

Information pursuant to Section 125 (2) German Stock Corporation Act (AktG) in conjunction with Article 4 (1) and Table 3 of the Commission Implementing Regulation (EU) 2018/1212

Type of information	Description*
A. Specification of the message	
1. Unique identifier of the event	Ordinary Virtual Annual General Meeting of Hamburger Hafen und Logistik Aktiengesellschaft 2022 (<i>GMETHHFA0616</i>)
2. Type of message	Convocation of the Annual General Meeting (<i>NEWM</i>)
B. Specification of the issuer	
1. ISIN	DE000A0S8488
2. Name of issuer	Hamburger Hafen und Logistik Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	16 June 2022 (<i>20220616</i>)
2. Time of the General Meeting	10:00 CEST (<i>08:00 UTC</i>)
3. Type of the General Meeting	Ordinary Annual General Meeting as virtual Annual General Meeting without the physical presence of the shareholders or their proxies (<i>GMET</i>)
4. Location of the General Meeting	Location of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG): Better Now Studio, Gasstraße 12, 22761 Hamburg, Germany URL to the company's shareholder portal to follow the Annual General Meeting in image and sound as well as to exercise shareholder rights: www.hhla.de/shareholderportal
5. Record Date	9 June 2022, 24:00 Uhr CEST For the exercise of shareholder rights in connection with the Annual General Meeting, the number of shares entered in the share register on the day of the Annual General Meeting is decisive. There will be no deletions or new entries in the share register from 10 June 2022 to 16 June 2022 (day of the Annual General Meeting) (so-called ban on new entries). The entry status of the share register on the day of the Annual General Meeting therefore corresponds to the status of the last entry on 9 June 2022. The technical record date is therefore the expiry of 9 June 2022, 24:00 CEST. (<i>20220609</i>)
6. Uniform Resource Locator (URL)	www.hhla.de/agm
D. Participation in the General Meeting	
1. Method of participation of the shareholder	Exercise of voting rights by postal voting and electronic postal voting

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Type of information	Description*
	<p>Exercise of voting rights by power of attorney and instructions to the company's proxies</p> <p>Exercise of voting rights by proxies</p> <p><i>(EV) (PX) (Information acc. to ISO 20022: MAIL, EVOT, PRXY)</i></p>
2. Issuer deadline for the registration of participation	<p>Registration for the Annual General Meeting by 9 June 2022, 24:00 CEST (<i>20220609, 22:00 UTC</i>)</p> <p>Exercising voting rights requires timely registration. The relevant deadlines for exercising voting rights are shown in D.3.</p>
3. Issuer deadline for voting	<p>Exercising voting rights by postal vote (<i>EV</i>) (according to ISO 20022 EVOT, MAIL), exercising voting rights by power of attorney and instructions to the company's proxies and authorization of third parties (<i>PX</i>) (according to ISO 20022 PRXY)</p> <ul style="list-style-type: none"> - In text form (by post, fax or email) by 15 June 2022, 24:00 CEST (receipt decisive) (<i>20220615, 22:00 UTC</i>) - Or electronically via the shareholder portal www.hhla.de/shareholderportal until the end of the voting in the virtual General Meeting on 16 June 2022 (<i>20220616; until the close of voting in the virtual Annual General Meeting</i>)
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the approved Annual Financial Statements and of the authorised Consolidated Financial Statements, the Combined Management Report for Hamburger Hafen und Logistik Aktiengesellschaft and the Group as of 31 December 2021, the Supervisory Board report, the Executive Board's proposal for the appropriation of distributable profit, as well as the additional information in accordance with Section 289a and Section 315a of the German Commercial Code (HGB)</p>
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	
5. Alternative voting options	
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Appropriation of distributable profit for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (<i>BV</i>)

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Type of information	Description*
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the members of the Executive Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for the Annual Financial Statements and the Consolidated Financial Statements and the auditor for the review of interim financial reports
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Approval of the remuneration report for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Advisory vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 7a)	

