

EQS-News: Schoeller-Bleckmann Oilfield Equipment AG / Announcement of the Convening of the General Meeting  
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Announcement of the Convening of the General Meeting, transmitted by EQS - a service of EQS Group AG.  
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**SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft**

Ternitz  
**FN 102999 w**  
**ISIN AT0000946652**  
(\\\\"Company\\")

**Invitation to the Annual General Meeting of  
SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft  
for Thursday, 28 April 2022 at 10:00 a.m., Vienna time**

Place of the Annual General Meeting as defined in Section 106 No. 1 AktG  
at \\\\"Stadthalle\\" in 2630 Ternitz, Theodor-Körner-Platz 2

**I. HELD AS A VIRTUAL ANNUAL GENERAL MEETING**

**1. Corporate COVID-19 Act (COVID-19-GesG) and Corporate COVID-19 Regulation (COVID-19-GesV)**

The Executive Board decided to make use of the legal regulation of a virtual Annual General Meeting in order to protect shareholders and other participants.

The Annual General Meeting of **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** on **28 April 2022** will be held as a virtual Annual General Meeting on the basis of Section 1 (2) COVID-19-GesG, Federal Law Gazette I no. 16/2020 as amended by Federal Law Gazette I no. 246/2021 and COVID-19-GesV (Federal Law Gazette II no. 140/2020 as amended by Federal Law Gazette II no. 609/2021), taking into account the interests of both the Company and the participants.

As a consequence, according to the resolution of the Executive Board, shareholders and their representatives (with the exception of the special proxies pursuant to Section 3 (4) COVID-19-GesV) cannot be physically present at the Annual General Meeting of **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** on **28 April 2022**.

The virtual Annual General Meeting is held in the physical presence of the Chairman of the Supervisory Board, the Chief Executive Officer and the other member of the Executive Board, the certifying official notary public, and the four special proxies proposed by the Company and auditor's representative at the \\\\"Stadthalle\\" in 2630 Ternitz, Theodor-Körner-Platz 2.

The holding of the Annual General Meeting as a virtual Annual General Meeting in accordance with COVID-19-GesV leads to modifications in the course of the Annual General Meeting and in the exercise of shareholders' rights.

The exercise of voting rights, the right to submit proposals for resolutions and the right to object are exclusively carried out by one of the special proxies proposed by the Company in accordance with Section 3 (4) COVID-19-GesV.

The right to information may be exercised at the virtual Annual General Meeting by the shareholders themselves by means of electronic communication, and in text form exclusively by E-mail directly to the E-mail address [fragen.sbo@hauptversammlung.at](mailto:fragen.sbo@hauptversammlung.at) of the Company, provided that the shareholders have submitted a deposit certificate as defined in Section 10a Austrian Stock Corporation Act (AktG) within the prescribed period in accordance with Section IV. and have authorized a special proxy in accordance with Section V.

**2. Broadcast of the Annual General Meeting on the internet**

Pursuant to Section 3 (1), (2), and (4) COVID-19-GesV in conjunction with Section 102 (4) Austrian Stock Corporation Act (AktG), the Annual General Meeting will be broadcasted in full acoustically and visually in real time on the internet.

This is permissible under data protection law with regard to the legal basis provided under Section 3 (1), (2), and (4) COVID-19-GesV.

All shareholders of the Company will be able to follow the Annual General Meeting on **28 April 2022 from 10:00 a.m., Vienna time**, as a virtual Annual General Meeting at [www.sbo.at/hauptversammlung](http://www.sbo.at/hauptversammlung) by using suitable technical equipment (e.g. computer, notebook, tablet, or smartphone as well as an internet connection with sufficient bandwidth for video streaming). No registration or login is required to follow the Annual General Meeting.

The Company offers two alternative accesses to the internet broadcast with picture and sound in German language. Shareholders are requested to select one broadcast on the Company's website (on broadcast 1; on broadcast 2). If shareholders experience transmission or reception disruptions, they are asked to switch to the other provider.

