Annual general meeting of hGears AG on 13 June 2023 Convenience Translation



Total number of shares and voting rights at the time of convening the Annual General Meeting

At the time of convocation, the share capital of the Company is divided into 10,400,000 no-par value shares with the same number of voting rights. There are therefore 10,400,000 voting rights.

Schramberg, April 2023

hGears AG

The Management Board