

Information pursuant to Section 125 (1) in conjunction with Section 125 (5) German Stock Corporation Act ( <i>Aktiengesetz, AktG</i> ), Article 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212	
Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Virtual Annual General Meeting of Mister Spex SE on 30 June 2022 In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: GMETMRX00622
2. Type of message	Convocation of the Annual General Meeting In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A3CSAE2
2. Name of issuer	Mister Spex SE
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	30 June 2022 In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220630
2. Time of the General Meeting	10:00 hours (CEST) In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (Coordinated Universal Time)
3. Type of General Meeting	Annual General Meeting as virtual general meeting without physical presence of the shareholders or their authorised representatives In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the General Meeting within the meaning of the German Stock Corporation Act: premises of Grünebaum Gesellschaft für Event Logistik mbH, Leibnizstraße 38, 10625 Berlin The physical presence at the venue of the General Meeting is not possible URL to the AGM Portal of the company to follow the audio and video transmission of the General Meeting as well as to exercise shareholder rights: <a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
5. Record Date	Record date according to Section 123 (4) AktG and § 16 (3) of the Articles of Association of Mister Spex SE is 9 June 2022 (0:00 hours CEST) In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220608 [22nd day]
6. Uniform Resource Locator (URL)	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
<b>D. Participation* in the general meeting – Following the audio and video transmission</b>	
1. Method of participation by shareholder	Following the audio and video transmission of the Virtual General Meeting (does not constitute a participation in the General Meeting within the meaning of the AktG or an exercise of voting rights)
2. Issuer deadline for the notification of participation	Registration of the respective shareholders for the General Meeting in due time and proof of shareholding in due time: 23 June 2022, 24:00 hours (CEST); time of receipt being decisive In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220623, 22:00 hours UTC (Coordinated Universal Time)
3. Issuer deadline for voting	N/A
<b>D. Participation* in the general meeting – Absentee voting</b>	
1. Method of participation by shareholder	Exercising voting rights by absentee voting (does not constitute a participation in the General Meeting within the meaning of the AktG) In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: EV (pursuant to ISO 20022: EVOT)
2. Issuer deadline for the notification of participation	Registration of the respective shareholders for the General Meeting in due time and proof of shareholding in due time: 23 June 2022, 24:00 hours (CEST); time of receipt being decisive In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220623, 22:00 hours UTC (Coordinated Universal Time)

3. Issuer deadline for voting	Outside the AGM Portal of the company by submission by regular mail: 29 June 2022, 24:00 hours (CEST); time of receipt being decisive
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220629, 22:00 hours UTC (Coordinated Universal Time)
	Via the AGM Portal of the company: Until the commencement of voting on the day of the General Meeting (30 June 2022); the exact time shall be determined by the person chairing the meeting
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220630, until the commencement of voting on the day of the General Meeting; the exact time shall be determined by the person chairing the meeting
<b>D. Participation* in the general meeting – Granting authorization and issuing voting instructions to the proxies of the Company</b>	
1. Method of participation by shareholder	Exercising voting rights by granting authorization and issuing voting instructions to the proxies of the Company (does not constitute a participation in the General Meeting within the meaning of the AktG)
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: PX (pursuant to ISO 20022: PRXY)
2. Issuer deadline for the notification of participation	Registration of the respective shareholders for the General Meeting in due time and proof of shareholding in due time: 23 June 2022, 24:00 hours (CEST); time of receipt being decisive
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220623, 22:00 hours UTC (Coordinated Universal Time)
3. Issuer deadline for voting	Outside the AGM Portal of the company by submission by regular mail or by email: 29 June 2022, 24:00 hours (CEST); time of receipt being decisive
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220629, 22:00 hours UTC (Coordinated Universal Time)
	Via the AGM Portal of the company: Until the commencement of voting on the day of the General Meeting (30 June 2022); the exact time shall be determined by the person chairing the meeting
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220630, until the commencement of voting on the day of the General Meeting; the exact time shall be determined by the person chairing the meeting
<b>D. Participation* in the general meeting – Authorization of third parties</b>	
1. Method of participation by shareholder	Authorization of third parties to exercise voting and other rights (does not constitute a participation in the General Meeting within the meaning of the AktG)
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: PX (pursuant to ISO 20022: PRXY)
2. Issuer deadline for the notification of participation	Registration of the respective shareholders for the General Meeting in due time and proof of shareholding in due time: 23 June 2022, 24:00 hours (CEST); time of receipt being decisive
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220623, 22:00 hours UTC (Coordinated Universal Time)
3. Issuer deadline for voting	Outside the AGM Portal of the company by submission by regular mail or by email: 29 June 2022, 24:00 hours (CEST); time of receipt being decisive
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220629, 22:00 hours UTC (Coordinated Universal Time)
	Via the AGM Portal of the company: Until the commencement of voting on the day of the General Meeting (30 June 2022); the exact time shall be determined by the person chairing the meeting
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220630, until the commencement of voting on the day of the General Meeting; the exact time shall be determined by the person chairing the meeting
<b>E. Agenda – agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements for fiscal year 2021 together with the combined management report for Mister Spex SE and the Mister Spex Group, and the report of the Supervisory Board as well as the explanatory reports on the information required pursuant to sections 289a and 315a HGB
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>

