

Information pursuant to Commission Implementing Regulation (EU) 2018/1212 for notifications pursuant to Section 125 of the German Stock Corporation Act (AktG)

The following table provides the information required under Section 125 (5) Sentence 1 of the German Stock Corporation Act (AktG) in conjunction with Article 4 (1) Table 3 of the Annex to Commission Implementing Regulation (EU) 2018/1212 (hereinafter referred to as the “EU IR”). The Notice of the Annual Shareholders’ Meeting, together with the original agenda and the related resolutions proposed by the personally liable partner and the Supervisory Board, can be found in the brochure “Notice of the Annual Shareholders’ Meeting.” In addition, the brochure “Notice of the Annual Shareholders’ Meeting” contains, in particular, the relevant information concerning the requirements for participation in the meeting and exercise of voting rights, the procedure for voting by absentee ballot and voting through an authorized agent, and further important information about the Annual Shareholders’ Meeting and related rights of shareholders. The information contained in the table below, however, is essentially confined to the disclosures specified in Table 3 of the Annex to the EU IR.

Type of information		Information
A. Specification of the message		
1.	Unique identifier of the event	Convocation of the Annual Shareholders’ Meeting of KWS SAAT SE & Co. KGaA on December 2, 2021; in the format required by the EU IR: GMETKWS121AN
2.	Type of message	Notice of the Annual Shareholders’ Meeting; in the format required by the EU IR: NEWM
B. Specification of the issuer		
1.	ISIN	DE 0007074007
2.	Name of issuer	KWS SAAT SE & Co. KGaA
C. Specification of the meeting		
1.	Date of the General Meeting	December 2, 2021; in the format required by the EU IR: 20211202
2.	Time of the General Meeting	11:00 a.m. (CET); in the format required by the EU IR: 10:00 a.m. UTC (Coordinated Universal Time)
3.	Type of General Meeting	Annual Shareholders’ Meeting held as a virtual meeting without shareholders or their authorized agents being physically present; in the format required by the EU IR: GMET
4.	Location of the General Meeting	URL for accessing the Annual Shareholders’ Meeting portal in the Internet that is used for audio and video transmission of the meeting and can or must be used to exercise certain shareholder rights (see blocks D and F): https://www.kws.de/hauptversammlung (English version: https://www.kws.com/shareholders-meeting) Authorization to access the Annual Shareholders’ Meeting portal is required so that it can be used; details of that can be found in the brochure “Notice of the Annual Shareholders’ Meeting,” for instance. The venue of the Annual Shareholders’ Meeting within the meaning of the German Stock Corporation Act (AktG) is the premises of KWS SAAT SE & Co. KGaA at Grimsehlstr. 31, 37574 Einbeck, Germany; shareholders or their authorized agents cannot be physically present there.
5.	Record Date (The Record Date is a date that is relevant in the context of banking processes under the formal requirements defined in the EU IR and is not the same as the date by which proof has to be furnished, or record date, under the German Stock Corporation Act (AktG).)	The date by which proof has to be furnished, or record date, under the German Stock Corporation Act (AktG) is 0 hours and 0 minutes CET on November 11, 2021; that corresponds to 11:00 p.m. UTC (Coordinated Universal Time) on November 10, 2021. Record date in the format required by the EU IR: 20211110

