

Type of indication	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of ProSiebenSat.1 Media SE as virtual General Meeting on May 28, 2025; Format according to EU-DVO 2018/1212: 3cdd4d8a2327ef11b53500505696f23c
2. Type of message	Invitation to the Annual General Meeting; Format according to EU-DVO 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000PSM7770
2. Name of the issuer	ProSiebenSat.1 Media SE
C. Specification of the meeting	
1. Date of the Annual General Meeting	May 28, 2025; Format according to EU-DVO 2018/1212: 20250528
2. Time of the Annual General Meeting (Beginning)	10:00 (CEST); Format according to EU-DVO 2018/1212: 08:00 UTC (Coordinated Universal Time)
3. Type of the Annual General Meeting	Annual General Meeting as virtual Annual General Meeting without physical presence of the shareholders or their proxies; Format according to EU-DVO 2018/1212: GMET
4. Place of the Annual General Meeting	Location of the Annual General Meeting within the meaning of the German Stock Corporation Act: Premises of Seven.One Production GmbH, Medienallee 24, 85774 Unterföhring, Germany URL to the shareholder portal: https://www.prosiebensat1.com/en/annual-general-meeting
5. Technical Record Date	May 21, 2025, 24:00 (CEST); Format according to EU-DVO 2018/1212: 20250521; 22:00 UTC (Coordinated Universal Time) The number of shares entered in the share register on the day of the Annual General Meeting determines the right to participate and exercise voting rights. This will correspond to the number of shares at the end of the last day of the registration period (Technical Record Date), as no transfers will be made in the share register in the period from Thursday, May 22, 2025, 00:00 (CEST), up to and including Wednesday, May 28, 2025. The technical record date is therefore the end of May 21, 2025, 24:00 (CEST).
6. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting

Type of indication	Description
D. Participation in the Annual General Meeting	
1. Method of participation by shareholder	Exercise of voting rights by electronic absentee vote Exercise of voting rights by granting proxy and instructions to the proxies of the company Exercise of voting rights by granting proxy Format according to EU-DVO 2018/1212: EV (according to ISO20022: MAIL, EVOT); PX (according to ISO20022: PRXY)
2. Deadline set by the issuer for the notification of participation	Registration for the Annual General Meeting by: May 21, 2025, 24:00 (CEST); Receipt decisive; Format according to EU-DVO 2018/1212: 20250521; 22:00 UTC (Coordinated Universal Time) The exercise of voting rights requires timely registration. The relevant deadlines are illustrated at section D.3.
3. Deadline for voting set by the issuer	Exercise of voting rights by electronic absentee vote (format according to EU-DVO 2018/1212: EV (according to ISO20022: MAIL, EVOT)) via the access-protected shareholder portal at https://www.prosiebensat1.com/en/annual-general-meeting after timely registration in accordance with D.2 at the virtual Annual General Meeting on May 28, 2025 (in the format according to EU-DVO 2018/1212: 20250528) until the time announced by the chairman of the meeting for the respective vote. Exercise of voting rights by granting proxy and instruction to the proxies of the company/ authorization of third parties (format according to EU-DVO 2018/1212: PX (ISO20022: PRXY)): – electronically via the access-protected shareholder portal at https://www.prosiebensat1.com/en/annual-general-meeting , after timely registration in accordance with D.2 at the virtual Annual General Meeting on May 28, 2025 (in the format according to EU-DVO 2018/1212: 20250528) until the time announced by the chairman of the meeting for the respective vote. – in writing/in text form (via Mail, or E-Mail) or when transmitted pursuant to section 67c AktG via SWIFT until May 27, 2025, 18:00 (CEST) – Receipt decisive (format according to EU-DVO 2018/1212: 20250527; 16:00 UTC (Coordinated Universal Time)). – Authorised third parties may only exercise voting rights by electronic absentee vote or by (sub-)authorising the company's proxies.

