

Information in accordance with Implementing Regulation (EU) 2018/1212 for notification in accordance with Section 125 AktG

In the table below you will find the information in accordance with Section 125 Para. 5 Sent. 1 of the Stock Corporation Act (AktG) in conjunction with Article 4 Para. 1, Table 3 of the Annex to Implementing Regulation (EU) 2018/1212.

Type of information	Description*
A. Specification of the message	
1. Unique identifier of the event	Ordinary Virtual Annual General Meeting of Hamburger Hafen und Logistik Aktiengesellschaft 2024 (<i>GMETHHFA0613</i>)
2. Type of message	Convocation of the Annual General Meeting (<i>NEWM</i>)
B. Specification of the issuer	
1. ISIN	DE000A0S8488 and DE000A37FUD8
2. Name of issuer	Hamburger Hafen und Logistik Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	13 June 2024 (<i>20240613</i>)
2. Time of the General Meeting	10:00 (CEST) (<i>08:00 UTC</i>)
3. Type of the General Meeting	Ordinary Annual General Meeting as a virtual Annual General Meeting without the physical presence of the shareholders or their proxies (with the exception of the proxies appointed by the Company) (<i>GMET</i>)
4. Location of the General Meeting	Location of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG): Studio Gleis 7, Friesenweg 14, 22763 Hamburg URL to the company's shareholder portal to follow the Annual General Meeting in video and audio as well as to exercise shareholder rights: www.hhla.de/shareholderportal
5. Record Date	6 June 2024, 24:00 CEST The shares listed in the share register on the day of the Annual General Meeting shall be decisive for the exercise of shareholders' rights in connection with the Annual General Meeting. No deletions or new entries will be made in the share register from 7 June 2024 to 13 June 2024 (date of the Annual General Meeting) (so-called ban on new entries). The registration status of the share register on the day of the Annual General Meeting therefore corresponds to the status of the last transfer on 6 June 2024. The technical record date is therefore the end of 6 June 2024. (<i>20240606, 22:00 UTC</i>)
6. Uniform Resource Locator (URL)	www.hhla.de/agm
D. Participation in the General Meeting	
1. Method of participation of the shareholder	Connection and participation by means of electronic communication via the shareholder portal Exercising voting rights by postal vote (also by means of electronic communication) Exercise of voting rights by proxy and instructions to the proxies appointed by the Company Exercise of voting rights by proxy by means of postal voting and electronic postal voting or by issuing (sub)powers of attorney and instructions to the proxies nominated by the Company

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Type of information	Description*
	<i>(VI) (EV) (PX) (Information acc. to ISO 20022: VIRT, MAIL, EVOT, PRXY)</i>
2. Issuer deadline for the registration of participation	Registration for the Annual General Meeting until 6 June 2024, 24:00 CEST (20240606, 22:00 UTC) Exercising voting rights requires timely registration. The relevant deadlines for exercising voting rights are shown in D.3.
3. Issuer deadline for voting	Exercising voting rights by postal vote; exercising voting rights by power of attorney and instructions to the company's proxies and authorisation of third parties - in text form (by post, fax or E-mail) until 12 June 2024, 24:00 CEST (receipt decisive) (20240612, 22:00 UTC) - or electronically via the shareholder portal www.hhla.de/shareholderportal until the end of the voting in the virtual General Meeting on 13 June 2024 (20240613; until the close of voting in the virtual Annual General Meeting) It will be possible to follow the virtual Annual General Meeting by means of electronic video and audio transmission using the Shareholders' Portal from 10:00 a.m. (CEST) on 13 June 2024 until the end of the Annual General Meeting (20240613, 8:00 UTC until the end of the Annual General Meeting)
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements as well as the combined management report for Hamburger Hafen und Logistik Aktiengesellschaft and the Group as of 31 December 2023, the report of the Supervisory Board, the proposal of the Executive Board for the appropriation of distributable profit, the additional information in accordance with Sections 289a and 315a of the German Commercial Code (HGB).
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	None
5. Alternative voting options	None
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Appropriation of distributable profit for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the members of the Executive Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)

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Type of information	Description*
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for the Annual Financial Statements and the Consolidated Financial Statements and the auditor for the review of interim financial reports
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Approval of the remuneration report for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Election to the supervisory board
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
F. Shareholder Rights – Requests for additions to the agenda (Section 122 (2) AktG)	
1. Object of deadline	Transmission of the request for addition to the agenda
2. Applicable issuer deadline	13 May 2024, 24:00 CEST (receipt is decisive) (20240513, 22:00 UTC)
F. Shareholder Rights – Counter-motion (Section 126 (1) AktG)	
1. Object of deadline	Transmission of the counter-motion to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	29 May 2024, 24:00 CEST (receipt is decisive) (20240529, 22:00 UTC)

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Type of information	Description*
F. Shareholder Rights – Election proposal (Section 127 AktG)	
1. Object of deadline	Transmission of the election proposal for the election of members of the Supervisory Board or auditors of the financial statements
2. Applicable issuer deadline	29 May 2024, 24:00 CEST (receipt is decisive) (20240529, 22:00 UTC)
F. Shareholder Rights – Submission of comments (Section 130a (1) to (4) AktG)	
1. Object of deadline	Electronic submission of comments on agenda items by way of electronic communication via the shareholder portal
2. Applicable issuer deadline	7 June 2024, 24:00 CEST (receipt is decisive) (20240607, 22:00 UTC)
F. Shareholder Rights – Right to speak (§ 130a (5) and (6) AktG)	
1. Object of deadline	Right to speak at the Annual General Meeting by way of video communication via the shareholder portal Motions and election proposals pursuant to Art. 118a para. 1 sentence 2 no. 3 AktG and requests for information pursuant to Art. 131 para. 1 AktG may be part of the speech
2. Applicable issuer deadline	On 13 June 2024, during the Annual General Meeting until the end of the general debate (20240613, <i>during the Annual General Meeting in accordance with the instructions of the chairman of the meeting</i>)
F. Shareholder Rights – Right to receive information (Section 131 AktG)	
1. Object of deadline	Right to receive information at the Annual General Meeting by way of video communication via the shareholder portal
2. Applicable issuer deadline	On 13 June 2024, during the Annual General Meeting until the end of the general debate (20240613, <i>during the Annual General Meeting in accordance with the instructions of the chairman of the meeting</i>)
F. Shareholder Rights – Objection to the transcript (section 118a (1) sentence 2 no. 8 in conjunction with section 245 AktG)	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	13 June 2024 from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the Chairman of the Meeting (20240613; <i>from the opening until the closing of the Annual General Meeting by the chairman of the meeting</i>)

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