6.	Uniform Resource Locator (URL)	<p>All information which must be communicated to the shareholders prior to the Annual Shareholders' Meeting can be found at https://www.kws.de/hauptversammlung</p> <p>(English version: https://www.kws.com/shareholders-meeting)</p> <p>The wording of the Notice of the Annual Shareholders' Meeting, including the agenda and the resolutions proposed by the personally liable partner and the Supervisory Board, the information concerning the requirements for participation in the meeting and exercise of voting rights, the procedure for voting by absentee ballot and voting through an authorized agent, and further important information about the Annual Shareholders' Meeting and related rights of shareholders can also be found in the brochure "Notice of the Annual Shareholders' Meeting."</p>
D. Participation* in the General Meeting – Voting by absentee ballot		
1.	Method of participation* by shareholder	<p>Voting by absentee ballot (only possible using the Annual Shareholders' Meeting portal, which can be accessed at https://www.kws.de/hauptversammlung; English version: https://www.kws.com/shareholders-meeting); in the format required by the EU IR:</p> <p>EV</p>
2.	Issuer deadline for the notification of participation*	<p>Registration for the Annual Shareholders' Meeting and submission of proof of shareholding in each case by midnight (CET) on November 26, 2021; in the format required by the EU IR:</p> <p>20211126, 11:00 p.m. UTC (Coordinated Universal Time)</p>
3.	Issuer deadline for voting (in this case: for voting by absentee ballot)	<p>Votes by absentee ballot can be cast, changed and revoked up to the start of voting on December 2, 2021, using the Annual Shareholders' Meeting portal, which can be accessed at https://www.kws.de/hauptversammlung (English version: https://www.kws.com/shareholders-meeting); in the format required by the EU IR:</p> <p>20211202, up to the start of voting</p>
<p>* The term "participation" in the above table is used exclusively within the meaning of the EU IR and is not identical with the concept of attendance specified in Section 118 of the German Stock Corporation Act (AktG).</p>		
D. Participation* in the General Meeting – Participation through authorized representatives		
1.	Method of participation* by shareholder	<p>Granting of proxy authorization by the</p> <ol style="list-style-type: none"> a) Issue of power of attorney and instructions to the proxies named by the Company b) Issue of power of attorney and, if applicable and desired, instructions to an intermediary, an association of shareholders, a proxy advisor within the meaning of Section 134a (1) No. 3 and (2) No. 3 of the German Stock Corporation Act (AktG) or another person of equal status to intermediaries in accordance with Section 135 (8) of the German Stock Corporation Act (AktG). c) Issue of power of attorney to a third party (instructions could conceivably be issued here, too) <p>In the format required by the EU IR:</p> <p>PX</p>
2.	Issuer deadline for the notification of participation*	<p>Registration for the Annual Shareholders' Meeting and submission of proof of shareholding in each case by midnight (CET) on November 26, 2021; in the format required by the EU IR:</p> <p>20211126, 11:00 p.m. UTC (Coordinated Universal Time)</p>
3.	Issuer deadline for voting (in this case: for granting proxy authorization)	<p>Dependent on the communication channel</p> <ol style="list-style-type: none"> a) For issuing, changing and revoking power of attorney and instructions for the proxies named by the Company outside the Annual Shareholders' Meeting portal: Midnight (CET) on November 30, 2021; in the format required by the EU IR: 20211130, 11:00 p.m. UTC (Coordinated Universal Time) b) For issuing, changing and revoking power of attorney and instructions for the proxies named by the Company using the Annual Shareholders' Meeting portal, which can be accessed at https://www.kws.de/hauptversammlung (English version: https://www.kws.com/shareholders-meeting): Up to the start of voting on December 2, 2021; in the format required by the EU IR:

