



Information pursuant to Sec. 125 (1) Sentence 1 AktG in conjunction with Sec. 125 (5) AktG, Art. 4 (1), Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Ordinary General Meeting of HELLA GmbH & Co. KGaA on 30 September 2021 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: HELLA_oHV_20210930)
2. Type of message	Convocation of the Ordinary General Meeting (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: NEWM)

B. Specification of the issuer	
1. ISIN	DE000A13SX22
2. Name of the issuer	HELLA GmbH & Co. KGaA

C. Specification of the meeting	
1. Date of the General Meeting	30 September 2021 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20210930)
2. Time of the General Meeting	10:00 hours (CEST) (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 8:00 hours UTC)
3. Type of General Meeting	Ordinary General Meeting organized as a virtual event without the physical presence of shareholders or their proxies (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: GMET)
4. Location of the General Meeting	URL to the password-protected virtual venue: www.hella.com/hauptversammlung Location of the General Meeting within the meaning of the German Stock Corporation Act: HELLA GmbH & Co. KGaA, Rixbecker Straße 75, 59552 Lippstadt, Germany (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: www.hella.com/hauptversammlung)
5. Record Date	9 September 2021 (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20210908, 22:00 hours UTC)
6. Uniform Resource Locator (URL)	www.hella.com/hauptversammlung

D. Participation in the general meeting – voting by correspondence	
1. Method of participation by shareholder	Voting by correspondence (also by authorized third parties) (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: EV)
2. Issuer deadline for the notification of participation	Registration for General Meeting by 23 September 2021, 24:00 hours (CEST), with the date and time of receipt being decisive. (in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20210923; 22:00 hours (UTC))

3. Issuer deadline for voting	<p>Voting by correspondence</p> <p>- in written or electronic form by post or e-mail: 29 September 2021, 24:00 hours (CEST), with the date and time of receipt being decisive (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210929, 22:00 hours UTC)</p> <p>- electronically via the GM Portal: until immediately before the start of voting in the virtual Ordinary General Meeting on 30 September 2021 (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210930)</p>
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D. Participation in the general meeting – voting through voting representatives appointed by the company

1. Method of participation by shareholder	<p>voting by issuing power of attorney and instructions to the voting representatives appointed by the company (also by authorized third parties)</p> <p>(in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for General Meeting by 23 September 2021, 24:00 hours (CEST), with the date and time of receipt being decisive.</p> <p>in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20210923; 22:00 hours (UTC)</p>
3. Issuer deadline for voting	<p>voting by issuing power of attorney and instructions to the voting representatives appointed by the company</p> <p>- in written or electronic form by post or e-mail: 29 September 2021, 24:00 hours (CEST), with the date and time of receipt being decisive (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210929, 22:00 hours UTC)</p> <p>- electronically via the GM Portal: until immediately before the start of voting in the virtual Ordinary General Meeting on 30 September 2021 (in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210930)</p>

D. Participation in the general meeting – following the audio and video transmission via the GM Portal

1. Method of participation by shareholder	<p>following the audio and video transmission via the GM Portal (also by authorized third parties)</p> <p>(does not constitute participation within the meaning of the German Stock Corporation Act)</p>
2. Issuer deadline for the notification of participation	<p>Registration for General Meeting by 23 September 2021, 24:00 hours (CEST), with the date and time of receipt being decisive.</p> <p>in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20210923; 22:00 hours (UTC)</p>
3. Issuer deadline for voting	n/a

E. Agenda – agenda item 1

1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the annual financial statements and the consolidated financial statements together with the combined management report for HELLA GmbH & Co. KGaA and the Group for the fiscal year 2020/2021, each as endorsed by the Supervisory Board, including the explanatory report with regard to the information pursuant to § 289a and § 315a of the German Commercial Code ("HGB") as well as the report of the Supervisory Board and the separate non-financial report of HELLA GmbH & Co. KGaA and of the Group for the fiscal year 2020/2021; resolution to approve the annual financial statements of HELLA GmbH & Co. KGaA for the fiscal year 2020/2021</p>
3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung

4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of distributable profit
3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution ratifying the acts of management of the General Partner for the fiscal year 2020/2021
3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution ratifying the acts of management of the members of the Supervisory Board for the fiscal year 2020/2021
3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution ratifying the acts of management of the members of the Shareholder Committee for the fiscal year 2020/2021
3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the fiscal year 2021/2022

3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 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 approval of the remuneration system for members of the Management Board
3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung
4. Vote	Advisory vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 8 a)	
1. Unique identifier of the agenda item	8a
2. Title of the agenda item	Resolution on amendments to §§ 6, 17, 18 and 22 of the Articles of Association of HELLA GmbH & Co. KGaA: Deletion of § 17 (4) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 8 b)	
1. Unique identifier of the agenda item	8b
2. Title of the agenda item	Resolution on amendments to §§ 6, 17, 18 and 22 of the Articles of Association of HELLA GmbH & Co. KGaA: Amendment and revision of § 18 (2) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 8 c)	
1. Unique identifier of the agenda item	8c
2. Title of the agenda item	Resolution on amendments to §§ 6, 17, 18 and 22 of the Articles of Association of HELLA GmbH & Co. KGaA: Amendment and revision of § 6 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention

	in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 8 d)	
1. Unique identifier of the agenda item	8d
2. Title of the agenda item	Resolution on amendments to §§ 6, 17, 18 and 22 of the Articles of Association of HELLA GmbH & Co. KGaA: Addition of a new fifth paragraph to § 22 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the cancellation of existing authorized capital and the creation of new authorized capital with an authorization to exclude subscription rights as well as a resolution on a corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.hella.com/hauptversammlung
4. Vote	Binding vote in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights – extension of the agenda	
1. Object of deadline	Submission of the request to include items in the agenda
2. Applicable issuer deadline	30 August 2021, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20210830, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotions	
1. Object of deadline	Submission of countermotions in respect of the proposed resolutions on the agenda items
2. Applicable issuer deadline	15 September 2021, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20210915, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of proposals for the election on the agenda
2. Applicable issuer deadline	15 September 2021, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20210915, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	28 September 2021, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20210928, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Ordinary General Meeting	

1. Object of deadline	Electronic filing of objections against resolutions of the Ordinary General Meeting
2. Applicable issuer deadline	On 30 September 2021, from the commencement of the Ordinary General Meeting until the Ordinary General Meeting is declared closed by the chairperson of the meeting
	(in the format pursuant to the Commission Implementing Regulation (EU) 2018/1212: 20210930