



**INFORMATION PURSUANT TO SECTION 125 PARA. 1 OF THE GERMAN STOCK CORPORATION ACT (AKTG) IN CONNECTION WITH SECTION 125 PARA. 5 AKTG, ART. 4 PARA. 1 AND TABLE 3 OF THE ANNEX TO IMPLEMENTING REGULATION (EU) 2018/1212 ("EU-IR")**

Type of Indication	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of Sixt SE 2024 Formal specification according to EU-IR: <i>91c02f2632d2ee11b52f00505696f23c</i>
2. Type of message	Convening of the Annual General Meeting Formal specification according to EU-IR: <i>NEWM</i>
<b>B. Specification of the issuer</b>	
1. ISIN	DE0007231326 Ordinary bearer shares
1. ISIN	DE0007231334 Preference bearer shares
1. ISIN	DE000A1K0656 Ordinary registered shares
2. Name of issuer	Sixt SE
<b>C. Specification of the Meeting</b>	
1. Date of the General Meeting	12 June 2024 Formal specification according to EU-IR: <i>20240612</i>
2. Time of the General Meeting	10:00 a.m. CEST Formal specification according to EU-IR: <i>08:00 UTC</i>
3. Type of the General Meeting	Annual General Meeting as virtual meeting without the physical presence of the shareholders or their representatives Formal specification according to EU-IR: <i>GMET</i>
4. Location of the General Meeting	Place of the Annual General Meeting in the meaning of the German Stock Corporation Act (Aktiengesetz, AktG): the company's premises at Zugspitzstr. 3a, 82049 Pullach im Isartal, Germany URL to the password protected InvestorPortal as a virtual venue: <i>http://ir.sixt.com/#general-meeting</i>
5. Record Date	Record date within the meaning of section 123 (4) AktG for ordinary and preference bearer shares (ISIN DE0007231326 and ISIN DE0007231334) is 21 May 2024, midnight CEST Formal specification according to EU-IR: <i>20240521, 22:00 UTC</i>

6. Uniform Resource Locator (URL)	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
<b>D. Participation in the general meeting – virtual participation</b>	
1. Method of participation by shareholder	<p>Connection and participation by way of electronic communication via the InvestorPortal at <a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a></p> <p>Exercise of voting rights by electronic absentee vote via the InvestorPortal at <a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a></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>Formal specification according to EU-IR: <i>VI, EV, PX</i></p>
2. Issuer deadline for the notification of participation	<p>Shareholder registration for the Annual General Meeting until 5 June 2024, midnight CEST; receipt decisive</p> <p>Formal specification according to EU-IR: <i>20240605, 22:00 UTC</i></p>
3. Issuer deadline for voting	<p>Exercise of voting rights by shareholder or authorised third party by electronic absentee vote via the InvestorPortal at <a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>: 12 June 2024, at the latest by the time announced in the virtual Annual General Meeting by the chairman of the meeting for the respective vote</p> <p>Formal specification according to EU-IR: <i>20240612; by no later than the time announced in the virtual general meeting by the chairman of the meeting for the respective vote</i></p> <p>Exercise of voting rights by granting (sub-)power of attorney (with instructions) to the proxies appointed by the Company - which is made by post or e-mail: 11 June 2024, midnight CEST, receipt decisive; Formal specification according to EU-IR: <i>20240611, 22:00 UTC</i></p> <p>- which is made via the InvestorPortal: 12 June 2024, by no later than the time announced in the virtual general meeting by the chairman of the meeting for the respective vote. Formal specification according to EU-IR: <i>20240612; by no later than the time announced in the virtual general meeting by the chairman of the meeting for the respective vote.</i></p> <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 12 June 2024 Formal specification according to EU-IR: <i>20240612; 08:00 UTC until the end of the Annual General Meeting</i></p>

<b>D. Agenda – Agenda item 1</b>	
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 of Sixt SE, the combined management report for Sixt SE and the Group including the explanations pursuant to sections 289a, 315a of the German Commercial Code (HGB) as well as the report of the Supervisory Board, each for financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	none
5. Alternative voting options	no specification
<b>E. Agenda – Agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the use of balance sheet profits for financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board of Sixt SE for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>

5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 4.1</b>	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board of Sixt SE for the financial year 2023 - Erich Sixt
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 4.2</b>	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board of Sixt SE for the financial year 2023 - Dr. Daniel Terberger
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 4.3</b>	
1. Unique identifier of the agenda item	4.3

2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board of Sixt SE for the financial year 2023 - Dr. Julian zu Putlitz
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 4.4</b>	
1. Unique identifier of the agenda item	4.4
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board of Sixt SE for the financial year 2023 - Anna Magdalena Kamenetzky-Wetzel
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 5.1</b>	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Appointment of the auditor for the financial year 2024 and of the auditor for any review or audit of the interim financial statements/ financial information in the financial year 2024 and in the financial year 2025 in the time period until the next Annual General Meeting will be held
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>

5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 5.2</b>	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Election of the auditor of the sustainability report for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Advisory vote Formal specification according to EU-IR: <i>AV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the cancellation of the existing authorisations pursuant to Section 71 (1) No. 8 AktG to acquire treasury shares and the granting of a new authorisation pursuant to Section 71 (1) No. 8 AktG to acquire and use treasury shares with the option to exclude subscription rights

