

**Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	MRX052023oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to 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	26.05.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230526]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: <a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>  In accordance with the German Stock Corporation Act: Grünebaum Gesellschaft für Event Logistik mbH (the burrow), Lützowplatz 15/ Karl-Heinrich-Ulrichs-Straße 22/24, 10785 Berlin, Germany
5. Record Date	05.05.2023, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230504]
6. Uniform Resource Locator (URL)	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
<b>D. Participation in the General Meeting</b>	
<b>D. Participation in the General Meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at <a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a> [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	19.05.2023, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230519; 22:00 UTC]
3. Issuer deadline for voting	26.05.2023, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 26.05.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230526; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230526]

<b>D. Participation in the General Meeting – company-appointed proxies</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>19.05.2023, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230519; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail or email until 25.05.2023, 24:00 hrs (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230525; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>electronically via the Internetservice at <a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a> by 26.05.2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 26.05.2023</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230526; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230526]</p>
<b>D. Participation in the General Meeting – proxy authorisation</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>19.05.2023, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230519; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at <a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>:</p> <ul style="list-style-type: none"> <li>26.05.2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 26.05.2023</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230526; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230526]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail or email until 25.05.2023, 24:00 hrs (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230525; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>electronically via the Internetservice at <a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a> by 26.05.2023, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 26.05.2023</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230526; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20230526]</p>

<b>E. Agenda</b>	
<b>E. 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 as of 31 December 2022 together with the combined management report for the Company and the 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, in each case for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	none
5. Alternative voting options	none
<b>E. Agenda – item 2a</b>	
1. Unique identifier of the agenda item	2a
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for fiscal year 2022 - Individual discharge of Dirk Graber (Co-Chairman of the Management Board)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 2b</b>	
1. Unique identifier of the agenda item	2b
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for fiscal year 2022 - Individual discharge of Dr. Mirko Caspar (Co-Chairman of the Management Board)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 2c</b>	
1. Unique identifier of the agenda item	2c
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for fiscal year 2022 - Individual discharge of Dr. Sebastian Dehnen (member until 31 August 2022)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 2d</b>	
1. Unique identifier of the agenda item	2d
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for fiscal year 2022 - Individual discharge of Maren Kroll
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3a</b>	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for fiscal year 2022 - Individual discharge of Peter Williams (Chairman)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 3b</b>	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for fiscal year 2022 - Individual discharge of Nicola Brandolese (Vice Chairman)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3c</b>	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for fiscal year 2022 - Individual discharge of Tobias Krauss
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3d</b>	
1. Unique identifier of the agenda item	3d
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for fiscal year 2022 - Individual discharge of Birgit Kretschmer
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 3e</b>	
1. Unique identifier of the agenda item	3e
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for fiscal year 2022 - Individual discharge of Pietro Luigi Longo
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3f</b>	
1. Unique identifier of the agenda item	3f
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for fiscal year 2022 - Individual discharge of Stuart Paterson
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3g</b>	
1. Unique identifier of the agenda item	3g
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for fiscal year 2022 - Individual discharge of Nicole Srock.Stanley
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. 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 for fiscal year 2023 as well as the auditor for the review - Election of the auditor for the audit of the annual financial statements and of the consolidated financial statements for fiscal year 2023 and for a review of the condensed financial statements and of the interim management report for the first six months of fiscal year 2023 and for a review, if applicable, of additional interim financial information within the meaning of section 115 para. 7 of the German Securities Trading Act (Wertpapierhandelsgesetz – WpHG) in fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. 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 for fiscal year 2023 as well as the auditor for the review - Election of the auditor for a review, if applicable, of additional interim financial information within the meaning of section 115 para. 7 WpHG in fiscal year 2024 until the next annual General Meeting
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of a Supervisory Board member - Stuart Paterson
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of an amended remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration report for fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the amendment of Art. 16 of the Articles of Association to enable virtual General Meetings
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]



<b>E. Agenda – item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of Art. 18 of the Articles of Association concerning the participation of Supervisory Board members by means of video and audio transmission
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the amendment of Art. 17 of the Articles of Association concerning the restriction of the right to speak and ask questions
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the amendment of the authorisation to issue virtual stock options and to deliver shares of the Company to service payment claims from virtual stock options to Management Board members and employees of the Company or group companies (Virtual Stock Option Plan (VSOP)) as well as on the new version of the Conditional Capital 2022 for servicing payment claims from virtual stock options from 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/agm">https://ir.misterspex.com/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	25.04.2023, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230425; 22:00 UTC]
<b>F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of counter-motions to specific items on the agenda to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	11.05.2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230511; 22:00 UTC].
<b>F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	11.05.2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230511; 22:00 UTC].
<b>F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of statements on the items of the agenda in text form by way of electronic communication via the Internet service at <a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
2. Applicable issuer deadline	20.05.2023, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230520; 22:00 UTC]
<b>F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) of the German Stock Corporation Act (AktG) (including the right to propose motions and nominations pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG) and the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG))</b>	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the Internet service at <a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a> . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), as well as the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG).
2. Applicable issuer deadline	26.05.2023; during the General Meeting on 26.05.2023 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230526; during the General Meeting on 20230526 as directed by the Chairman of the Meeting]

<b>F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG) to provide a shareholder with information given outside the General Meeting due to his capacity as a shareholder, by way of electronic communication via the Internet service at <a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
2. Applicable issuer deadline	26.05.2023; from the opening of the General Meeting on 26.05.2023 until the termination of this right  [format pursuant to Implementing Regulation (EU) 2018/1212: 20230526; from the opening of the General Meeting on 20230526 until the termination of this right]
<b>F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) to include in the minutes questions posed by the shareholder in response to which the information was (allegedly) refused, and the reason for the refusal to provide information, by way of electronic communication via the Internet service at <a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
2. Applicable issuer deadline	26.05.2023; from the opening of the General Meeting on 26.05.2023 until the closing of the General Meeting by the Chairman of the Meeting  [format pursuant to Implementing Regulation (EU) 2018/1212: 20230526; from the opening of the General Meeting on 20230526 until the closing of the General Meeting by the Chairman of the Meeting]
<b>F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the Internet service at <a href="https://ir.misterspex.com/agm">https://ir.misterspex.com/agm</a>
2. Applicable issuer deadline	26.05.2023, from the opening of the General Meeting on 26.05.2023 until the closing of the meeting by the Chairman of the meeting.  [format pursuant to Implementing Regulation (EU) 2018/1212: 20230526; from the opening of the General Meeting on 20230526 until the closing of the meeting by the Chairman of the Meeting].