

## Hamburger Hafen und Logistik Aktiengesellschaft

Ordinary Annual General Meeting of the Hamburger Hafen und Logistik Aktiengesellschaft on Thursday, 13 June 2024.

### Information according to Table 8 of the Annex to Implementing Regulation (EU) 2018/1212

| Type of information                  | Description   |
|--------------------------------------|---|
| <b>A. Specification of the event</b> |   |
| 1. Unique identifier of the event    | GMETHHFA0613  |
| 2. Type of the event                 | Distribution of profits   |
| 3. ISIN                              | DE000A0S8488  |
| 4. ISIN (others)                     | DE000A37FUD8  |
| 5. Uniform Ressource Locator (URL)   | <a href="http://www.hhla.de/agm">www.hhla.de/agm</a>  |
| Further information                  | <p>Distribution of a dividend for the 2023 financial year of 0.08 euros per class A share and 2.20 euros per class S share</p> <p>Ex-Date: 14 June 2024 [in the format according to the implementing regulation (EU) 2018/1212: 20240614]</p> <p>Pay-Date: 18 June 2024 [in the format according to the implementing regulation (EU) 2018/1212: 20240618]</p> |