management by third parties in respect of their activities as members of the Board of Management (§ 162 (2) No. 1 AktG).

Strategy reference – § 162 (1) Sentence 2, No. 1 AktG requires an explanation to be provided of how the individual components of remuneration promote the company's long-term performance. The table below provides an overview by presenting the individual remuneration components, the underlying targets (including the strategy reference), and their specific structure in terms of the remuneration granted and owed in the 2021 period under report:

Fixed remuneration			
	Basic amount	Benefits in kind and other additional benefits	Company pension provision
Strategy reference	The fixed remuneration component has to be competitive and assist in attracting highly qualified managers to work on the Board of Management at STRATEC and retain them at the company on a sustainable basis.		
Establishment within remuneration system	<ul style="list-style-type: none"> • Fixed annual remuneration aligned to the scale and complexity of tasks to be performed and scope of responsibility borne by the respective member of the Board of Management. 	<ul style="list-style-type: none"> • Provision of a suitable company car and cellphone, in each case also for private use. • Private use of bonus miles acquired in a professional context. • Performance of an annual health check. 	<ul style="list-style-type: none"> • Direct pension commitment by STRATEC SE • Payments of dynamic employer contributions to reinsured pension funds • Provision for invalidity and surviving dependents

Variable remuneration			
	Short-term incentive	Mid-term incentive	Long-term incentive
Strategy reference	Strong operating earnings (consolidated EBITDA) and the recognition of outstanding performance lead to a secure basis of liquidity, form the foundation for a positive business performance, and provide adequate scope to manage operations.	Sustainable consolidated sales and sustainable operating earnings (consolidated EBITDA) lead to a sustainable basis of liquidity, form the foundation for organic growth, and provide scope for external growth. Furthermore, this should promote the company's value-driven and values-based development, e.g. in terms of expanding its market position, innovation, ESG targets, and implementation of the corporate strategy agreed with the Supervisory Board.	Supports STRATEC's long-term value-driven development and additionally accounts for shareholders' interest in the sustainable performance of their investment.

Establishment within remuneration system	<ul style="list-style-type: none"> • Annual bonus dependent on development in consolidated EBITDA and option of appreciation bonus for outstanding performance 	<ul style="list-style-type: none"> • Annual bonus dependent on medium-term development in consolidated sales, consolidated EBITDA, individual target achievement, and discretionary decision by Supervisory Board 	<ul style="list-style-type: none"> • Annual granting of stock options and stock appreciation rights, with payment of such dependent on achievement of qualifying periods and performance targets determined in advance
Application in 2021 period under report	<ul style="list-style-type: none"> • Marcus Wolfinger: 0.75% consolidated EBITDA less fixed amount, 100% appreciation bonus • Dr. Robert Siegle: 0.55% consolidated EBITDA less fixed amount, 100% appreciation bonus • Dr. Claus Vielsack: 0.45% consolidated EBITDA less fixed amount, 100% appreciation bonus 	<ul style="list-style-type: none"> • Marcus Wolfinger: Target achievement for 2018 MTI: consolidated sales 78%, consolidated EBITDA 33%, individual component 100%, supplementary component 100% • Dr. Robert Siegle: Target achievement for 2018 MTI: consolidated sales 78%, consolidated EBITDA 33%, individual component 100%, supplementary component 100% • Dr. Claus Vielsack: Target achievement for 2018 MTI: consolidated sales 78%, consolidated EBITDA 33%, individual component 100%, supplementary component 100% <p>The % rates account for the respective cap regulations in the 2018 MTI.</p>	<ul style="list-style-type: none"> • Marcus Wolfinger: Exercised 15,000 stock appreciation rights from T 1 2019 • Dr. Robert Siegle: Exercised 7,500 stock appreciation rights from T 1 2019 • Dr. Claus Vielsack: Exercised 7,500 stock appreciation rights from T 1 2019

Caps – Variable remuneration components are subject to requirements limiting them both individually and in combination in terms of their value and the degree of target achievement. Remuneration based on the target components within the “short-term incentive”, “mid-term incentive”, and “long-term incentive” schemes, for example, is limited for each member of the Board of Management to a maximum of twice basic salary plus certain ancillary benefits and pension commitments (maximum remuneration). The appreciation bonus for outstanding performance is not accounted for, while the stock options and stock appreciation rights granted in the financial year are accounted for at one third of the fair value determined in accordance with IFRS 2 (Share-based Payment) upon the grant date. Furthermore, the Supervisory Board is able to exercise the restrictions provided for by law. Moreover, the existing management board employment contracts do not include any provisions concerning the potential claw-back of variable remuneration components, neither was any such claw-back requested by STRATEC or its Supervisory Board in the 2021 financial year. A corresponding claw-back regulation has been included in the “new” remuneration system applicable in future.

