

Hamburger Hafen und Logistik Aktiengesellschaft

General Annual Meeting of Hamburger Hafen und Logistik Aktiengesellschaft
on Thursday, 3 Juli 2025

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

Type of Information	Description
A. Specification of the corporate event	
1. Unique identifier of the corporate event	GMETHHFA0703
2. Type of corporate event	Profit distribution
3. ISIN	DE000A0S8488
4. ISIN (other)	n/a
5. Uniform Resource Locator (URL)	www.hhla.de/hauptversammlung
Additional Information	<p>Distribution of a dividend for the financial year 2024 of 0.10 euros per class A share entitled to dividend and of 1.50 euros per class S share entitled to dividend</p> <p>Ex-day: 4 July 2025 [in the format specified in Commission Implementing Regulation (EU) 2018/1212: 20250704]</p> <p>Payment date: 8 July 2025 [in the format specified in Commission Implementing Regulation (EU) 2018/1212: 20250708]</p>