

Notes

Option to submit statements and video messages before the Annual General Meeting

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Due to the design of the virtual Annual General Meeting, shareholders will not have the option to provide verbal input on the agenda at the Annual General Meeting. Shareholders who are duly authorised and have registered for the Annual General Meeting will therefore – in addition to the requirements of Section 1 (2) of the COVID-19 Mitigation Act – be given the opportunity to submit contributions equivalent to verbal input at the Annual General meeting regarding the agenda via the Company's shareholder portal at www.rheinmetall.com/hauptversammlung before the Annual General Meeting for publication on the shareholder portal. A maximum of one contribution will be published per shareholder. If a shareholder submits several contributions, only the last one submitted will be published.

Shareholders may submit their contributions to the Company in text form or as a video in German electronically via the shareholder portal no later than the end of 5 May 2022 (24:00 = end of the day CEST). The length of a contribution in text form should not exceed 10,000 characters, and the length of a video contribution should not exceed three minutes. Entries via video are only permitted if the shareholder or his/her authorised representative appears and speaks in the video.

No legal entitlement to the publication of a contribution exists. The Company reserves the right to not publish posts that are in no way related to the agenda of the Annual General Meeting; the content and presentation of which are not in keeping with permissible verbal input at the Annual General Meeting; the length of which exceeds 10,000 characters or – in the case of video posts – three minutes; that have not been submitted by the aforementioned date; that contain offensive, potentially criminal, obviously false, or misleading content; or the purpose of which is promotional.

Motions, election proposals, or questions from shareholders are to be submitted exclusively via the methods described under the above sub-sections. If a contribution submitted as an statement or video message contains motions, election proposals, or questions that are also not submitted via the methods described under the above sub-sections, these will not be taken into account.

The intention is to publish all contributions duly submitted in accordance with this provision from 10 May 2022 until the end of the Annual General Meeting in the shareholder portal, indicating the name of the submitting shareholder. By submitting a contribution, the shareholder or his/her representative agrees to its publication, along with the indication of his/her name.

The length of a video post should not exceed three minutes. The size of the video file should not exceed 500 MB. The file format of the video should correspond to a common format (MP4, WMV, MOV). For further information, such as technical requirements, please refer to the instructions on the shareholder portal.

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