The following table provides an overview of the applicable maximum remuneration for the 2021 and 2020 financial years.

		2021 € 000s	2020 € 000s
Marcus Wolfinger	Maximum amount	851	835
	Variable remuneration	865	610
	Excess / shortfall	-14	225
Dr. Robert Siegle	Maximum amount	713	702
	Variable remuneration	593	434
	Excess / shortfall	120	268
Dr. Claus Vielsack	Maximum amount	530	531
	Variable remuneration	500	359
	Excess / shortfall	30	172

Should the variable remuneration exceed the applicable maximum amount, the number of stock options granted in the subsequent financial year is reduced accordingly.

(3) Remuneration granted and owed

The tables below present the remuneration granted and owed to the members of the Board of Management in the 2021 and 2020 years under report pursuant to § 162 (1) Sentence 1 AktG. Accordingly, the tables include all amounts actually paid to the individual members of the Board of Management in the period under report (remuneration granted) as well as all remuneration legally due but not yet paid (remuneration owed). With regard to the amounts incurred in connection with the retirement, invalidity, and surviving dependents' pensions as a further component of fixed remuneration, reference is made to the information provided in Section "(4) Regulations governing regular termination of activity on Board of Management". The voluntary presentation of these amounts in the tables below has been foregone.

Remuneration claims in connection with the short-term incentive and the mid-term incentive are viewed as remuneration owed. The related payment amounts will therefore be stated in the reporting period in which the corresponding obligation for the financial year becomes due for payment pursuant to the respective management board employment contracts. As well as the amount of remuneration, the relative shares of total remuneration attributable to all performance-dependent and non-performance-dependent remuneration components have been presented pursuant to § 162 (1) Sentence 2, No. 1 AktG.

In the interests of transparency, the Board of Management and the Supervisory Board have decided to additionally present the amount of remuneration and relative shares based on the existing system of allocation in the 2021 Remuneration Report. This information has been provided in the "existing" column in the tables. Changes compared with the new system of allocation relate on the one hand to remuneration claims for with the short and mid-term incentives, which have to date been presented in the reporting period in which the underlying work was performed in full, and on the other hand to stock appreciation rights, which to date have been presented at the fair value of the stock appreciation rights committed calculated in accordance with IFRS 2 (Share-based Payment) as of the grant date.

Marcus Wolfinger		2021		2020	
		€ 000s	existing € 000s	€ 000s	existing € 000s
Fixed remuneration	Basic amount	272	272	272	272
	Ancillary benefits	21	21	21	21
Total		293	293	293	293
Variable remuneration	Short-term incentive	414	522	295	414
	Mid-term incentive	158	179	158	158
	Long-term incentive				
	- Stock options	166	166	96	96
	- Stock appreciation rights	863	571	1,047	263
Total		1,601	1,438	1,596	931
Relative share of fixed remuneration		15%	17%	16%	24%
Relative share of variable remuneration		85%	83%	84%	76%

Dr. Robert Siegle		2021		2020	
		€ 000s	existing € 000s	€ 000s	existing € 000s
Fixed remuneration	Basic amount	239	239	239	239
	Ancillary benefits	13	13	13	13
Total		252	252	252	252
Variable remuneration	Short-term incentive	315	395	229	315
	Mid-term incentive	130	147	130	130
	Long-term incentive				
	- Stock options	83	83	48	48
	- Stock appreciation rights	432	285	523	132
Total		960	910	930	625
Relative share of fixed remuneration		21%	22%	21%	29%
Relative share of variable remuneration		79%	78%	79%	71%

Dr. Claus Vielsack		2021		2020	
		€ 000s	existing € 000s	€ 000s	existing € 000s
Fixed remuneration	Basic amount	210	210	210	210
	Ancillary benefits	11	11	12	12
Total		221	221	222	222
Variable remuneration	Short-term incentive	262	327	191	262
	Mid-term incentive	100	113	100	100
	Long-term incentive				
	- Stock options	83	83	48	48
	- Stock appreciation rights	432	285	523	132
Total		877	808	862	542
Relative share of fixed remuneration		20%	21%	20%	29%
Relative share of variable remuneration		80%	79%	80%	71%

(4) Regulations governing regular termination of activity on Board of Management

The following regulations are in place for members of the Board of Management upon the regular termination of their activity:

