

GOR Table - 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	89ac5ab70698ee11b52d00505696f23c
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	16.05.2024 (20240516)
C2	Time of the General Meeting	10:00 hrs CEST (8:00 hrs UTC)
C3	Type of the General Meeting	Annual General Meeting
C4	Location of the General Meeting	Deutsche Nationalbibliothek, Adickesallee 1, 60322 Frankfurt / Main
C5	Record Date	09 May 2024, 24:00 hrs CEST (20240509, 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) 10 May 2024 through (and including) the day of the Annual General Meeting on 16 May 2024, 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 09 May 2024, 24:00 hrs (CEST) ("Technical Record Date").
C6	Uniform Resource Locator (URL)	https://www.normagroup.com/corp/en/investors/agm/

With regard to the candidate proposed by the Supervisory Board for election to the Supervisory Board under agenda item 6, the following information is provided with regard to his membership in statutory supervisory boards as well as in comparable domestic and foreign supervisory bodies of commercial enterprises (section 125 (1) sentence 5 of the German Stock Corporation Act):

- Mark Wilhelms is already a member of the Supervisory Board of the Company.
- Mark Wilhelms is additionally a member of the Supervisory Board of the non-group listed Novem Group S.A. with registered office in Contern, Luxembourg.
- Apart from that, Mark Wilhelms is not a member of any supervisory board required by law or of a comparable supervisory body.

Further information including the curriculum vitae of Mr. Mark Wilhelms is available on the Internet at <https://www.normagroup.com/corp/en/investors/agm/>.