		<p>20211202, up to the start of voting</p> <p>c) For all other cases where power of attorney is issued, changed or revoked:</p> <p>No deadline set by the issuer</p> <p>The following applies to all types of proxy authorization:</p> <p>In the cases where the issuer has not set a deadline, proxy authorization must be issued by no later than the start of voting.</p> <p>Authorized persons other than the proxies named by the Company can only cast votes by absentee ballot.</p>
<p>* The term “participation” in the above table is used exclusively within the meaning of the EU IR and is not identical with the concept of attendance specified in Section 118 of the German Stock Corporation Act (AktG).</p>		
<p>E. Agenda – Agenda item 1</p>		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	<p>Presentation of the financial statements of KWS SAAT SE & Co. KGaA approved by the Supervisory Board, the financial statements of the KWS Group (consolidated financial statements) approved by the Supervisory Board, the Combined Management Report for KWS SAAT SE & Co. KGaA and the KWS Group (Group Management Report) for the fiscal year from July 1, 2020, to June 30, 2021, with the explanatory report of the personally liable partner on the disclosures in accordance with Section 289a and Section 315a of the German Commercial Code (HGB) and the Report of the Supervisory Board; resolution to approve the financial statements of KWS SAAT SE & Co. KGaA for the fiscal year from July 1, 2020, to June 30, 2021</p> <p>In the format required by the EU IR (brief summary):</p> <p>Documents presented to the Annual Shareholders’ Meeting and approval of the annual financial statements</p>
3.	Uniform Resource Locator (URL) of the materials	<p>https://www.kws.de/hauptversammlung (English version: https://www.kws.com/shareholders-meeting)</p> <p>The documents presented to the Annual Shareholders’ Meeting and the resolution proposed by the personally liable partner and the Supervisory Board, as well as additional information, can also be found in the brochure “Notice of the Annual Shareholders’ Meeting.”</p>
4.	Vote	<p>Binding vote; in the format required by the EU IR:</p> <p>BV</p>
5.	Alternative voting options	<p>Vote in favor, vote against, abstention; in the format required by the EU IR:</p> <p>VF, VA, AB</p>
<p>E. Agenda – Agenda item 2</p>		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the appropriation of the net retained profit
3.	Uniform Resource Locator (URL) of the materials	<p>https://www.kws.de/hauptversammlung (English version: https://www.kws.com/shareholders-meeting)</p> <p>The resolution proposed by the personally liable partner and the Supervisory Board, as well as additional information, can also be found in the brochure “Notice of the Annual Shareholders’ Meeting.”</p>
4.	Vote	<p>Binding vote; in the format required by the EU IR:</p> <p>BV</p>
5.	Alternative voting options	<p>Vote in favor, vote against, abstention; in the format required by the EU IR:</p> <p>VF, VA, AB</p>
<p>E. Agenda – Agenda item 3</p>		
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on the ratification of the acts of the personally liable partner for the fiscal year 2020/2021
3.	Uniform Resource Locator (URL) of the materials	<p>https://www.kws.de/hauptversammlung (English version: https://www.kws.com/shareholders-meeting)</p> <p>The resolution proposed by the personally liable partner and the Supervisory Board can also be found in the brochure “Notice of the Annual Shareholders’ Meeting.”</p>

4.	Vote	Binding vote; in the format required by the EU IR: BV
5.	Alternative voting options	Vote in favor, vote against, abstention; in the format required by the EU IR: VF, VA, AB
E. Agenda – Agenda item 4		
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on the ratification of the acts of the Supervisory Board for the fiscal year 2020/2021
3.	Uniform Resource Locator (URL) of the materials	https://www.kws.de/hauptversammlung (English version: https://www.kws.com/shareholders-meeting) The resolution proposed by the personally liable partner and the Supervisory Board can also be found in the brochure “Notice of the Annual Shareholders’ Meeting.”
4.	Vote	Binding vote; in the format required by the EU IR: BV
5.	Alternative voting options	Vote in favor, vote against, abstention; in the format required by the EU IR: 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 independent auditor of the financial statements and the independent auditor of the consolidated financial statements for the fiscal year 2021/2022
3.	Uniform Resource Locator (URL) of the materials	https://www.kws.de/hauptversammlung (English version: https://www.kws.com/shareholders-meeting) The resolution proposed by the Supervisory Board, as well as additional information, can also be found in the brochure “Notice of the Annual Shareholders’ Meeting.”
4.	Vote	Binding vote; in the format required by the EU IR: BV
5.	Alternative voting options	Vote in favor, vote against, abstention; in the format required by the EU IR: VF, VA, AB
E. Agenda – Agenda item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on approval of the compensation system for members of the Executive Board of the personally liable partner
3.	Uniform Resource Locator (URL) of the materials	https://www.kws.de/hauptversammlung (English version: https://www.kws.com/shareholders-meeting) The resolution proposed by the Supervisory Board, as well as additional information, can also be found in the brochure “Notice of the Annual Shareholders’ Meeting.”
4.	Vote	Advisory vote; in the format required by the EU IR: AV
5.	Alternative voting options	Vote in favor, vote against, abstention; in the format required by the EU IR: VF, VA, AB
E. Agenda – Agenda item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the compensation of members of the Supervisory Board