Pension provision – Members of the Board of Management receive pension provision from STRATEC SE when they have reached pensionable age, i.e. between the age of 60 and the age of 67, and have concluded their activity as members of the Board of Management. Members have the option of receiving a one-off lump sum or lifelong pension payments. Pension claims remain valid, without reduction if specific conditions are met, in cases where members terminate their employment with the company before reaching pensionable age. STRATEC SE finances the pension claims both directly and indirectly. Alongside the aforementioned benefits, the company has also agreed lifelong surviving dependents' provision with Marcus Wolfinger. In the 2021 financial year, the company recognized expenses, excluding the net interest result, of € 157k for Marcus Wolfinger (previous year: € 137k), € 128k for Dr. Robert Siegle (previous year: € 124k), and € 53k for Dr. Claus Vielsack (previous year: € 49k). The

present values of the capital claims acquired in connection with the retirement benefits thereby committed as of December 31, 2021 have been determined in accordance with IAS 19 (Employee Benefits) and amounted to € 1,435k for Marcus Wolfinger (previous year: € 1,439k), € 1,028k for Dr. Robert Siegle (previous year: € 1,008k), and € 339k for Dr. Claus Vielsack (previous year: € 327k). The actual benefits may turn out higher or lower than presented here.

Retrospective prohibition on competition – For the duration of the 24-month retrospective prohibition on competition, each member of the Board of Management receives remuneration amounting to 75% of his most recent contractually agreed total remuneration for the first twelve months and 50% of the same amount for the subsequent twelve months. The amounts payable in connection with the prohibition on competition are disbursed on a monthly basis. STRATEC SE may waive compliance with the retrospective prohibition on competition on a conditional basis (for the 13th to the 24th month).

Stock appreciation rights – The stock appreciation rights granted to members of the Board of Management remain fully valid, including the right to request premature payment, through to the end of their term.

No changes to the aforementioned commitments arose in the 2021 financial year.

(5) Regulations governing premature termination of activity on Board of Management

The following regulations were in place as of the balance sheet date for members of the Board of Management upon the premature termination of their activity:

Severance payments – Contracts with members of the Board of Management are concluded for fixed terms. In the event of the contract being terminated prematurely, on the basis of mutual agreement, and without compelling reason justifying immediate termination, severance payments amounting to a maximum of two full-year remuneration packages based on the most recent full remuneration package for the previous financial year are payable (severance pay cap). In the event of positions being terminated due to a change of control pursuant to § 315a (1) No. 9 of the German Commercial Code (HGB), the member of the Board of Management receives severance payments amounting to 150% of the severance pay cap.

Retrospective prohibition on competition and retirement provision – For the retrospective prohibition on competition and retirement provision, corresponding application is made of the provisions governing these aspects upon the regular termination of activity on the Board of Management.

Permanent inability to work and fatality – Should a member of the Board of Management become permanently unable to work during the term of the employment contract, this contract is terminated three months after the end of the month in which the permanent inability to work is ascertained. Remuneration is based on the provisions governing regular termination of activity on the Board of Management. Should a member of the Board of Management die during the term of the employment contract, then his surviving dependents are entitled to continued payment of the fixed remuneration, including variable remuneration but excluding the appreciation bonus, for the month in which the member died and the following six months, nevertheless limited to the expiry of the employment contract irrespective of the death of the respective member.

Stock appreciation rights – Should the employment contract with a member of the Board of Management be terminated prematurely, the stock appreciation rights granted to the respective member of the Board of Management as of the date of his departure are settled on the basis of the average

XETRA closing price in the 30 stock market trading days preceding the date of departure and in accordance with the conditions applicable to the rights at the end of their term. Any existing exercise hurdles in the form of specified percentage or absolute share price increases are calculated on a time-apportioned basis.

No changes to the aforementioned commitments arose in the 2021 financial year.

C. REMUNERATION OF SUPERVISORY BOARD MEMBERS

The remuneration of the Supervisory Board is governed by § 13 of the Articles of Association of STRATEC SE and takes due account of the responsibility and scope of activity of Supervisory Board members, as well as of the economic position and performance of the company.

Each member of the Supervisory Board receives fixed remuneration of € 25,000.00 for each financial year. The Supervisory Board Chair receives twice and the Deputy Chair receives one and a half times this amount of fixed remuneration. Supervisory Board members only belonging to the Supervisory Board for part of a given financial year receive one twelfth of the fixed remuneration for each month of activity commenced.

Furthermore, each member of the Supervisory Board receives a meeting allowance of € 750.00 for each meeting of the Supervisory Board attended in person. Where several meetings are held on the same day, the meeting allowance is paid only once. The meeting allowance is limited to a maximum of six meetings each financial year.

Fixed remuneration and the meeting allowance are due for payment upon the conclusion of the respective financial year.

Furthermore, the company reimburses each member of the Supervisory Board for the necessary, appropriate volume of expenses incurred for him or her to perform his or her duties, as well as for any sales tax attributable to remuneration or the reimbursement of expenses.

Members of the Supervisory Board may be included in a pecuniary loss liability insurance policy concluded by the company at its own expense, at an appropriate amount, and in its interest. The company assumes the resultant premiums.

The following table presents the remuneration granted and owed to members of the Supervisory Board in the 2021 and 2020 financial years pursuant to § 162 (1) Sentence 1 AktG.