The broadcast of the Annual General Meeting on the internet will enable all shareholders to follow the course of the Annual General Meeting in real time via this one-way acoustic and optical connection, and in particular to follow the presentation by the Executive Board, the answers to shareholders' questions and the voting process.

Please note that this live broadcast, being a virtual Annual General Meeting, does not enable remote participation (Section 102 (3) No. 2 Austrian Stock Corporation Act (AktG)) and remote voting (Section 102 (3) No. 3 and Section 126 Austrian Stock Corporation Act (AktG)) and that the internet broadcast is not a two-way connection. Therefore, the individual shareholder will only be able to follow the course of the Annual General Meeting. Therefore the shareholders cannot make a request to speak via this connection.

It is also noted that the Company is only insofar responsible for the use of technical means of communication attributable to its sphere of influence (Section 2 (6) COVID-19-GesV).

Furthermore, reference is made to the information on the organizational and technical requirements for participation pursuant to Section 3 (3) in conjunction with Section 2 (4) COVID-19-GesV (\\\\"Participation Information\\").

**II. AGENDA**

1. Submission of the approved Annual Financial Statements according to the Austrian Commercial Code (UGB) including the Notes and Management Report, the Corporate Governance Report, the Consolidated Financial Statements according to IFRS including the Notes thereto, the Group Management Report and non-financial statement, the

Executive Board's Proposal on the appropriation of the retained profit, in each case in relation to the fiscal year ended 31 December 2021, and submission of the Report of the Supervisory Board for the fiscal year 2021

2. Resolution on the appropriation of the retained profit as set out in the Annual Financial Statements for the financial year ended 31 December 2021

3. Resolution on the discharge of the members of the Executive Board for the fiscal year 2021

4. Resolution on the discharge of the members of the Supervisory Board for the fiscal year 2021

5. Election of the auditor of the Annual Financial Statements and the Consolidated Financial Statements for the fiscal year 2022

6. Elections to the Supervisory Board

7. Resolution on the Remuneration Report for the fiscal year 2021

8. Resolution on the Remuneration Policy regarding the remuneration of the members of the Executive Board

9. Resolution regarding

i) the authorization of the Executive Board to acquire treasury shares pursuant to Sections 65 (1) (No. 8) and (1a) and (1b) of the Austrian Stock Corporation Act (AktG),

ii) the authorization of the Executive Board to cancel treasury shares pursuant to Section 65 (1) (No. 8) of the Austrian Stock Corporation Act (AktG) without any further resolution of the General Meeting and thereby to reduce the share capital of the Company,

iii) the authorization of the Executive Board pursuant to Section 65 (1b) of the Austrian Stock Corporation Act (AktG) to resolve, with the approval of the Supervisory Board, on the sale of treasury shares by other means than via the stock exchange or a public offering, including the exclusion of shareholders' statutory repurchase rights (subscription rights),

iv) all of these (items i) to iii)) under revocation of the resolution adopted at the Annual General Meeting of the Company on 23 April 2020 regarding item 8 on the Agenda

### **III. DOCUMENTS REGARDING THE ANNUAL GENERAL MEETING; PROVISION OF INFORMATION ON THE WEBSITE**

In particular, the following documents will be accessible in accordance with Section 108 (3) and (4) Austrian Stock Corporation Act (AktG) through the Company's website at [www.sbo.at/hauptversammlung](http://www.sbo.at/hauptversammlung), which is registered in the Register of Companies (Firmenbuch), by **7 April 2022** at the latest:

