

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

A. Specification of the Message	
1. Unique identifier of the event	Virtual Annual General Meeting of DFV Deutsche Familienversicherung AG 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212: DFVAG_oHV_20210519
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the Issuer	
1. ISIN	DE000A2NBVD5
2. Name of Issuer	DFV Deutsche Familienversicherung AG
C. Specification of the Meeting	
1. Date of the General Meeting	19 May 2021 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210519
2. Time of the General Meeting	10:00 hours (CEST) 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 organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Annual General Meeting within the meaning of AktG (German Stock Corporation Act): DFV Deutsche Familienversicherung AG, Reuterweg 47, 60323 Frankfurt am Main Physical participation on site is not possible. URL to the password-protected virtual venue: https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
5. Record Date (bearer shares)	28. April 2021, 0:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210427, 22:00 hours (UTC) (coordinated universal time)
6. Uniform Resource Locator (URL)	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
D. Participation in the General Meeting – voting by correspondence; participation through the Company’s proxy or a third party; participation via the AGM portal	
	virtual
1. Method of participation of shareholder	Voting by electronic absentee voting via the password-protected AGM portal ; exercising of voting rights by means of granting a power of attorney and providing instructions to the proxy appointed by the Company; power of attorney to third parties. Following the virtual Annual General Meeting by means of electronic video and audio transmission in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX, EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 12 May 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210512; 22:00 hours (UTC) (coordinated universal time)
3. Issuer Deadline for Voting	Voting by electronic absentee voting via the password-protected AGM portal ; Granting power of attorney and issuing instructions to the proxy appointed by the Company: via the password-protected AGM portal possible up to the start of voting in the virtual Annual General Meeting on the day of the Annual General Meeting. The proxy may be authorized by submitting proof in advance by mail, fax or electronically by e-mail by no later than 18 May 2021, 24:00 hours (CEST) (corresponds to 22:00 hours UTC, coordinated universal time). Receipt shall be decisive. It will be possible to follow the virtual Annual General Meeting by electronic video and audio transmission from 10:00 hours (CEST) on 19 May 2021 (corresponds to 08:00 hours UTC, coordinated universal time) until the end of the Annual General Meeting.
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of DFV Deutsche Familienversicherung AG and the approved consolidated financial statements, in each case as at 31 December 2020, and the management report of DFV Deutsche Familienversicherung AG and the Group as well as the report of the Supervisory Board, in each case for the 2020 financial year in the format pursuant to the Implementing Regulation (EU) 2018/1212: Presentation of annual financial statements, consolidated financial statements and reports
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	None in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---

5. Alternative voting options	---
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
E. Agenda – agenda item 2a	
1. Unique identifier of the agenda item	2a
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Management Board - Dr. Stefan M. Knoll
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 2b	
1. Unique identifier of the agenda item	2b
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Management Board - Stephan Schinnenburg
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 2c	
1. Unique identifier of the agenda item	2c
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Management Board - Marcus Wollny
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3a	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Supervisory Board - Dr. Hans-Werner Rhein
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3b	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Supervisory Board - Dr. Ulrich Gauß
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3c	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Supervisory Board - Georg Glatzel
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3d	
1. Unique identifier of the agenda item	3d
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Supervisory Board - Luca Pesarini
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3e	
1. Unique identifier of the agenda item	3e
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Supervisory Board - Herbert Pfennig
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
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	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Advisory vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the remuneration system and the remuneration for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the cancellation of the Authorized Capital 2018, the creation of the Authorized Capital 2021 against contributions in cash and/or in kind with the option to exclude subscription rights, and the corresponding amendment to the Articles of Association in the format pursuant to the Implementing Regulation (EU) 2018/1212: Creation of new authorized capital and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the granting of an authorization to issue convertible bonds, bonds with warrants and/or income bonds and/or profit participation rights (or combinations of these instruments) with the possibility of excluding subscription rights, the creation of a Conditional Capital 2021 and corresponding amendments to the Articles of Association in the format pursuant to the Implementing Regulation (EU) 2018/1212: Authorization to issue bonds and creation of a conditional capital
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the authorization of the Company to acquire treasury shares also under exclusion of a right to tender and to use them also under exclusion of the shareholders' statutory subscription rights as well as authorization to cancel acquired treasury shares and capital reduction in the format pursuant to the Implementing Regulation (EU) 2018/1212: Authorization to acquire and use treasury shares and to cancel them and reduce capital
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementing the agenda	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	18 April 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210418, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	4 May 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210504, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions via the password-protected AGM portal
2. Applicable issuer deadline	17 May 2021, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210517, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting via the password-protected AGM portal
2. Applicable issuer deadline	On 19 May 2021; starting with the opening of the Annual General Meeting until its closing by the Chairman of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210519, starting with the opening of the Annual General Meeting until its closing by the Chairman of the Annual General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the live audio and video transmission of the Annual General Meeting via the password-protected AGM portal on the Internet	
1. Object of deadline	Following the audio and video transmission of the Annual General Meeting via the password-protected AGM portal
2. Applicable issuer deadline	19 May 2021, starting at 10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20210519, starting at 08:00 hours UTC (coordinated universal time)