Dr. Rudolf Eugster	2021		2020	
	€ 000s	Share	€ 000s	Share
Fixed remuneration	10	83%	0	0%
Meeting allowance	2	17%	0	0%
Total	12	100%	0	0%

Supervisory Board member since October 26, 2021

Supervisory Board Chair since November 3, 2021

Dr.-Ing. Frank Hiller	2021		2020	
	€ 000s	Share	€ 000s	Share
Fixed remuneration	37	88%	48	91%
Meeting allowance	5	12%	5	9%
Total	42	100%	53	100%

Supervisory Board member since May 29, 2019

Deputy Chair of Supervisory Board since November 26, 2020, previously Supervisory Board Chair since May 29, 2019

Dr. Rolf Vornhagen	2021		2020	
	€ 000s	Share	€ 000s	Share
Fixed remuneration	25	83%	15	88%
Meeting allowance	5	17%	2	12%
Total	30	100%	17	100%

Supervisory Board member since July 21, 2020

Prof. Dr. Stefanie Remmele	2021		2020	
	€ 000s	Share	€ 000s	Share
Fixed remuneration	41	89%	31	86%
Meeting allowance	5	11%	5	14%
Total	46	100%	36	100%

Supervisory Board member until October 22, 2021

Supervisory Board Chair since November 26, 2020, previously Deputy Chair of Supervisory Board since September 14, 2020

Rainer Baule	2021		2020	
	€ 000s	Share	€ 000s	Share
Fixed remuneration	0	0%	22	85%
Meeting allowance	0	0%	4	15%
Total	0	0%	26	100%

Supervisory Board member until July 15, 2020
Deputy Chair of Supervisory Board until July 15, 2020

D. COMPARATIVE PRESENTATION OF EARNINGS PERFORMANCE AND ANNUAL CHANGE IN REMUNERATION

(1) Development in relevant key figures

As outlined in Section “B. REMUNERATION OF MEMBERS OF BOARD OF MANAGEMENT”, the variable remuneration of the Board of Management is mainly dependent on the short and medium-term development in the key financial figures of consolidated sales and consolidated EBITDA, as well as on the long-term development in the XETRA share price of STRATEC SE. Pursuant to § 162 (1) Sentence 2, No 2 AktG, these figures are supplemented by the development in the annual net income of STRATEC SE determined in accordance with the German Commercial Code (HGB). Consistent with the relief provided for in § 26j of the Introductory Act to the German Stock Corporation Act (EGAktG), the company has opted not to select the past five financial years as the comparative period for which average employee remuneration is presented.

The table presents the change in the key financial figures underlying the variable remuneration of the Board of Management and the change in annual net income determined in accordance with the German Commercial Code (HGB) pursuant to § 162 (1) Sentence 2, No. 2 AktG:

	2021 vs. 2020
Consolidated sales	15%
Consolidated EBITDA	28%
Annual net income (HGB)	169%

The XETRA share price of STRATEC SE performed as follows in the period relevant to the variable remuneration of the Board of Management:

	12.31.2021	12.31.2020	12.31.2019	12.31.2018
XETRA share price	€ 137.80	€ 122.80	€ 61.00	€ 50.30

(2) Development in annual remuneration

Remuneration of members of Board of Management

The remuneration of members of the Board of Management presented in the following table represents the remuneration granted and owed to the respective member and thus corresponds to the figures presented in the remuneration tables for the 2021 and 2020 reporting period pursuant to § 162 (1) Sentence 1 AktG.

	2021 vs. 2020
Marcus Wolfinger	0.3%
Dr. Robert Siegle	2.5%
Dr. Claus Vielsack	1.3%

Remuneration of incumbent Supervisory Board members

	2021 vs. 2020
Dr. Rudolf Eugster*	--
Dr.-Ing. Frank Hiller**	-20.8%
Dr. Rolf Vornhagen***	76.5%

* Supervisory Board member since October 26, 2021, Supervisory Board Chair since November 3, 2021

** Deputy Chair of Supervisory Board since November 26, 2020, previously Supervisory Board Chair

*** Supervisory Board member since July 21, 2020

Given the changes in the composition of the Supervisory Board during the period under report, to enhance comparability the percentage change in remuneration (comprising fixed remuneration and meeting allowance) of all Supervisory Board members who were members for either part or all of the 2021 and 2020 financial years is presented in the table below.

	2021 vs. 2020
All Supervisory Board members in 2021 and 2020	-1,5%

Average remuneration of employees of STRATEC SE:

The comparison of the development in average employee remuneration is based on the average remuneration of employees at STRATEC SE. This in turn is based on the remuneration of all full-time employees who were employed by the company for the whole of the comparative period. No account has been taken of trainees.