- **Participation Information:** information on the organizational and technical requirements for participation according to Section 3 (3) in conjunction with Section 2 (4) COVID-19-GesV,
- Annual Financial Report 2021 including
  - Financial Statements including Management Report,
  - Consolidated Financial Statements including Consolidated Management Report,
  - Disclosure of non-financial information,
- Corporate Governance Report,
- Proposal for the appropriation of retained profit,
- Report of the Supervisory Board,
- Remuneration Report 2021,
- Remuneration Policy for Executive Board members of SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft (Remuneration Policy Executive Board 2022),
- Proposed resolutions on items 2-9 on the Agenda
- Curriculum Vitae Mag. Norbert Zimmermann
- The candidate's statement for election as member to the Supervisory Board pursuant to Section 87 (2) Austrian Stock Corporation Act (AktG),
- Report of the Executive Board pursuant to Section 65 (1b) in conjunction with 170 (2) Austrian Stock Corporation Act (AktG) and Section 153 (4) Austrian Stock Corporation Act (AktG) on Agenda item 9. - sale of treasury shares by the Company,
- Form for granting a proxy for the special proxy according to Section 3 (4) COVID-19-GesV,
- Form for the revocation of a proxy,
- Form for questions,
- Invitation to the Annual General Meeting

### **IV. RECORD DATE AND REQUIREMENT FOR ATTENDANCE AT THE ANNUAL GENERAL MEETING**

The right to attend the virtual Annual General Meeting and to exercise voting rights and other shareholder rights which have to be asserted at this virtual Annual General Meeting in accordance with the COVID-19-GesV depend on the ownership of shares at the end of **18 April 2022 (midnight, Vienna time)** (record date).

Only persons who are shareholders on this record date and provide evidence thereof to the Company will be entitled to participate and exercise their shareholder rights in this virtual Annual General Meeting in accordance with the COVID-19-GesV.

For evidence of share ownership on the record date, a deposit confirmation pursuant to Section 10a Austrian Stock Corporation Act (AktG) must be received by the Company no later than **25 April 2022** (midnight, Vienna time) exclusively through one of the communication channels and addresses below:

(i) for transmitting the deposit confirmation in text form, which is deemed sufficient by § 19 (3) of the Articles of Association

By telefax: +43 (1) 8900 500-65  
By e-mail: [anmeldung.sbo@hauptversammlung.at](mailto:anmeldung.sbo@hauptversammlung.at)  
(Please send deposit confirmations in PDF format)

(ii) for transmitting the deposit confirmation in written form

By mail or courier  
SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft  
c/o HV-Veranstaltungsservice GmbH  
Köppel 60  
8242 St. Lorenzen am Wechsel

Via SWIFT  
GIBAAATWGGMS  
(Message Type MT598 or MT599 reference to ISIN AT0000946652 must be included)

**The appointment of a special proxy and the exercise of the shareholders' right to information cannot be effected without a deposit confirmation** received by the Company in due time.

Shareholders are requested to contact their custodian bank and arrange for the issuance and transmission of a deposit confirmation.

The record date has no effect on the salability of the shares and has no significance for the dividend entitlement.

#### **Deposit confirmation pursuant to Section 10a Austrian Stock Corporation Act (AktG)**

The deposit confirmation must be issued by the custodian bank which must be registered in a member state of the European Economic Area or in a full member state of the OECD and must contain the following information (Section 10a (2) Austrian Stock Corporation Act (AktG)):

- Details of the issuer: Name/company name and address or a standard code used in communications between credit institutions (SWIFT-Code)
- Details of the shareholder: name/company name, address, in case of natural persons date of birth, in case of legal entities register and registration number,
- Details of the shares: number of shares held by the shareholder, ISIN AT0000946652, (International Securities Identification Number),
- Deposit number, securities account number or other identification,
- Date or period to which the deposit confirmation refers.

The deposit confirmation as evidence of share ownership for attendance at the Annual General Meeting must refer to the end of the record date **18 April 2022** (midnight, Vienna time). The deposit confirmation is accepted in the German or English language.

#### **V. AUTHORIZATION OF A SPECIAL PROXY AND PROCEDURE TO BE FOLLOWED FOR THIS PURPOSE**

Any shareholder who has the right to attend the virtual Annual General Meeting in accordance with COVID-19-GesG and COVID-19-GesV and who has provided proof of this to the Company in accordance with the provisions of Section IV of this Invitation, shall be entitled to appoint a special proxy.

