

# Major holdings notification pursuant to Sec. 130 to 134 BörseG 2018 and Release according to Article 40, Section 1 of the WpHG

Wien, 5.12.2023

## Overview

**Notification made after deadline**

Caution: In case of violations of major holdings notification rules, please pay attention to Section 137 BörseG 2018 (Suspension of voting rights)

|   |  |   |  |  |
|---|--|---|--|--|
| <b>1. Issuer:</b> Kontron AG  |  |   |  |  |
| <b>2. Reason for the notification:</b> Acquisition or disposal of voting rights                   |  |   |  |  |
| <b>3. Person subject to notification obligation</b><br>DI Hannes Niederhauser                     |  |   |  |  |
| <b>4. Name of shareholder(s):</b> Hannes Niederhauser;<br>grosso tec AG, Registernummer HRB 11558 |  |   |  |  |
| <b>5. Date on which the threshold was crossed or reached:</b> 05.12.2023                          |  |   |  |  |
| <b>6. Total positions</b>   |  |   |  |  |
|   | % of voting rights<br>attached to<br><b>shares (7.A)</b> | % of voting rights<br>through<br><b>financial/other<br/>instruments (7.B.1 +<br/>7.B.2)</b> | <b>Total</b> of both in %<br>(7.A + 7.B) | <u>Total number of<br/>voting rights of<br/>issuer</u> |
| Resulting situation on the<br>date on which threshold<br>was crossed / reached                    | 4.88 %   | 0.00 %  | 4.88 %                                   | 63 860 568   |
| Position of previous<br>notification (if applicable)  | 6.17 %   | 0.00 %  | 6.17 %                                   | 63 630 568   |

## Details

### 7. Notified details of the resulting situation:

| <b>A: Voting rights attached to shares</b> |                                    |                                      |                                    |                                      |
|--|------------------------------------|--------------------------------------|------------------------------------|--------------------------------------|
| ISIN Code                                  | Number of voting rights            |                                      | % of voting rights                 |                                      |
|  | Direct<br>(Sec 130 BörseG<br>2018) | Indirect<br>(Sec 133 BörseG<br>2018) | Direct<br>(Sec 130 BörseG<br>2018) | Indirect<br>(Sec 133 BörseG<br>2018) |
| AT0000A0E9W5                               | 1 366 629                          | 1 750 904                            | 2.14 %                             | 2.74 %                               |
| <b>SUBTOTAL A</b>                          | 3 117 533                          |                                      | 4.88 %                             |                                      |

| <b>B 1: Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 1 BörseG 2018</b> |                 |                 |   |                    |
|--|-----------------|-----------------|---|--------------------|
| Type of instrument   | Expiration Date | Exercise Period | Number of voting rights that may be acquired if the instrument is exercised | % of voting rights |
|  |                 |                 |   |                    |
| <b>SUBTOTAL B.1</b>  |                 |                 |   |                    |

| <b>B 2: Financial / Other Instruments pursuant to Sec. 131 para. 1 No. 2 BörseG 2018</b> |                 |                 |                            |                         |                    |
|--|-----------------|-----------------|----------------------------|-------------------------|--------------------|
| Type of instrument   | Expiration Date | Exercise Period | Physical / Cash Settlement | Number of voting rights | % of voting rights |
|  |                 |                 |                            |                         |                    |
| <b>SUBTOTAL B.2</b>  |                 |                 |                            |                         |                    |

**8. Information in relation to the person subject to the notification obligation:**

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.

Full chain of controlled undertakings through which the voting rights and/or the financial/other instruments are effectively held starting with the ultimate controlling natural person or legal entity:

| No. | Name                      | <u>Directly</u><br>controlled by No. | <b>Shares</b> held<br><u>directly</u> (%) | <b>Financial/other</b><br><b>instruments</b><br>held <u>directly</u> (%) | <b>Total</b> of both<br>(%) |
|-----|---------------------------|--------------------------------------|---|--|-----------------------------|
| 1   | DI Hannes<br>Niederhauser |                                      | 2.14 %                                    |  | 2.14 %                      |
| 2   | grosso tec AG             | 1                                    | 2.74 %                                    |  | 2.74 %                      |
|     |                           |                                      |   |  |                             |

**9. In case of proxy voting**

Date of general meeting: -

Voting rights after general meeting: - is equivalent to - voting rights.

**10. Sonstige Kommentare:**

Erhard F. Grossnigg holds 66.46 % of the share capital of grosso holding Gesellschaft mbH (FN 559732 k). grosso holding Gesellschaft mbH and Hannes Niederhauser each hold 47.5 % of the share capital of grosso tec AG (register number HRB 11558); accordingly, grosso holding Gesellschaft mbH and Hannes Niederhauser jointly control grosso tec AG.

grosso tec AG (directly) fell below the threshold of 4% as of 5 December 2023.

Wien am 5.12.2023