



Annual General Meeting of AUTO1 Group SE

**on Thursday, June 6, 2024
(virtual Annual General Meeting)**

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

The Company's share capital amounted to EUR 216,657,501.00 at the time of the announcement of the convening of the Annual General Meeting in the Federal Gazette and is divided into a total of 216,657,501 no-par value bearer shares. Each share grants one vote at the Annual General Meeting. The total number of voting rights therefore corresponds to the total number of shares and amounts to 216,657,501 at the time of the announcement of the convening of the Annual General Meeting in the Federal Gazette.

In accordance with section 71b of the German Stock Corporation Act, the Company has no voting rights from treasury shares held directly or indirectly. At the time of the announcement of the convening of the Annual General Meeting in the Federal Gazette, the Company holds 768,925 treasury shares. No rights can be exercised at the Annual General Meeting from these treasury shares.