	2021 vs. 2020
Employees of STRATEC SE	4.6%

Birkenfeld, March 2022

STRATEC SE

On behalf of the Supervisory Board

The Board of Management

Dr. Rudolf Eugster
Chair of Supervisory Board

Marcus Wolfinger
Chair of Board of Management (CEO)

Dr. Robert Siegle
Member of Board of Management

Dr. Claus Vielsack
Member of Board of Management

Report of the independent auditor on the audit of the remuneration report pursuant to Sec. 162 (3) AktG

To STRATEC SE, Birkenfeld

Audit Opinion

We have conducted a formal audit of the remuneration report of STRATEC SE, Birkenfeld, for the financial year from 1 January 2021 to 31 December 2021 to determine whether the disclosures required by Sec. 162 (1) and (2) AktG ["Aktiengesetz": German Stock Corporation Act] have been made therein. In accordance with Sec. 162 (3) AktG we have not audited the content of the remuneration report.

In our opinion, the disclosures required by Sec. 162 (1) and (2) have been made in the accompanying remuneration report in all material respects. Our opinion does not cover the content of the remuneration report.

Basis for the Opinion

We conducted our audit of the remuneration report in accordance with Sec. 162 (3) AktG and in compliance with the IDW Auditing Standard: Audit of the Remuneration Report in Accordance with Sec. 162 (3) AktG (IDW AuS 870). Our responsibilities under this provision and standard are further described in the "Responsibilities of the auditor" section of our report. As an audit firm, we applied the IDW Standard on Quality Management: Requirements for Quality Management in the Audit Firm (IDW QS 1). We complied with the professional obligations pursuant to the WPO ["Wirtschaftsprüferordnung": German Law Regulating the Profession of Wirtschaftsprüfer (German Public Auditor)] and the BS WP/vBP ["Berufssatzung für Wirtschaftsprüfer/vereidigte Buchprüfer": Professional Charter for German Public Accountants/German Sworn Auditors] including the requirements regarding independence.

Responsibilities of the management board and supervisory board

The management board and supervisory board are responsible for the preparation of the remuneration report and the related disclosures in compliance with the requirements of Sec. 162 AktG. In addition, they are responsible for such internal control as they determine is necessary to enable the preparation of a remuneration report and the related disclosures that are free from material misstatement, whether due to fraud or error.

Responsibilities of the Auditor

Our objectives are to obtain reasonable assurance about whether the disclosures required by Sec. 162 (1) and (2) AktG are made in the remuneration report in all material respects and to express an opinion thereon in a report.

We planned and performed our audit so as to determine the formal completeness of the remuneration report by comparing the disclosures made in the remuneration report with the disclosures required by Sec. 162 (1) and (2) AktG. In accordance with Sec. 162 (3) AktG, we have not audited the accuracy of the disclosures, the completeness of the individual disclosures or the fair presentation of the remuneration report.

Consideration of misrepresentations

In connection with our audit, our responsibility is to read the remuneration report considering the knowledge obtained in the audit of the financial statements and, in doing so, remain alert for indications of whether the remuneration report contains misrepresentations in relation to the accuracy of the disclosures, the completeness of the individual disclosures or the fair presentation of the remuneration report.

If, based on the work we have performed, we conclude that there is a misrepresentation, we are required to report that fact. We have nothing to report in this regard.

Stuttgart, 28 March 2022

Ebner Stolz GmbH & Co. KG
Wirtschaftsprüfungsgesellschaft
Steuerberatungsgesellschaft

Linda Ruöß
Wirtschaftsprüferin
(German Public Auditor)

Philipp Lessner
Wirtschaftsprüfer
(German Public Auditor)

FURTHER DISCLOSURES AND INFORMATION ABOUT THE CONVOCATION

1. General information on the virtual Annual General Meeting

With the approval of the Supervisory Board, the Board of Management has decided to hold the Annual General Meeting of STRATEC SE on May 20, 2022 as a virtual Annual General Meeting without physical attendance by shareholders or their authorized representatives (except for voting proxies appointed by the company).

Shareholders and their authorized representatives (except for voting proxies appointed by the company) have no right and no possibility to be physically present at the venue of the Annual General Meeting. For correctly registered shareholders and their authorized representatives, the Annual General Meeting will be broadcast (audiovisual) via the shareholder portal accessible on the company's website at www.stratec.com/agm. This broadcast does not facilitate participation in the virtual Annual General Meeting pursuant to § 118 (1) Sentence 2 AktG.

Among other functions, the shareholder portal allows correctly registered shareholders and their authorized representatives to exercise their voting rights, issue powers of attorney, submit questions, or file objections to the protocol of the meeting.

2. Conditions for participating in the virtual Annual General Meeting and exercising voting rights

To be eligible to participate in the virtual Annual General Meeting and exercise their voting rights, company shareholders must be entered as such in the company's Share Register and have registered with the company prior to the Annual General Meeting.