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Type of information	Description*
1. Unique identifier of the agenda item	7a)
2. Title of the agenda item	Elections to the Supervisory Board – Prof. Dr. Rüdiger Grube
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 7b)	
1. Unique identifier of the agenda item	7b)
2. Title of the agenda item	Elections to the Supervisory Board – Dr. Norbert Kloppenburg
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 7c)	
1. Unique identifier of the agenda item	7c)
2. Title of the agenda item	Elections to the Supervisory Board – Dr. Isabella Niklas
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 7d)	
1. Unique identifier of the agenda item	7d)
2. Title of the agenda item	Elections to the Supervisory Board – Andreas Rieckhof
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 7e)	
1. Unique identifier of the agenda item	7e)
2. Title of the agenda item	Elections to the Supervisory Board – Dr. Sibylle Roggencamp
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)

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Type of information	Description*
E. Agenda – Agenda item 7f)	
1. Unique identifier of the agenda item	7f)
2. Title of the agenda item	Elections to the Supervisory Board – Prof. Dr. Burkhard Schwenker
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 8.1	
1. Unique identifier of the agenda item	8.1
2. Title of the agenda item	Creation of a new Authorised Capital I (Class A shares) with exclusion of Class S shareholders' rights, option to exclude Class A shareholders' rights and corresponding amendment of the articles of association
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 8.2	
1. Unique identifier of the agenda item	8.2
2. Title of the agenda item	Special resolution of Class A shareholders on agenda item 8.1
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 8.3	
1. Unique identifier of the agenda item	8.3
2. Title of the agenda item	Special resolution of Class S shareholders on agenda item 8.1
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 9.1	

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Type of information	Description*
1. Unique identifier of the agenda item	9.1
2. Title of the agenda item	Creation of a new Authorised Capital II (Class S shares) with exclusion of Class A shareholders' rights, option to exclude Class S shareholders' rights and corresponding amendment of the articles of association
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 9.2	
1. Unique identifier of the agenda item	9.2
2. Title of the agenda item	Special resolution of Class A shareholders on agenda item 9.1
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
E. Agenda – Agenda item 9.3	
1. Unique identifier of the agenda item	9.3
2. Title of the agenda item	Special resolution of Class S shareholders on agenda item 9.1
3. Uniform Resource Locator (URL) of the materials	www.hhla.de/agm
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour/vote against/abstention (VF/VA/AB)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Requests for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	16 May 2022, 24:00 CEST (receipt is decisive) (20220516, 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions	
1. Object of deadline	Submission of the counter motion to the proposed resolutions on the agenda items
2. Applicable issuer deadline	1 June 2022, 24:00 CEST (receipt is decisive) (20220601, 22:00 UTC)

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Type of information	Description*
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electoral proposals	
1. Object of deadline	Submission of the electoral proposals for the election of members of the supervisory board or auditors
2. Applicable issuer deadline	1 June 2022, 24:00 CEST (receipt is decisive) <i>(20220601, 22:00 UTC)</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions	
1. Object of deadline	Electronic submission of questions prior to the Annual General Meeting via the Shareholder Portal
2. Applicable issuer deadline	14 June 2022, 24:00 CEST (receipt is decisive) <i>(20220614, 22:00 UTC)</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of follow-up questions (voluntary service of the Company)	
1. Object of deadline	Electronic submission of follow-up questions during the Annual General Meeting via the Shareholder Portal on questions duly submitted prior to the Annual General Meeting (voluntary service of the Company)
2. Applicable issuer deadline	On June 16, 2022, in the period fixed for this purpose by the chairman of the meeting <i>(20220616)</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic filing of objection to resolutions	
1. Object of deadline	Electronic filing of objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline	16 June 2022 from the opening of the General Meeting until the close of the General Meeting by the chairman <i>(20220616; from the opening of the General Meeting until the close of the General Meeting by the chairman)</i>

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