

Overview with the information pursuant to section 125 German Stock Corporation Act in connection with article 4 and Table 3 of the Annex of Implementing Regulation (EU) 2018/1212

A. Specification of the message		
A1	Unique identifier of the event	d84691eca0aec11812d005056888925
A2	Type of message	Meeting notice
B. Specification to the issuer		
B1	ISIN	DE000A1H8BV3
B2	Name of issuer	NORMA Group SE
C. Specification of the meeting		
C1	Date of the General Meeting	17.05.2022 (20220517)
C2	Time of the General Meeting	10:00 hrs CEST (8:00 hrs UTC)
C3	Type of the General Meeting	Annual General Meeting as a virtual event without the attendance in person of the shareholders or their proxies
C4	Location of the General Meeting	virtual: https://www.normagroup.com/corp/en/investors/agm/shareholder-service/ Location of the General Meeting as defined by the German Stock Corporation Act: Deutsche Nationalbibliothek, Adickesallee 1, 60322 Frankfurt / Main
C5	Record Date	10 May 2022, 24:00 hrs CEST (20220510, 22:00 hrs UTC) The number of voting rights to which a shareholder is entitled will be determined by the status of registration in the share register on the date of the Annual General Meeting. Please note, however, that for reasons of processing, a "registration stop" will apply from (and including) 11 May 2022 through (and including) the day of the Annual General Meeting on 17 May 2022, i.e. no registrations or deregistrations will be carried out in the share register. Therefore, the decisive date in terms of the status of registrations will be 10 May 2022, 24:00 hrs (CEST) ("Technical Record Date").
C6	Uniform Resource Locator (URL)	https://www.normagroup.com/corp/en/investors/agm/

Further information is available on the internet at <https://www.normagroup.com/corp/en/investors/agm/>.