

Total number of shares and voting rights at the time of convening the Annual General Meeting

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 with a notional interest in the share capital of EUR 1,00 per share. The company holds 973,000 treasury shares at the time of convening the General Meeting. At the time of convening the General Meeting, the total number of voting rights thus amounts to 33,891,063.

Berlin, April 2023

Mister Spex SE

The Management Board