

Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Content of the message	
1. Unique identifier of the event	Annual General Meeting of Sixt SE 2023 [format pursuant to Implementing Regulation (EU) 2018/1212: SIX2052023HV]
2. Type of message	Notice of the Annual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE0007231326 (Ordinary bearer shares)
1. ISIN	DE0007231334 (Preference bearer shares)
1. ISIN	DE000A1K0656 (Ordinary registered shares)
2. Name of issuer	Sixt SE
C. Specification of the meeting	
1. Date of the General Meeting	23 May 2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230523]
2. Time of the General Meeting	10:00 a.m. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting as a virtual Annual General Meeting without physical presence of the shareholders or their proxies (with the exception of the proxies designated by the Company) [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	URL to the Company's website to follow the Annual General Meeting in video and audio and to exercise shareholders' rights via the AGM portal accessible from there: http://ir.sixt.com/Hauptversammlung Location of the Annual General Meeting within the meaning of the AktG: Kistlerhofstr. 70, building 75, 81379 Munich
5. Record Date	The record date within the meaning of section 123 (4) AktG for ordinary and preference bearer shares (ISIN DE0007231326 and ISIN DE0007231334) is 02 May 2023 (00:00 CEST). [format pursuant to Implementing Regulation (EU) 2018/1212: 20230501; 22:00 UTC] The entitlement to participate in the virtual Annual General Meeting (and thus at the same time to exercise the voting right, insofar as the shares are entitled to vote) shall be evidenced by a proof of shareholding pursuant to section 67c (3) AktG. The proof shall refer to the beginning of the 21st day before the Annual General Meeting (record date), i.e. 2 May 2023, 00:00 CEST (in the format of the Implementing Regulation (EU) 2018/1212: 20230501, 22:00 UTC).
6. Uniform Resource Locator (URL)	http://ir.sixt.com/Hauptversammlung
D. Participation in the General Meeting	
D. Participation in the General Meeting – virtual participation	

1. Method of participation by shareholder	<p>Connection and participation by way of electronic communication via the AGM portal at http://ir.sixt.com/Hauptversammlung</p> <p>Exercise of voting rights by electronic absentee vote via the AGM portal at http://ir.sixt.com/Hauptversammlung</p> <p>Exercise of voting rights by granting power of attorney and issuing instructions to the proxies designated by the Company</p> <p>Exercise of voting rights by authorised third party by way of electronic absentee voting or by granting (sub)authorisation and giving instructions to the proxies designated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: VI, EV, PX; ISO 20022: VIRT, EVOT, PRXY]</p>
2. Issuer deadline for the notification of participation	<p>Registration of the shareholder for the Annual General Meeting in due time: 16 May 2023 (24:00 CEST).</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230516; 22:00 UTC].</p> <p>Exercise of voting rights requires timely registration. The relevant deadlines are set out in D. 3.</p>
3. Issuer deadline for voting	<p>The exercise of voting rights by shareholder or authorised third party by means of electronic absentee voting via the AGM portal at http://ir.sixt.com/Hauptversammlung: 23 May 2023, by no later than the time the voting is closed by the chairman of the meeting.</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; by no later than the time the voting is closed by the chairman of the meeting].</p> <p>Exercise of voting rights by granting (sub-)power of attorney (with instructions) to the proxies designated by the Company</p> <ul style="list-style-type: none"> • by post or e-mail by 22 May 2023, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230522; 22:00 UTC] • electronically via the AGM portal at http://ir.sixt.com/Hauptversammlung until 23 May 2023, until the time determined by the chairman of the meeting in the context of the voting on the day of the virtual Annual General Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; until the time determined by the chairman of the meeting in the context of the voting on the day of the virtual Annual General Meeting]. <p>It will be possible to follow the virtual Annual General Meeting by means of electronic video and audio transmission from 10:00 a.m. (CEST) until the end of the Annual General Meeting on 23 May 2023</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; 08:00 UTC until the end of the Annual General Meeting].</p>

E. Agenda

E. Agenda – item 1

1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements and the approved consolidated financial statements of Sixt SE, the combined management report for Sixt SE and the Group including the notes to the financial statements and consolidated financial statements in accordance with sections 289a, 315a of the German Commercial Code (HGB) as well as the report of the Supervisory Board, each for the financial year 2022</p>
3. Uniform Resource Locator (URL) of the materials	http://ir.sixt.com/Hauptversammlung

4. Vote	none
5. Alternative voting options	none
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of distributable profit for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	http://ir.sixt.com/Hauptversammlung
4. Vote	Binding character [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] No voting rights from preference shares
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the ratification of the acts of the members of the Management Board of Sixt SE for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	http://ir.sixt.com/Hauptversammlung
4. Vote	Binding character [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] No voting rights from preference shares
E. Agenda – item 4 a.	
1. Unique identifier of the agenda item	4 a.
2. Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board of Sixt SE for the financial year 2022 – Erich Sixt
3. Uniform Resource Locator (URL) of the materials	http://ir.sixt.com/Hauptversammlung
4. Vote	Binding character [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] No voting rights from preference shares
E. Agenda – item 4 b.	
1. Unique identifier of the agenda item	4 b.

2. Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board of Sixt SE for the financial year 2022 – Dr. Daniel Terberger
3. Uniform Resource Locator (URL) of the materials	http://ir.sixt.com/Hauptversammlung
4. Vote	Binding character [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] No voting rights from preference shares
E. Agenda – item 4 c.	
1. Unique identifier of the agenda item	4 c.
2. Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board of Sixt SE for the financial year 2022 – Dr. Julian zu Putlitz
3. Uniform Resource Locator (URL) of the materials	http://ir.sixt.com/Hauptversammlung
4. Vote	Binding character [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] No voting rights from preference shares
E. Agenda – item 4 d.	
1. Unique identifier of the agenda item	4 d.
2. Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board of Sixt SE for the financial year 2022 – Anna Magdalena Kamenetzky-Wetzel (Member since 2 June 2022)
3. Uniform Resource Locator (URL) of the materials	http://ir.sixt.com/Hauptversammlung
4. Vote	Binding character [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] No voting rights from preference shares
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of the auditor for the financial year 2023 and of the auditor for any review of the interim financial statements/financial information in the financial year 2023
3. Uniform Resource Locator (URL) of the materials	http://ir.sixt.com/Hauptversammlung

4. Vote	Binding character [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] No voting rights from preference shares
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	http://ir.sixt.com/Hauptversammlung
4. Vote	Advisory character [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] No voting rights from preference shares
E. Agenda – item 7	
1. Unique identifier of the agenda item	7
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	http://ir.sixt.com/Hauptversammlung
4. Vote	Advisory character [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] No voting rights from preference shares
E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on an amendment of article 17 of the Company's Articles of Association
3. Uniform Resource Locator (URL) of the materials	http://ir.sixt.com/Hauptversammlung
4. Vote	Binding character [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] No voting rights from preference shares

E. Agenda – item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of article 18 of the Company's Articles of Association
3. Uniform Resource Locator (URL) of the materials	http://ir.sixt.com/Hauptversammlung
4. Vote	Binding character [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] No voting rights from preference shares
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right - Addition to the agenda pursuant to section 122 (2) AktG in conjunction with Art. 56 sentence 2, 3 SE-Reg, section 50 (2) SEAG	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	22 April 2023, 24:00 (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230422; 22:00 UTC]
F. Shareholder right – Countermotion to be made accessible pursuant to section 126 (1) and (4) AktG	
1. Object of deadline	Submission of a countermotion to be made accessible to certain proposed resolutions on the items of the agenda
2. Applicable issuer deadline	08 May 2023, 24:00 (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230508; 22:00 UTC]
F. Shareholder right – Submission of a countermotion pursuant to section 126 (1) and (4) AktG	
1. Object of deadline	Submission of a countermotion to certain proposed resolutions on the items on the agenda.
2. Applicable issuer deadline	23 May 2023, from the beginning of the Annual General Meeting as specified by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; from the beginning of the Annual General Meeting as specified by the chairman of the meeting].
F. Shareholder right – Election proposal to be made accessible pursuant to section 127 AktG	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors at the Annual General Meeting, provided that such elections are on the agenda.
2. Applicable issuer deadline	08 May 2023, 24:00 (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230508; 22:00 UTC]
F. Shareholder right – Submission of a election proposal pursuant to section 127 AktG	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors at the Annual General Meeting, provided that such elections are on the agenda

2. Applicable issuer deadline	23 May 2023, from the beginning of the Annual General Meeting as specified by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; from the beginning of the Annual General Meeting as specified by the chairman of the meeting].
F. Shareholder right – Submission of statements pursuant to section 130a (1) to (4) AktG	
1. Object of deadline	Submission of statements on items of the agenda by way of electronic communication via the AGM portal
2. Applicable issuer deadline	17 May 2023, 24:00 (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230517; 22:00 UTC]
F. Shareholder right – Right to speak at the meeting pursuant to section 130a (5) and (6) AktG	
1. Object of deadline	Right to speak at the meeting by way of video communication via the AGM portal. Motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 AktG as well as the request for information pursuant to section 131 (1) AktG may be part of the speech.
2. Applicable issuer deadline	23 May 2023; during the Annual General Meeting in accordance with the instructions of the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; during the Annual General Meeting as specified by the chairman of the meeting].
F. Shareholder right – Right to information pursuant to sections 118a (1) sentence 2 no. 4, 131 (1) AktG	
1. Object of deadline	Right to information at the Annual General Meeting by way of electronic communication via the AGM portal pursuant to sections 118a (1) sentence 2 no. 4, 131 (1) AktG. It is intended that the chairman of the meeting will order, pursuant to section 131 (1f) AktG, that the right to information pursuant to section 131 (1) AktG may be exercised exclusively by way of video communication via the AGM portal.
2. Applicable issuer deadline	23 May 2023; during the Annual General Meeting in accordance with the instructions of the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; during the Annual General Meeting in accordance with the instructions of the chairman of the meeting].
F. Shareholder right – Objection to the minutes pursuant to section 118a (1) sentence 2 no. 8 in conjunction with section 245 AktG	
1. Object of deadline	Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 23 May 2023 from the beginning of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230523; from the beginning of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting].

Other information pursuant to section 125 (1) sentence 4 AktG

The voting right may be exercised by a proxy, also by an association of shareholders.

Further information can be found in particular in the invitation convening the Annual General Meeting, which is available on the Company's website at <http://ir.sixt.com/Hauptversammlung>.