Our shareholders will receive a registration form. This registration form offers shareholders the following possibilities:

- Request an access card to the virtual Annual General Meeting for the shareholder
- Issue power(s) of attorney and instructions to the voting proxies appointed by the company
- Request an access card to the virtual Annual General Meeting for an authorized person.

Notification of registration must in all cases be received by the company in text form by **midnight (24:00 CEST) on Friday, May 13, 2022** at the following address, fax number, or e-mail address:

STRATEC SE
c/o Computershare Operations Center
80249 Munich
Germany

E-mail: anmeldestelle@computershare.de

Intermediaries, shareholders' associations, voting rights advisors and persons deemed equivalent to such pursuant to § 135 (8) AktG may only exercise voting rights for shares which do not belong to them, but for which they are registered as the holder in the Share Register, on the basis of an authorization issued by the person who owns the shares.

Following receipt of registration by the company, access cards to the virtual Annual General Meeting will be forwarded to the shareholders or the third parties thereby authorized. The access data required to access the shareholder portal is printed on each access card. The access data consists of the access card number and a password.

To ensure that shareholders receive access cards in good time, we would ask them to forward their registration to the company at their earliest convenience.

3. Disposals of shares and transfers in the Share Register

Registration for the Annual General Meeting will not result in shares being deactivated or blocked. Shareholders may therefore continue to freely dispose of their shares following registration.

Participation and voting rights are based on the shareholdings entered in the Share Register on the day of the Annual General Meeting. These correspond to the shareholdings resulting from the transfer applications received by the company by midnight (24:00 CEST) on Friday, May 13, 2022. For technical reasons, transfer applications received by the company from this time until the day of the Annual General Meeting (both dates inclusive) will result in a halt on transfers, i.e. neither registrations nor de-registrations will be executed up to and including midnight (24:00 CEST) on Friday, May 20, 2022.

4. Voting procedures

Voting procedures for authorized representatives

Shareholders who are entered in the Share Register and have registered to participate in the Annual General Meeting but do not wish to exercise their voting rights in person at the virtual Annual General Meeting may authorize an intermediary, a shareholders' association, a voting rights advisor, or another person of their choice to exercise their voting rights. Even if they grant an authorization to exercise voting rights, shareholders have to ensure that they comply with the conditions for participating in the Annual General Meeting and exercising voting rights specified in the above section. If a shareholder grants authorizations to more than one person, the company may reject one or several such persons.

To issue powers of attorney to intermediaries, shareholders' associations, voting rights advisors, and other persons, institutions, or companies deemed equivalent to such pursuant to § 135 (8) AktG with respect to the exercise of voting rights, to revoke such powers, and to document such authorizations, due application is made of § 135 AktG. Accordingly, the authorized party is required to keep a verifiable record of the power of attorney. This must be complete and may contain only declarations relating to the exercise of voting rights. Furthermore, the authorized party may have stipulated special regulations for its own authorization; this should be clarified with the authorized party in advance.

If the authorization is granted neither to an intermediary, nor to a shareholders' association, nor to a voting rights advisor, nor to professional agent pursuant to § 135 (8) AktG, then the issuing of a power of attorney, revocation of such, and proof of authorization vis-à-vis the company require text form (§ 126b of the German Civil Code [*Bürgerliches Gesetzbuch* – hereinafter “BGB”]).

The issuing of a power of attorney, its revocation, and the proof of authorization vis-à-vis the company may be communicated by post, fax, or e-mail to the following address, or e-mail address such that it is received no later than midnight (24:00 CEST) on Wednesday, May 18, 2022:

STRATEC SE
c/o ITTEB GmbH & Co. KG
Vogelanger 25
86937 Scheuring
Germany
E-mail: stratec2022@itteb.de

Shareholders wishing to authorize any other person can issue powers of attorney using the access card forwarded to them following correct registration.

If a power of attorney is only granted once the deadline has passed, the authorized party no longer has to be registered but may exercise the shareholder's voting right irrespective of its own registration, provided that the shareholder itself registered within the deadline and passed on the access code issued for the AGM portal to the authorized party. Use of the access code by the authorized party is simultaneously viewed as proof of authorization.

Authorized representatives are also not permitted to physically attend the Annual General Meeting. Within the framework of their respective powers of attorney, they may exercise the voting rights of the shareholders they represent solely by electronic voting or by (sub-) authorization of the voting proxies appointed by the company. Use of the shareholder portal requires authorized representatives to obtain the data required to access the shareholder portal from the person issuing the power of attorney.

Exercising of voting rights by voting proxies appointed by the company

Shareholders who are entered in the Share Register and have registered to participate in the Annual General Meeting may also choose to be represented by voting proxies appointed by the company.

