



Innsbruck, 13.05.2021

Wolftank-Adisa Holding AG invites to the annual general meeting

Wolftank-Adisa Holding AG is hereby pleased to invite all its shareholders to the Annual General Meeting, which will be held on Wednesday, 10 June 2020 at 11:00 a.m. at 6020 Innsbruck, Salurner Str. 15, in the conference rooms of the AC Hotel by Marriott Innsbruck.

Here you can find the complete invitation with further information as download: [Convening of the Annual General Meeting \(German Language\)](#)

About Wolftank-Adisa Holding AG:

Wolftank-Adisa Holding AG is the parent company of an international group of companies focusing on environmental protection services for polluted soil, facilities and water, remediation and monitoring of (large) tank facilities, as well as full-service engineering services for (Hydrogen/LNG) tank facilities.

The company is active worldwide and has various patented application technologies at its disposal with the aid of high-tech epoxy resins developed in-house.

The shares of Wolftank-Adisa Holding AG (WKN: A2PBHR; ISIN: AT0000A25NJ6) are listed on the Frankfurt, Stuttgart and Munich stock exchanges, in the direct market plus segment of the Vienna Stock Exchange AG, on Quotrix and on Xetra. Interested parties can also find further information on the Wolftank-Adisa Holding AG website at www.wolftank-holding.com

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Note: All requirements of the Austrian Stock Exchange Act regarding the requirement of a formal admission of financial instruments for trading and issuer

obligations on a regulated market for financial instruments traded on the Third Market do not apply, but in particular the requirements set out in Art. 17 (Publication of Insiders, Contract participation "direct market plus" | December 2018), Art. 18 (Insider Lists) and Art. 19 (Directors dealing) of the Market Abuse Ordinance (VO (EU) No. 596/2014) in connection with the obligations laid down in the respective national legal rules pursuant to the Stock Exchange Act and the prohibitions of Art. 14 (Insider Trading) and Art. 15 (Market Manipulation) of the Market Abuse Ordinance (VO (EU) No. 596/2014) in connection with the respective national legal rules pursuant to the Stock Exchange Act do apply.