## Annual general meeting of hGears AG on 11 June 2025 Convenience Translation



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

At the time of convening, the company's share capital 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 2025

hGears AG

The Management Board