Type of indication	Description
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	1. Presentation of the adopted financial statements of ProSiebenSat.1 Media SE and the approved consolidated financial statements, each as of December 31, 2024, the combined management report of ProSiebenSat.1 Media SE and the group, including the explanatory report on the information pursuant to sections 289a, 315a HGB and the report of the Supervisory Board, each for the financial year 2024
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	None
5. Alternative options for voting	N/A
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	2. Resolution on the use of balance sheet profits for the financial year 2024
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 3.1	
1. Unique identifier of the agenda item	3.1
2. Title of the agenda item	3. Formal approval of acts of the members of the Executive Board for the financial years 2022 and 2023 3.1 Christine Scheffler (financial year 2022) – Postponement
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Type of indication	Description
E. Agenda – Agenda item 3.2.1	
1. Unique identifier of the agenda item	3.2.1
2. Title of the agenda item	3. Formal approval of acts of the members of the Executive Board for the financial years 2022 and 2023 3.2.1 Rainer Beaujean (until October 3, 2022) – No formal approval
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 3.2.2	
1. Unique identifier of the agenda item	3.2.2
2. Title of the agenda item	3. Formal approval of acts of the members of the Executive Board for the financial years 2022 and 2023 3.2.2 Ralf Peter Gierig (financial year 2022) – No formal approval
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 3.3	
1. Unique identifier of the agenda item	3.3
2. Title of the agenda item	3. Formal approval of acts of the members of the Executive Board for the financial years 2022 and 2023 3.3 Christine Scheffler (financial year 2023) – Postponement
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Type of indication	Description
E. Agenda – Agenda item 3.4	
1. Unique identifier of the agenda item	3.4
2. Title of the agenda item	3. Formal approval of acts of the members of the Executive Board for the financial years 2022 and 2023 3.4 Ralf Peter Gierig (until April 27, 2023) – No formal approval
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 4.1	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	4. Formal approval of acts of the Executive Board for the financial year 2024 4.1 Christine Scheffler (until March 31, 2024) – Postponement
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 4.2.1	
1. Unique identifier of the agenda item	4.2.1
2. Title of the agenda item	4. Formal approval of acts of the Executive Board for the financial year 2024 4.2.1 Hubertus Maria Habets
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 4.2.2	
1. Unique identifier of the agenda item	4.2.2
2. Title of the agenda item	4. Formal approval of acts of the Executive Board for the financial year 2024 4.2.2 Martin Mildner
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Type of indication	Description
E. Agenda – Agenda item 4.2.3	
1. Unique identifier of the agenda item	4.2.3
2. Title of the agenda item	4. Formal approval of acts of the Executive Board for the financial year 2024 4.2.3 Markus Breitenecker (since April 1, 2024)
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 5.1	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.1 Dr. Andreas Wiele
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 5.2	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.2 Prof. Dr. Cai-Nicolas Ziegler
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 5.3	
1. Unique identifier of the agenda item	5.3
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.3 Leopoldo Attolico (since April 30, 2024)
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Type of indication	Description
E. Agenda – Agenda item 5.4	
1. Unique identifier of the agenda item	5.4
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.4 Katharina Behrends
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 5.5	
1. Unique identifier of the agenda item	5.5
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.5 Klára Brachtlová
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 5.6	
1. Unique identifier of the agenda item	5.6
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.6 Dr. Katrin Burkhardt
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 5.7	
1. Unique identifier of the agenda item	5.7
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.7 Thomas Ingelfinger
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Type of indication	Description
E. Agenda – Agenda item 5.8	
1. Unique identifier of the agenda item	5.8
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.8 Marjorie Kaplan (until April 30, 2024)
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 5.9	
1. Unique identifier of the agenda item	5.9
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.9 Ketan Mehta (until April 30, 2024)
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 5.10	
1. Unique identifier of the agenda item	5.10
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.10 Christoph Mainusch (since April 30, 2024)
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 5.11	
1. Unique identifier of the agenda item	5.11
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.11 Prof. Dr. Rolf Nonnenmacher (until April 30, 2024)
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Type of indication	Description
E. Agenda – Agenda item 5.12	
1. Unique identifier of the agenda item	5.12
2. Title of the agenda item	5. Formal approval of acts of the Supervisory Board for the financial year 2024 5.12 Simone Scettri (since April 30, 2024)
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 6.1	
1. Unique identifier of the agenda item	6.1
2. Title of the agenda item	6.1 Appointment of the auditor for ProSiebenSat.1 Media SE and the group for the financial year 2025, the auditor for a review of the shortened financial statements and the interim management report for the group for the first half-year of the financial year 2025 as well as the auditor for a possible review or audit of additional financial reports/ financial information during the financial year 2025 and in the financial year 2026 for the period until the next ordinary general meeting
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)
E. Agenda – Agenda item 6.2	
1. Unique identifier of the agenda item	6.2
2. Title of the agenda item	6.2 Appointment of the auditor for the sustainability report for the financial year 2025
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Type of indication	Description
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	7. Resolution on the approval of the remuneration system for the members of the Executive Board
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Advisory vote; Format according to EU-DVO 2018/1212: AV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	8. Resolution on the confirmation of the remuneration for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	9. Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Advisory vote; Format according to EU-DVO 2018/1212: AV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 10.1	
1. Unique identifier of the agenda item	10.1
2. Title of the agenda item	10. Elections to the Supervisory Board 10.1 Maria Kyriacou
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Type of indication	Description
E. Agenda – Agenda item 10.2	
1. Unique identifier of the agenda item	10.2
2. Title of the agenda item	10. Elections to the Supervisory Board 10.2 Dr. Katrin Burkhardt
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 10.3	
1. Unique identifier of the agenda item	10.3
2. Title of the agenda item	10. Elections to the Supervisory Board 10.3 Simone Scettri
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	11. Resolution on an amendment to the Articles of Association to further enable virtual general meetings
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	12. Resolution pursuant to section 71 para. 1 No. 8 AktG on a new authorization regarding the acquisition and the use of treasury shares, also with an exclusion of preemptive rights
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Type of indication	Description
E. Agenda – Agenda item 13	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	13. Resolution on a new authorization of the use of derivatives in connection with the acquisition of treasury shares with exclusion of the shareholders' preemptive and tender rights, respectively
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 14	
1. Unique identifier of the agenda item	14
2. Title of the agenda item	14. Resolution on the creation of a new authorized capital with authorization for the exclusion of preemptive rights (Authorized Capital 2025) in connection with the cancellation of the existing authorization of the Executive Board to issue convertible bonds and/or option bonds and the associated contingent capital (Contingent Capital 2021) as well as a respective amendment of section 4 of the Articles of Incorporation (Amount and Subdivision of the Share Capital)
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