In this virtual Annual General Meeting of **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** on **28 April 2022**, only one of the special proxies is permitted to submit a proposal for resolution, to vote and to raise an objection in accordance with Section 3 (4) COVID-19-GesV whose costs shall be borne by the Company.

The following persons, who are suitable and independent of the Company, are proposed as special proxies:

(i) Attorney Mag. Ewald Oberhammer,  
c/o Oberhammer Rechtsanwälte GmbH  
1010 Vienna, Karlsplatz 3/1  
**E-mail:** [oberhammer.sbo@hauptversammlung.at](mailto:oberhammer.sbo@hauptversammlung.at)

(ii) Attorney Dr. Christian Temmel, MBA,  
c/o DLA Piper Weiss-Tessbach Rechtsanwälte GmbH  
1010 Vienna, Schottenring 14  
**E-mail:** [temmel.sbo@hauptversammlung.at](mailto:temmel.sbo@hauptversammlung.at)

(iii) Attorney Dr. Christoph Nauer, LL.M.,  
c/o bpv Hügel Rechtsanwälte GmbH  
2340 Mödling, Enzersdorferstraße 4  
**E-mail:** [nauer.sbo@hauptversammlung.at](mailto:nauer.sbo@hauptversammlung.at)

(iv) Dr. Michael Knap,  
for the Austrian Shareholder Association (IVA Interessenverband für Anleger)  
1130 Vienna, Feldmühlgasse 22  
**E-mail:** [knap.sbo@hauptversammlung.at](mailto:knap.sbo@hauptversammlung.at)

Each shareholder may select one of the four persons named above as his or her special proxy and grant this person power of proxy.

The granting of a power of proxy to another person is not permitted pursuant to section 3 (4) COVID-19-GesV.

A separate **proxy form** for granting power of proxy to the special proxy is available no later than 7 April 2022 on the Company's **website** at [www.sbo.at/hauptversammlung](http://www.sbo.at/hauptversammlung). You are asked to use this proxy form.

The specifications provided for in the **Participation Information** must be noted with regard to the granting of proxies, its delivery options and deadlines. A personal handover of the proxy at the place of the Meeting is expressly excluded.

#### **VI. INFORMATION ON SHAREHOLDERS' RIGHTS PURSUANT TO SECTIONS 109, 110, 118 AND 119 AKTG**

##### **1. Supplement to the Agenda by shareholders pursuant to Section 109 Austrian Stock Corporation Act (AktG)**

Shareholders whose aggregate shareholdings reach 5% of the Company's share capital and who have held these shares for at least three months prior to the submission of the proposal may request in writing that **additional items be added to the Agenda** of this Annual General Meeting and that they are announced, provided that such request is received by the Company in written form by mail or courier no later than **7 April 2022** (midnight, Vienna time) solely at

its address **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft, Attn. Manuela Scheiber, 2630 Ternitz, Hauptstraße 2** or, if by e-mail, with a qualified electronic signature to the e-mail address [m.scheiber@sbo.co.at](mailto:m.scheiber@sbo.co.at) or by SWIFT to the address GIBAAWGGMS. \\\\"In writing\\\" means signed by hand or by corporate signature by each applicant or, if by e-mail, by qualified electronic signature or, if by SWIFT, by Message Type MT598 or Type MT599, with ISIN AT0000946652 being necessarily indicated in the text in the case of ordinary shares.

Each item on the Agenda so requested must be accompanied by a proposal for a resolution including a statement of reasons. The item and the proposed resolution, but not its statement of reasons, shall in any case be written in German as well. The shareholder status is to be demonstrated by presenting a deposit confirmation pursuant to Section 10a Austrian Stock Corporation Act (AktG) which confirms that the shareholders submitting the request have been holders of the shares for at least three months prior to the submission of the request and which must not be more than seven days old when presented to the Company. Several deposit confirmations for shares which only jointly reach the required extend of participation of 5% of the share capital must refer to the same point of time (day, time).

For other requirements for the deposit confirmation, please refer to the explanations on the right to attend (Section IV).