3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on a new authorisation to use derivatives in connection with the acquisition of treasury shares with the exclusion of shareholders' subscription or tender rights
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the cancellation of the existing authorised capital and the creation of new authorised capital with authorisation to exclude subscription rights and a corresponding amendment to the Articles of Association in Article 4 (share capital); at the same time, separate vote by the holders of ordinary shares
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>

5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Separate vote of the holders of preference shares on the resolution of the Annual General Meeting on agenda item 9
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from ordinary shares
<b>E. Agenda – Agenda item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the cancellation of the existing and creation of a new authorisation to issue convertible bonds and/or bonds with warrants with authorisation to exclude subscription rights, cancellation and new creation of the respective conditional capital and corresponding amendments to the Articles; also, separate vote of the ordinary shareholders
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>E. Agenda – Agenda item 12</b>	
1. Unique identifier of the agenda item	12



2. Title of the agenda item	Separate vote of the preference shareholders on the resolution of the Annual General Meeting on agenda item 11
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from ordinary shares
<b>E. Agenda – Agenda item 13</b>	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on an amendment to the Articles of Association to include a provision on the place of jurisdiction for disputes with the company or its corporate bodies
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.sixt.com/#general-meeting">http://ir.sixt.com/#general-meeting</a>
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>  No voting rights from preference shares
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda requested by a minority pursuant to section 122 para. 2 AktG in conjunction with Art. 56 sentence 2, 3 SE-Reg, section 50 para. 2 SEAG</b>	
1. Object of deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	12 May 2024, midnight CEST Formal specification according to EU-IR: <i>20240512, 22:00 UTC</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' counter motions pursuant to section 126 para 1 and para 4 AktG</b>	
1. Object of deadline	Submission of counter motions to resolutions proposed on the agenda items

2. Applicable issuer deadline	28 May 2024, midnight CEST Formal specification according to EU-IR: <i>20240528, 22:00 UTC</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' proposals for election pursuant to section 127 AktG</b>	
1. Object of deadline	Submission of proposals for election in respect of elections of candidates to the Supervisory Board and the appointment of the auditors
2. Applicable issuer deadline	28 May 2024, midnight CEST Formal specification according to EU-IR: <i>20240528, 22:00 UTC</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of statements pursuant to section 130a para 1 until para 4 AktG</b>	
1. Object of deadline	Submission of statements by shareholders duly registered for the virtual general meeting or their proxies by way of electronic communication
2. Applicable issuer deadline	6 June 2024, midnight CEST Formal specification according to EU-IR: <i>20240606, 22:00 UTC</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak at the meeting pursuant to section 130a para. 5 and para. 6 AktG (including the right to propose motions and nominations and to assert requests for information)</b>	
1. Object of deadline	Right to speak for shareholders electronically connected to the general meeting or their proxies in the meeting by way of video communication  Motions and election proposals pursuant to Section 118a para. 1 sentence 2 no. 3 AktG and requests for information pursuant to Section 131 para. 1 AktG may form part of the speech.  It is intended that the chairman of the meeting will order, in accordance with Section 131 (1f) AktG, that the right to information pursuant to Section 131 (1) AktG can only be exercised at the Annual General Meeting by means of video communication via the InvestorPortal.
2. Applicable issuer deadline	On 12 June 2024 during the Annual General Meeting until the time determined by the chairman of the meeting Formal specification according to EU-IR: <i>20240612, until the time determined by the chairman of the meeting</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Transmission of the request pursuant to section 131 para. 4 sentences 1, 2 AktG</b>	
1. Object of deadline	Transmission of the request pursuant to section 131 para. 4 sentences 1, 2 AktG

2. Applicable issuer deadline	On 12 June 2024 during the Annual General Meeting until the time determined by the chairman of the meeting Formal specification according to EU-IR: <i>20240612; until the time determined by the chairman of the meeting</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Transmission of the request pursuant to section 131 para. 5 sentences 1, 2 AktG</b>	
1. Object of deadline	Transmission of the request pursuant to section 131 para. 5 sentences 1, 2 AktG
2. Applicable issuer deadline	On 12 June 2024 during the Annual General Meeting until its end Formal specification according to EU-IR: <i>20240612; during the Annual General Meeting until its end</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic filing of objections against resolutions of the general meeting</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 12 June 2024 from the opening of the Annual General Meeting until its closing by the chairman of the meeting Formal specification according to EU-IR: <i>20240612; from the opening of the Annual General Meeting until its closing by the chairman of the meeting</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Following the Annual General Meeting through audio and video via the password protected InvestorPortal on the Internet</b>	
1. Object of deadline	Following the Annual General Meeting through audio and video via the password protected InvestorPortal on the Internet
2. Applicable issuer deadline	On 12 June 2024 from the opening of the Annual General Meeting until its closing by the chairman of the meeting Formal specification according to EU-IR: <i>20240612, from the opening of the Annual General Meeting until its closing by the chairman of the meeting</i>

#### **Other information pursuant to § 125 para. 1 sentence 4 AktG**

The voting right may be exercised by proxy, also by an association of shareholders. Further information can be found in the notice of the Annual General Meeting, which is available on the company's website at <http://ir.sixt.com/#general-meeting>.