

**Annual general meeting of hGears AG 11 June 2026**

Convenience translation

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

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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 2026

hGears AG

The Management Board