## **2. Shareholders' proposals for resolution regarding the Agenda pursuant to Section 110 AktG**

Shareholders whose aggregate shareholdings reach 1% of the Company's share capital may submit in text form **proposals for resolution** including a statement of reasons and request that such proposals be made available on the Company's website, which is registered in the Register of Companies (Firmenbuch), together with the names of the respective shareholders, the (mandatory) statement of reasons, and the statements, if any, of the Executive Board or the Supervisory Board, provided that such request is received by the Company in text form no later than **19 April 2022** (midnight, Vienna time) either by telefax to **+43(0)2630 315501** or to **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft, Attn. Frau Manuela Scheiber, 2630 Ternitz, Hauptstraße 2** or by e-mail to [m.scheiber@sbo.co.at](mailto:m.scheiber@sbo.co.at), whereby the request is to be attached to the e-mail in text form, for example as pdf. If text form within the meaning of Section 13 (2) Austrian Stock Corporation Act (AktG) is prescribed for statements, the statement must be made in a document or in another manner suitable for permanent reproduction in written characters, the person making the statement must be named and the conclusion of the statement must be made recognizable by reproduction of the signature or otherwise. The proposed resolution, but not its statement of reasons, shall in any case be written in German as well.

If a **proposal** is made on the **election of a member to the Supervisory Board** the statement of reasons is replaced by a statement of the suggested candidate, pursuant to Section 87 (2) Austrian Stock Corporation Act (AktG).

Shareholder ownership is to be demonstrated by submitting a deposit confirmation pursuant to Section 10a Austrian Stock Corporation Act (AktG) which must not be more than seven days old when presented to the company. In the case of several shareholders who only jointly reach the required shareholding of 1% of the share capital, the deposit confirmations for all shareholders must refer to the same day and time.

For other requirements for the deposit confirmation, please refer to the explanations on the right to attend (Section IV).

## **3. Information pursuant to Section 110 (2) Sentence 2 in conjunction with Section 86 (7) and 9 Austrian Stock Corporation Act (AktG)**

In regard to item 6. \\\\"Elections to the Supervisory Board\\\" and to any submission of a corresponding nomination by shareholders pursuant to Section 110 Austrian Stock Corporation Act (AktG), the company provides the following information:

§ 10 (1) of the Articles of Association of **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** stipulates that the Supervisory Board shall consist of four to six members appointed by the General Meeting.

Note that the works council has not delegated any members to the Supervisory Board pursuant to Section 110 Austrian Labor Constitutional Act (ArbVG) and therefore no statement is made as to whether an objection has been declared pursuant to Section 86 (9) Austrian Stock Corporation Act (AktG).

The Supervisory Board of **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** currently consists of five members elected by the Annual General Meeting (shareholders' representatives).

**SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** is currently not subject to Section 86 (7) Austrian Stock Corporation Act (AktG) and there is no obligation to comply with the minimum percentage requirement pursuant to Section 86 (7) Austrian Stock Corporation Act (AktG), since the Supervisory Board will continue to consist of only five capital representatives after the Annual General Meeting if one person is elected to the Supervisory Board.

Of the five shareholders' representatives, three are men and two are women. The minimum percentage requirement pursuant to Section 86 (7) Austrian Stock Corporation Act (AktG) has already been fulfilled.

## **4. Shareholders' right to information pursuant to Section 118 Austrian Stock Corporation Act (AktG)**

On request, each shareholder is entitled to obtain information about matters concerning the Company at the Annual General Meeting to the extent that this is necessary to properly assess the items on the Agenda. The information obligation also extends to the legal relations of the Company to an affiliated company and to the state of the Group and of the companies included in the Consolidated Financial Statements.

Information may be denied if, according to reasonable business judgement, it could cause significant harm to the Company or an affiliated company, or if the disclosure thereof would constitute an offence.

The requirement for exercising the shareholders' right to information is the proof of right to attend (Section IV. of this Invitation) and the granting of a corresponding power of proxy to the special proxy (Section V. of this Invitation).

