

Information according to Section 125 AktG, Art. 4 para 1, table 3
of the Annex of the Implementation Regulation (EU) 2018/1212

A. Specification of the Message	
1. Unique identifier of the event	50dd7662ac08f111b552ec75f1f2e92d
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 50dd7662ac08f111b552ec75f1f2e92d
2. Type of message	Convocation of the Ordinary Annual General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the Issuer	
1. ISIN	LU1618151879
2. Name of Issuer	LOGWIN AG
C. Specification of the Meeting	
1. Date of the General Meeting	15 April 2026
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20260415
2. Time of the General Meeting	10.00 a.m.
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (coordinated universal time)
3. Type of General Meeting	Ordinary Annual General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Novotel Luxembourg Kirchberg, 6, Rue du Fort Niedergrünwald, L-2226 Luxemburg
5. Record Date	01 April 2026, (24:00hrs MESZ)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240409
6. Uniform Resource Locator (URL)	www.logwin-logistics.com