Powers of attorney must be issued to the company's voting proxies in writing, as must any amendment or revocation of such.

Powers of attorney and instructions, and any amendments to or revocations of such, may be issued to the voting proxies appointed by the company by post, or e-mail to the following address no later than midnight (24:00 CEST) on Wednesday, May 18, 2022:

STRATEC SE
c/o ITTEB GmbH & Co. KG
Vogelanger 25
86937 Scheuring
Germany
E-mail: stratec2022@itdeb.de

Shareholders wishing to authorize the company's voting proxies can issue powers of attorney using the access card forwarded to them following correct registration.

Furthermore, powers of attorney and instructions to the voting proxies appointed by the company may be issued, amended, or revoked via the shareholder portal accessible on the company's website at www.stratec.com/agm in accordance with the relevant procedures through to the start of voting at the virtual Annual General Meeting.

Where voting proxies appointed by the company are authorized, they must always also be provided with instructions as to how to exercise the voting rights. The voting proxies are obliged to vote in accordance with the instructions granted to them. They may not accept any authorizations to declare objections to resolutions adopted by the Annual General Meeting, or to submit any questions or motions.

Exercising of voting rights by electronic voting

Shareholders who are entered in the Share Register and have registered to participate in the Annual General Meeting may also exercise their voting rights by way of electronic voting using the shareholder portal.

Electronic votes are exclusively exercised using the shareholder portal available on the company's website at www.stratec.com/agm, and may be cast, amended, or revoked through to the end of voting at the virtual Annual General Meeting. It should be noted that no other communication channels are available for electronic voting.

Authorized intermediaries, shareholders' associations, voting rights advisors, and other persons and institutions deemed equivalent to such pursuant to § 135 (8) AktG may also use electronic voting.

Should individual voting be held for an agenda item, without this being communicated in advance of the Annual General Meeting, then the instruction granted to any voting proxy appointed by the company or the vote cast by electronic voting on this agenda also count as the corresponding instruction for each point in the individual vote.

Should postal votes and powers of attorney/instructions to voting proxies appointed by the company be received, the postal votes are always deemed to have precedence. Furthermore, should diverging declarations be received via different communication channels, then these are accounted for in the following order of precedence: declarations submitted (1) via the shareholder portal, (2) by e-mail and (3) by post.

5. Shareholders' rights

Requests for items to be added to the agenda pursuant to Article 56 of the SE Regulation, § 50 (2) of the German SE Implementation Act (SEAG), and § 122 (2) AktG

Shareholders whose aggregate shares make up one twentieth of the share capital or the prorated amount of € 500,000.00 (corresponding to 500,000 shares) may request that items be added to the agenda and published. Each new item must be accompanied by a substantiation or a draft resolution. Such requests must be received by the company's Board of Management by midnight (24:00 CEST) on Tuesday, April 19, 2022. Such requests should be made in writing to the following address:

STRATEC SE
Board of Management
Reference "AGM"
Gewebestr. 37
75217 Birkenfeld
Germany

Unless already made public together with the invitation, additions to the agenda which require disclosure are published in the German Federal Gazette immediately upon receipt of the request. Moreover, they are published on the company's website at www.stratec.com/agm and communicated to the shareholders in accordance with statutory provisions.

Motions and candidate nominations submitted by shareholders pursuant to § 126 (1) and § 127 AktG

Each shareholder is entitled, also prior to the Annual General Meeting, to submit countermotions to the resolutions proposed by the Board of Management and/or Supervisory Board on specific agenda items and to submit nominations. Such countermotions and nominations including the name of the shareholder must be made available by the company pursuant to § 126 (1) and § 127 AktG if they are received by the company at following address, or e-mail address:

STRATEC SE
Reference "AGM"
Gewebestr. 37
75217 Birkenfeld
Germany

E-mail: hauptversammlung@stratec.com

by midnight (24:00 CEST) on Thursday, May 5, 2022 and otherwise conform to statutory requirements. These particularly include the requirement to substantiate countermotions (but not nominations). § 126 (2) and § 127 Sentences 1 and 3 AktG list the requirements which, if met, mean that countermotions and nominations do not have to be published. In line with statutory regulations, countermotions and nominations requiring publication are published on the company's website at www.stratec.com/agm. Any comments or statements by the Board of Management and/or Supervisory Board with regard to the countermotions and nominations are also published there.

Any countermotion or nomination requiring publication pursuant to § 126 and § 127 AktG is deemed to have been submitted at the virtual Annual General Meeting if the shareholder submitting such countermotion or nomination is properly legitimated and registered for the Annual General Meeting. No countermotions or nominations may be submitted during the virtual Annual General Meeting.

