



Wolford Aktiengesellschaft

Bregenz, FN 68605 s

ISIN AT0000834007

(the “**Company**”)

AMENDMENT TO THE AGENDA

for the 37th Annual General Meeting of **Wolford Aktiengesellschaft**
to be held on Tuesday, 17 December 2024 at 9:00 am (CET) at the
Hotel Schwärzler, Landstraße 9, 6900 Bregenz.

Following a request pursuant to Section 109 AktG, received on 26 November 2024, from the shareholder FFG Wisdom (Luxembourg) S.à r.l, who has held 5,890,667 no-par value shares in the Company for more than three months and thus holds a stake exceeding five percent of the Company's share capital, the agenda for the 37th Annual General Meeting of the Company will be amended as follows:

Agenda

1. Presentation of the approved annual financial statements pursuant to the Austrian Commercial Code (UGB) as of 31 December 2023, including the notes and management report, the corporate governance report, the non-financial report (sustainability report), the IFRS consolidated financial statements as of 31 December 2023, including the notes to the consolidated financial statements and the consolidated management report and the report of the Supervisory Board pursuant to § 96 of the Austrian Stock Corporation Act (AktG) for the financial year 2023, as well as report on the balance sheet results shown in the annual financial statements pursuant to the Austrian Commercial Code (UGB) as of 31 December 2023
2. Resolution on the discharge of the members of the Management Board for the financial year 2023
3. Resolution on the discharge of the members of the Supervisory Board for the financial year 2023
4. Resolution on the remuneration report for the financial year 2023
5. Resolution on the remuneration policies
6. Amendment to the Articles of Association
7. Election of the auditor and the group auditor for the financial year 2024
8. Resolution on the simplified capital decrease to cover an accumulated loss [**Amendment**]
9. Resolution on the capital increase [**Amendment**]

Documents for the Annual General Meeting

The following documents will be available no later than **Thursday, 28 November 2024**, at the following link in the Internet:
<https://company.wolford.com/de/investor-relations-2/ordentliche-hauptversammlung/>

- Shareholders' request pursuant to § 109 AktG, including resolution proposals from FFG Wisdom (Luxembourg) S.à r.l.
- The amended agenda
- Forms for the granting of a proxy taking into account the amended agenda

Furthermore, reference is made to the convocation published on 19 November 2024.

Bregenz, November 2024

The Management Board