

Ad-hoc announcement

Publication of inside information pursuant to Article 17 of Regulation (EU) No 596/2014

Mutares SE & Co. KGaA postpones publication of its audited annual and consolidated financial statements 2024 and Annual General Meeting

Munich, 28 April 2025 – Mutares SE & Co. KGaA (ISIN DE000A2NB650) ("**Company**") postpones the publication of its audited annual and consolidated financial statements for the fiscal year 2024 originally announced for 29 April 2025.

Today, the Company has been informed by its auditor, Deloitte GmbH Wirtschaftsprüfungsgesellschaft, Munich, that it would not be able to complete its audit work as planned. The necessary postponement is mainly due to increased auditing and documentation requirements resulting from complex special circumstances. The Company is working closely and transparently with the auditor in order to be able to publish audited annual and consolidated financial statements for the fiscal year 2024 as soon as possible. The audited annual and consolidated financial statements for the fiscal year 2024 are now expected to be published on 20 May 2025.

Against this background the Company will publish preliminary figures for the fiscal year 2024 today.

As a result of the later publication of the audited annual and consolidated financial statements, the Company's Annual General Meeting cannot take place as planned on 6 June 2025. The Company plans to postpone the Annual General Meeting to the first half of July 2025 and will provide information about the new date for the Annual General Meeting as soon as possible.

Important Notices

Certain statements in this ad hoc notification are forward-looking statements. By their nature, forward-looking statements involve a number of risks, uncertainties and assumptions that could cause actual results or events to differ materially from those expressed or implied by the forward-looking statements. These risks, uncertainties and assumptions could adversely affect the outcome and financial consequences of the plans and events described herein. No one undertakes any obligation to publicly update or revise any forward-looking statement, whether as a result of new information, future events or otherwise. You should not place any undue reliance on forward-looking statements which speak only as of the date of this ad hoc notification.

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