However, it is expressly pointed out that the **right to information and the right to speak during this virtual Annual General Meeting** can be exercised by the shareholders themselves by way of electronic mail exclusively by sending questions or statements by e-mail directly to the Company at the e-mail address [fragen.sbo@hauptversammlung.at](mailto:fragen.sbo@hauptversammlung.at).

Notwithstanding the foregoing, shareholders are asked to submit all **questions in advance in text form** by e-mail to the address [fragen.sbo@hauptversammlung.at](mailto:fragen.sbo@hauptversammlung.at) in such manner that they **reach** the Company no later than on the third business day before the Annual General Meeting, which will be **25 April 2022**. This serves to maintain the time efficiency in the interest of all participants in the Annual General Meeting, in particular for issues that require a longer preparation time.

It will enable the Executive Board to prepare as accurately as possible and to respond quickly to your questions.

Please use the **Question Form**, which is available on the Company's website at [www.sbo.at/hauptversammlung](http://www.sbo.at/hauptversammlung). If this Question Form is not used, the personal details of the **shareholder** (name/company name, date of birth/company register number) must be stated in the corresponding e-mail. In order to enable the Company to establish the identity and correspondence with the deposit confirmation, we ask that you also include your deposit number in the e-mail.

Please note that **reasonable time restrictions** may be set for this during the Annual General Meeting **by the**

## Chairman.

Further information and modalities for exercising the shareholders' right to information pursuant to Section 118 Austrian Stock Corporation Act (AktG) will be specified in the **Participation Information**.

### 5. Shareholders' proposals pursuant to Section 119 Austrian Stock Corporation Act (AktG)

Any shareholder - irrespective of a specific shareholding - is entitled to submit proposals on any item on the Agenda at the virtual Annual General Meeting pursuant to COVID-19-GesG and COVID-19-GesV through his/her special proxy.

However the respective shareholder can only submit proposals to the authorized special proxy and be submitted by the latter in the Annual General Meeting.

The time up to which instructions for submitting proposals to the special proxy are possible shall be determined by the Chairman in the course of the virtual Annual General Meeting.

The **requirement** for this is **proof of the right to attend** in accordance with Section IV. of this Invitation **and** the granting of a corresponding **power of proxy to the special proxy** in accordance with Section V. of this Invitation.

A **shareholder proposal for the election of a member to the Supervisory Board** is subject to the timely submission of a resolution proposal pursuant to Section 110 Austrian Stock Corporation Act (AktG): Persons for election to the Supervisory Board (item 6 of the Agenda) may only be proposed by shareholders whose shares together reach 1% of the share capital. Such nominations must be received by the Company no later than **19 April 2022** in the manner specified above (Section VI. (2.)). Each nomination must be accompanied by a declaration pursuant to Section 87 (2) Austrian Stock Corporation Act (AktG) stating the nominee's expert knowledge, his or her professional or comparable functions as well as any circumstances which could give rise to the concern of bias.

Otherwise, the shareholder's proposal for the election of a person to the Supervisory Board must not be taken into account when voting.

For information pursuant to Section 110 (2) Sentence 2 in conjunction with Section 86 (7) and (9) Austrian Stock Corporation Act (AktG), reference is made to the explanations in Section VI. (3.).

Further information and modalities for exercising the shareholders' right to submit proposals pursuant to Section 119 Stock Corporations Act (AktG) will be specified in the **Participation Information**.

### 6. Information on data protection for shareholders

**SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** processes personal data of the shareholders (in particular those required by Section 10a (2) Austrian Stock Corporation Act (AktG), i.e. name, address, date of birth, securities deposit number, number of shares of the shareholder, class of shares (if applicable), voting card number as well as name and date of birth of the proxy (if any)) according to the applicable data protection legislation, in particular the **European General Data Protection Regulation (GDPR)** and the Austrian **Data Protection Act** (Datenschutzgesetz), in order to enable shareholders to exercise their rights at the Annual General Meeting. Under the Austrian Stock Corporation Act (AktG), the processing of shareholders' personal data is a mandatory prerequisite for the preparation, conducting, follow-up as well as participation of shareholders and their proxies in the Annual General Meeting. The legal basis for the processing is **Article 6 (1) (c) GDPR**.

**SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** is the data controller with respect to such processing. **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** uses external service providers such as notaries, lawyers, banks, counting service providers and IT service providers for the purposes of organizing the Annual General Meeting and dividend clearing. They receive from **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** only such personal data as are necessary for the execution of the commissioned service and process the data only in accordance with the instructions of **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft**. Where legally necessary, **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** has concluded a **data processing agreement** with these service providers.

If a shareholder participates in the Annual General Meeting, all shareholders or proxies present, the members of the Executive Board and Supervisory Board, the notary and all other persons with a legal right to participate may inspect the legally **mandatory list of participants** (Section 117 AktG) and thus also inspect the personal data specified therein (including name, place of residence, shareholding relationship). Furthermore, **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** is required by law to submit personal shareholder data (in particular the list of participants) as part of the notarial protocol to the **Commercial Register** (Firmenbuch) (Section 120 AktG).

Shareholders' data will be anonymized or deleted as soon as they are no longer necessary for the purposes for which they were collected or processed, unless other legal obligations require further storage. **Evidence and storage obligations** derive in particular from commercial, stock and takeover legislation, from fiscal and tax legislation and from anti money laundering regulations. If legal claims are made by shareholders against **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** or vice versa by **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** against shareholders, the storage of personal data serves **to clarify and enforce claims** in individual cases. This may lead to the storage of data in the context of civil court proceedings for the duration of the limitation period plus the duration of the court proceedings up to their legally binding termination.

Each shareholder has a **right of access, rectification, restriction, objection, and erasure** at any time with regard to the processing of personal data, as well as a **right to data portability** in accordance with Chapter III of the GDPR. Shareholders may exercise these rights against **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** free of charge by using the e-mail address [compliance@sbo.co.at](mailto:compliance@sbo.co.at) or the following **contact details**:

SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft  
Group Compliance Management  
2630 Ternitz, Hauptstraße 2  
Phone: +43 2630 315 - 0

Furthermore, shareholders have **the right to lodge a complaint** with the **data protection supervisory authority** pursuant to Article 77 GDPR.

For further information on data protection, please refer to the privacy policy on the website of **SCHOELLER-BLECKMANN OILFIELD EQUIPMENT Aktiengesellschaft** [www.sbo.at/privacypolicy](http://www.sbo.at/privacypolicy).

## VII. FURTHER INFORMATION AND NOTES

### 1. Total number of shares and voting rights

At the date of the convocation to the virtual Annual General Meeting the share capital of the company is EUR 16,000,000.00, which is divided into 16,000,000 bearer shares with a nominal of EUR 1.00 each.

At the date of convocation of the virtual Annual General Meeting, the total number of voting rights amounts to 15,729,365.

At the date of the convocation, the Company holds 270,635 treasury shares. These treasury shares do not entitle the Company to any rights, including voting rights.

Any change in the number of treasury shares up to the Annual General Meeting and thus in the total number of voting rights will be communicated at the Annual General Meeting.

There are not several classes of shares.

## **2. No physical presence**

We would like to expressly point out once again that, when the upcoming Annual General Meeting will be held as a virtual Annual General Meeting in accordance with COVID-19-GesV, neither shareholders nor guests will be admitted in person at the location of the Annual General Meeting.

Ternitz, March 2022 The Executive Board

Further inquire note:

Andreas Böcskő, Corporate Communications

Schoeller-Bleckmann Oilfield Equipment AG

Tel: +43 2630 315 DW 252

E-Mail: [a.boeckskoer@sbo.at](mailto:a.boeckskoer@sbo.at)

Ildiko Füredi-Kolarik

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29.03.2022

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Language:	English
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ISIN:	AT0000946652
Listed:	Vienna Stock Exchange (Official Market)

End of News

EQS News Service