

## TeamViewer SE, Göppingen

**German Securities ID: A2YN90** 

ISIN: DE000A2YN900

## Annual General Meeting of TeamViewer SE on 24 May 2023

(virtual general meeting)

## Information on Agenda Item 1 pursuant to section 124a sentence 1 no. 2 of the German Stock Corporation Act (AktG)

## Agenda Item without resolution

The subject matter of Agenda Item 1 is the presentation of the adopted annual financial statements of TeamViewer SE (formerly TeamViewer AG) and the adopted consolidated financial statements of the TeamViewer Group for the 2022 fiscal year, presentation of the management reports of TeamViewer SE (formerly TeamViewer AG) and the TeamViewer Group for the 2022 fiscal year including the explanatory reports on the disclosures pursuant to sections 289 a, 315a of the German Commercial Code (HGB) as well as the report of the Supervisory Board for the 2022 fiscal year. As the Supervisory Board already approved the annual financial statements and consolidated financial statements prepared by the Management Board on March 8, 2023, the annual financial statements are thus adopted in accordance with section 172 of the German Stock Corporation Act (AktG). Section 175(1) sentence 1 of the German Stock Corporation Act merely stipulates that the Management Board convene the annual general meeting for the purpose (inter alia) of accepting the adopted annual financial statements and management report as well as for voting on the appropriation of distributable profit (if applicable) and, in the case of a parent company, also for the purpose of accepting the consolidated financial statements and management report as approved by the Supervisory Board. The special case pursuant to section 173 of the German Stock Corporation Act, according to which the general meeting would be entrusted with establishing the annual financial statements, if the Management Board and Supervisory Board decide this, also does not apply. The Management Board and Supervisory Board have not taken such a resolution.