E. Agenda – Agenda item 15	
1. Unique identifier of the agenda item	15
2. Title of the agenda item	15. Resolution on the approval of the conclusion of a domination agreement between ProSiebenSat.1 Media SE and Joyn GmbH
3. Uniform Resource Locator (URL) of the documents	https://www.prosiebensat1.com/en/annual-general-meeting
4. Vote	Binding Vote; Format according to EU-DVO 2018/1212: BV
5. Alternative options for voting	YES/NO/ABSTENTION (VF/VA/AB)

Information pursuant to section 125 para. 2 of the German Stock Corporation Act (AktG) in conjunction with section 125 para. 5 AktG, Article 4 para. 1 as well as Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212 (EU-DVO 2018/1212)

Type of indication	Description
F. Shareholders' rights – Additions to the agenda	
1. Subject of the deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	April 27, 2025, 24:00 (CEST); Format according to EU-DVO 2018/1212: 20250427; 22:00 UTC (Coordinated Universal Time); Receipt decisive

F. Shareholders' rights – Counter-motion	
1. Subject of the deadline	Sending the counter-motion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	May 13, 2025, 24:00 (CEST); Format according to EU-DVO 2018/1212: 20250513; 22:00 UTC (Coordinated Universal Time); Receipt decisive; counter-motions can also be submitted during the virtual general meeting as part of the speech

F. Shareholders' rights – Election Proposal	
1. Subject of the deadline	Sending the election proposal for the election of supervisory board members or auditors
2. Applicable issuer deadline	May 13, 2025, 24:00 Uhr (CEST); Format according to EU-DVO 2018/1212: 20250513; 22:00 UTC (Coordinated Universal Time); Receipt decisive; election proposals can also be submitted during the virtual general meeting as part of the speech

F. Shareholders' rights – Electronic Submission of Statements	
1. Subject of the deadline	Submission of statements by shareholders duly registered for the virtual general meeting or their representatives by way of electronic communication
2. Applicable issuer deadline	May 22, 2025, 24:00 (CEST); Format according to EU-DVO 2018/1212: 20250522; 22:00 UTC (Coordinated Universal Time); Receipt decisive

F. Shareholders' rights – Right to speak (including the right to submit motions and election proposals and to obtain information)	
1. Subject of the deadline	Right to speak at the Annual General Meeting by means of video communication for shareholders or their representatives who are electronically connected to the meeting Motions and election proposals pursuant to section 118a para. 1 sentence 2 no. 3 AktG as well as requests for information pursuant to section 131 para. 1 AktG may be part of the speech It is intended that the chairman of the meeting determines pursuant to section 131 para. 1f AktG during the virtual general meeting that the right to obtain information pursuant to section 131 AktG may be exercised only by means of video communication
2. Applicable issuer deadline	May 28, 2025 Format according to EU-DVO 2018/1212: 20250528; During the Annual General Meeting until the point in time as determined by the chairman of the meeting

Type of indication	Description
F. Shareholders' rights – Electronic filing of objections against resolutions of the Annual General Meeting	
1. Subject of the deadline	Electronic filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	May 28, 2025 Format according to EU-DVO 2018/1212: 20250528; During the Annual General Meeting until its closing by the chairman of the meeting

F. Shareholders' rights – Submission of request pursuant to section 131 para. 4 sentences 1, 2 AktG	
1. Subject of the deadline	Submission of request pursuant to section 131 para. 4 sentences 1, 2 AktG by way of electronic communication
2. Applicable issuer deadline	May 28, 2025 Format according to EU-DVO 2018/1212: 20250528; During the Annual General Meeting until the point in time as determined by the chairman of the meeting

F. Shareholders' rights – Submission of request pursuant to section 131 para. 5 sentences 1, 2 AktG	
1. Subject of the deadline	Submission of request pursuant to section 131 para. 5 sentences 1, 2 AktG by way of electronic communication
2. Applicable issuer deadline	May 28, 2025 Format according to EU-DVO 2018/1212: 20250528; During the Annual General Meeting until its closing by the chairman of the meeting

F. Shareholders' rights – Following of the AGM in picture and sound via the shareholder portal	
1. Subject of the deadline	Following of the entire Annual General Meeting in picture and sound via the shareholder portal
2. Applicable issuer deadline	May 28, 2025 Format according to EU-DVO 2018/1212: 20250528; During the Annual General Meeting until its closing by the chairman of the meeting