Shareholders' rights to ask questions pursuant to § 1 (2) Sentence 2 Covid-19-AuswBekG

Diverging from § 131 AktG, shareholders will not be entitled to request information at the virtual Annual General Meeting on May 20, 2022. Correctly registered shareholders or their authorized representatives will rather be entitled to submit questions in advance of the Annual General Meeting. The Board of Management reserves the right to answer questions in advance on the company's website.

Shareholders must submit any questions to the shareholder portal on the company's website at www.stratec.com/agm no later than **midnight (24:00 CEST) on Wednesday, May 18, 2022**. No account will be taken of questions submitted via other channels or after midnight (24:00 CEST) on May 18, 2022. No questions may be submitted during the virtual Annual General Meeting.

Objection to resolutions adopted by the Annual General Meeting pursuant to § 1 (2) Sentence 1 No. 4 Covid-19-AuswBekG

Registered shareholders and their authorized representatives who have exercised their voting rights by electronic voting or by issuing powers of attorney and instructions to the voting proxies appointed by the company have the possibility of filing objections to resolutions adopted by the Annual General Meeting for documentation by the officiating notary public. To do so, they must use the shareholder portal on the company's website at www.stratec.com/agm and file such objections between the beginning and the end of the virtual Annual General Meeting on May 20, 2022 pursuant to § 245 No. 1 AktG in conjunction with § 1 (2) Sentence 1 No 4 Covid-19-AuswBekG.

Further explanations of shareholders' rights

Further explanations of the aforementioned shareholders' rights pursuant to Article 56 of the SE Regulation, § 50 (2) of the German SE Implementation Act (SEAG), § 122 (2), § 126 (1), § 127, and § 131 (1) AktG can be found on the company's website at www.stratec.com/agm.

6. Total number of shares and voting rights

Upon the convocation of the Annual General Meeting, the company's share capital amounts to € 12,127,995 and is divided into 12,127,995 no-par registered shares. Each share grants one vote. The total number of shares and voting rights therefore amounts to 12,127,995 upon the convocation of the meeting. This total also includes 1,899 treasury stock shares held at that time which do not confer any rights on the company.

7. Reference to company website

This invitation to the Annual General Meeting, the documents to be made available to the Annual General Meeting and further information relating to the Annual General Meeting are available on the company's website at www.stratec.com/agm from the convocation of the meeting onwards. Official voting results are also published here after the Annual General Meeting. The documents to be made available to the Annual General Meeting will also be available at www.stratec.com/agm during the Annual General Meeting.

8. Data protection information for shareholders

To enable shareholders and shareholder representatives to exercise their rights in the context of the Annual General Meeting, STRATEC SE processes shareholders' personal data (in particular: their name, address, e-mail address, number of shares, share class, type of share ownership, and access card number) and, where applicable, the name and address of any person furnished by the respective shareholder with powers of representation on the basis of applicable data protection legislation. By reference to the European General Data Protection Regulation ("GDPR") dated May 25, 2018, we hereby inform you about the processing of your personal data for the purpose of holding the Annual General Meeting.

For the virtual Annual General Meeting, additional personal data is processed in "log files" to facilitate technical virtualization and simplify its administration. Examples of this data include your IP address, the web browser you use, and the date and time at which you call up the site. The company uses this data for no purposes other than those stated here.

The processing of your personal data is absolutely necessary for your participation in the Annual General Meeting. The body responsible for processing this data pursuant to Article 4 No. 7 GDPR is STRATEC SE, Gewerbestr. 37, 75217 Birkenfeld, Germany. The legal basis for processing the data is provided by Article 6 (1) c) GDPR. Data processing takes place exclusively within the EU or the EEA.

STRATEC SE only provides those service providers it commissions to organize and hold the Annual General Meeting with that personal data necessary for them to perform the services thereby commissioned. These service providers process such data solely at the instruction of STRATEC SE.

The personal data is stored for the duration of the statutory retention periods and subsequently deleted without delay. STRATEC SE at no time performs automated individual decision-making, including profiling, pursuant to Article 22 GDPR.

Consistent with the statutory requirements of Articles 15 to 20 GDPR, you are at all times entitled to request information about your personal data, or to request the rectification, restriction, or deletion of

such, or the processing of such, and are also entitled to data portability. You may assert these rights free of charge by contacting STRATEC SE as follows:

STRATEC SE
Gewebestr. 37
75217 Birkenfeld
Germany
Tel: +49 7082 7916-0

Furthermore, pursuant to Article 77 GDPR you are entitled to lodge a complaint with the responsible supervisory body if you are of the opinion that STRATEC SE is illegitimately processing your personal data.

You can contact our operative Data Protection Officer at:

Operative Data Protection Officer
STRATEC SE
Gewebestr. 37
75217 Birkenfeld
Germany
E-mail: datenschutz@stratec.com

Birkenfeld, April 2022

STRATEC SE

The Board of Management