



Annual General Meeting of Mister Spex SE, Berlin
on Thursday, 30 June 2022, at 10.00 hours (CEST) at the premises of
Grünebaum Gesellschaft für Event Logistik mbH, Leibnizstraße 38, 10625 Berlin
(virtual general meeting)

Total number of shares and voting rights at the time of convening

At the time of convening the General Meeting, the registered capital (*Grundkapital*) of the Company amounts to EUR 34,864,063.00 and is divided into 34,864,063 no-par value bearer shares (shares without nominal amount). Each no-par value share grants one vote at the General Meeting. Therefore, the total number of shares and of voting rights at the time of convening the General Meeting each amount to 34,864,063, respectively. This total number also includes 1,008,000 treasury shares held at that point in time from which the Company does not derive any rights.