



Convenience Translation

Annual General Meeting of Bike24 Holding AG on June 14, 2024

Total Number of Shares and Voting Rights

At the time of the convocation of the general meeting, the share capital of the company amounts to EUR 44,166,666.00 and is divided into 44,166,666 no-par value shares. In principle, each no-par value share carries one vote at the general meeting. The total number of shares with voting rights at the time of the convocation is therefore 44,166,666. At the time of the convocation, the company holds 1,239 treasury shares, from which it has no voting rights.

Dresden, May 2024

Bike24 Holding AG

– The Management Board –