4. Vote	None
5. Alternative voting options	N/A
<b>E. Agenda – agenda item 2a</b>	
1. Unique identifier of the agenda item	2a
2. Title of the agenda item	Discharge of the Management Board of Mister Spex SE for fiscal year 2021 - Dirk Graber
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 2b</b>	
1. Unique identifier of the agenda item	2b
2. Title of the agenda item	Discharge of the Management Board of Mister Spex SE for fiscal year 2021 - Dr. Mirko Caspar
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 2c</b>	
1. Unique identifier of the agenda item	2c
2. Title of the agenda item	Discharge of the Management Board of Mister Spex SE for fiscal year 2021 - Dr. Sebastian Dehnen
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 2d</b>	
1. Unique identifier of the agenda item	2d
2. Title of the agenda item	Discharge of the Management Board of Mister Spex SE for fiscal year 2021 - Maren Kroll
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3a</b>	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Peter Williams
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>

4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3b</b>	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Nicola Brandolese
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3c</b>	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Tobias Krauss
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3d</b>	
1. Unique identifier of the agenda item	3d
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Birgit Kretschmer
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3e</b>	
1. Unique identifier of the agenda item	3e
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Pietro Luigi Longo
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3f</b>	
1. Unique identifier of the agenda item	3f
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Stuart Paterson

3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3g</b>	
1. Unique identifier of the agenda item	3g
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Nicole Srock.Stanley
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3h</b>	
1. Unique identifier of the agenda item	3h
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Jochen Klüppel
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3i</b>	
1. Unique identifier of the agenda item	3i
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Oliver Beste
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3j</b>	
1. Unique identifier of the agenda item	3j
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Mike Ebeling
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3k</b>	
1. Unique identifier of the agenda item	3k
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Nenad Marovac

3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 3I</b>	
1. Unique identifier of the agenda item	3I
2. Title of the agenda item	Discharge of the Supervisory Board of Mister Spex SE for fiscal year 2021 - Fred Piet
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 4a</b>	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Election of the auditor for the financial statements and the auditor for the consolidated financial statements as well as the auditor for the review - for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 4b</b>	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Election of the auditor for the financial statements and the auditor for the consolidated financial statements as well as the auditor for the review - in the fiscal year 2023 until the next General Meeting
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 5a</b>	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Election of Supervisory Board members - Stuart Paterson
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 5b</b>	
1. Unique identifier of the agenda item	5b

2. Title of the agenda item	Election of Supervisory Board members - Pietro Luigi Longo
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Advisory vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: AV (pursuant to ISO 20022: ADVI)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hvm">https://ir.misterspex.com/hvm</a>
4. Vote	Binding vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV (pursuant to ISO 20022: BNDG)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the remuneration report for fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Advisory vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: AV (pursuant to ISO 20022: ADVI)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)
<b>E. Agenda – agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of § 16(3) of the articles of association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: AV (pursuant to ISO 20022: ADVI)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)

**E. Agenda – agenda item 10**

1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the creation of a new Authorised Capital 2022 with the exclusion of shareholders' subscription rights for the issue of shares as part of participation programmes and/or as part of share-based remuneration, in particular for the settlement of payment claims arising from virtual stock options issued under the Company's virtual stock option plan (VSOP) and on the corresponding amendment to § 4 of the articles of association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: AV (pursuant to ISO 20022: ADVI)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)

**E. Agenda – agenda item 11**

1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the cancellation of the existing Conditional Capital 2021/II, the authorisation to issue virtual stock options and to deliver shares of the Company for the settlement of payment claims arising from virtual stock options to members of the Management Board of the Company and employees of the Company and/or group companies (virtual stock option plan (VSOP)) and on the creation of a new Conditional Capital 2022 for the settlement of payment claims arising from virtual stock options under the VSOP and on the corresponding amendment to the articles of association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: AV (pursuant to ISO 20022: ADVI)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)

**E. Agenda – agenda item 12**

1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the revocation of the existing authorisation and the issuance of a new authorisation for the Company to acquire treasury shares pursuant to section 71(1) no. 8 AktG, and on their utilisation, as well as on the exclusion of subscription and tender rights
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/hv">https://ir.misterspex.com/hv</a>
4. Vote	Binding vote In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: AV (pursuant to ISO 20022: ADVI)
5. Alternative voting options	Vote in favor, vote against, abstention In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB (pursuant to ISO 20022: CFOR, CAGS, ABST)

**F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda**

1. Object of deadline	Submission of requests to add items to the agenda
2. Applicable issuer deadline	30 May 2022, 24:00 hours (CEST); time of receipt being decisive In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220530, 22:00 hours UTC (Coordinated Universal Time)

**F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions**

1. Object of deadline	Submission of counter motions to certain agenda items
2. Applicable issuer deadline	15 June 2022, 24:00 hours (CEST); time of receipt being decisive In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220615, 22:00 hours UTC (Coordinated Universal Time)



<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	15 June 2022, 24:00 hours (CEST); time of receipt being decisive
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220615, 22:00 hours UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of questions</b>	
1. Object of deadline	Submission of questions by way of electronic communication
2. Applicable issuer deadline	28 June 2022, 24:00 hours (CEST); time of receipt being decisive
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220628, 22:00 hours UTC (Coordinated Universal Time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Objection to resolutions of the General Meeting</b>	
1. Object of deadline	Electronic declaring of objections to any resolutions of the General Meeting to the minutes of the notary
2. Applicable issuer deadline	On the day of the General Meeting (30 June 2022), from the beginning of the General Meeting until its closure by the person chairing the meeting
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220630, from the beginning of the General Meeting until its closure by the person chairing the meeting
<b>Opportunity to submit statements in text form (optional service)</b>	
1. Object of deadline	Submission of statements in text form (optional service of the company)
2. Applicable issuer deadline	25 June 2022, 24:00 hours (CEST); time of receipt being decisive
	In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20220625, 22:00 hours UTC (Coordinated Universal Time)

\*The term "participation" is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to "participation" in the meaning of Section 118 German Stock Corporation Act (AktG).