3.	Uniform Resource Locator (URL) of the materials	https://www.kws.de/hauptversammlung (English version: https://www.kws.com/shareholders-meeting) The resolution proposed by the personally liable partner and the Supervisory Board, as well as additional information, can also be found in the brochure “Notice of the Annual Shareholders’ Meeting.”
4.	Vote	Binding vote; in the format required by the EU IR: BV
5.	Alternative voting options	Vote in favor, vote against, abstention; in the format required by the EU IR: VF, VA, AB
E. Agenda – Agenda item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on approval of amendment of the Profit and Loss Transfer Agreement with KWS Landwirtschaft GmbH
3.	Uniform Resource Locator (URL) of the materials	https://www.kws.de/hauptversammlung (English version: https://www.kws.com/shareholders-meeting) The resolution proposed by the personally liable partner and the Supervisory Board, as well as additional information, can also be found in the brochure “Notice of the Annual Shareholders’ Meeting.”
4.	Vote	Binding vote; in the format required by the EU IR: BV
5.	Alternative voting options	Vote in favor, vote against, abstention; in the format required by the EU IR: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda		
1.	Object of deadline	Requests for additions to the agenda
2.	Applicable issuer deadline	Midnight (CET) on November 1, 2021; in the format required by the EU IR: 20211101, 11:00 p.m. UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions and nominations		
1.	Object of deadline	Submission of counter motions relating to a specific item on the agenda (Section 126 of the German Stock Corporation Act (AktG)) and submission of nominations (Section 127 of the German Stock Corporation Act (AktG)) Motions or nominations by shareholders that must be made available in accordance with Section 126 or Section 127 of the German Stock Corporation Act (AktG) will be deemed to have been submitted at the meeting if the shareholder submitting the motion or nomination is duly authorized to do so (by proof of shareholding being submitted) and is registered for the Annual Shareholders’ Meeting; see block D.2 for the deadline for registering for the Annual Shareholders’ Meeting and submitting proof of shareholding.
2.	Applicable issuer deadline	Midnight (CET) on November 17, 2021; in the format required by the EU IR: 20211117, 11:00 p.m. UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of questions		
1.	Object of deadline	Submission of questions (only possible using the Annual Shareholders’ Meeting portal, which can be accessed at https://www.kws.de/hauptversammlung ; English version: https://www.kws.com/shareholders-meeting)
2.	Applicable issuer deadline	Midnight (CET) on November 30, 2021; in the format required by the EU IR: 20211130, 11:00 p.m. UTC (Coordinated Universal Time) In addition, registration for the Annual Shareholders’ Meeting on time and submission of proof of shareholding on time are necessary; see block D.2 for the deadlines for both.

F. Specification of the deadlines regarding the exercise of other shareholders rights – Objection to adopted resolutions		
1.	Object of deadline	Objection to resolutions adopted by the Annual Shareholders' Meeting (only possible using the Annual Shareholders' Meeting portal, which can be accessed at https://www.kws.de/hauptversammlung ; English version: https://www.kws.com/shareholders-meeting)
2.	Applicable issuer deadline	On December 2, 2021, from the start of the Annual Shareholders' Meeting until its end; in the format required by the EU IR: 20211202, from the start of the Annual Shareholders' Meeting until its end In addition, registration for the Annual Shareholders' Meeting on time and submission of proof of shareholding on time are necessary; see block D.2 for the deadlines for both.
F. Specification of the deadlines regarding the exercise of other shareholders rights – Following of the Annual Shareholders' Meeting by means of audio and video transmission over the Internet		
1.	Object of deadline	Following of the entire Annual Shareholders' Meeting by means of audio and video transmission over the Internet (only possible using the Annual Shareholders' Meeting portal, which can be accessed at https://www.kws.de/hauptversammlung ; English version: https://www.kws.com/shareholders-meeting)
2.	Applicable issuer deadline	From 11:00 a.m. (CET) on December 2, 2021; in the format required by the EU IR: 20211202, from 10:00 a.m. UTC (Coordinated Universal Time) In addition, registration for the Annual Shareholders' Meeting on time and submission of proof of shareholding on time are necessary; see block D.2 for the deadlines for both.

Einbeck, October/November 2021

KWS SAAT SE & Co. KGaA
The personally liable partner
KWS SE
The Executive Board

KWS SAAT SE & Co. KGaA

Chairman of the Supervisory Board: Andreas J. Büchting
Registered offices: Einbeck
Commercial register: Göttingen Local Court, HRB 205722

Personally liable partner: KWS SE
Commercial register: Göttingen Local Court, HRB 205844
Chairman of the Supervisory Board: Andreas J. Büchting
Executive Board: Hagen Duenbostel, Léon Broers, Felix Büchting, Peter Hofmann and Eva Kienle