

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

At the time of the convocation of the General Meeting, the registered share capital of the Company amounts to EUR 35,048,001.00 and is divided into 35,048,001 no-par value bearer shares with a notional interest in the share capital of EUR 1.00 per share, each of which grants one vote. The total number of voting rights therefore amounts to 35,048,001 at the time of the convocation of the General Meeting.

Included in this total number are at the time of the convocation of the General Meeting 871,697 treasury shares held by the Company which do not entitle the Company to any rights, in particular voting rights (section 71b AktG).

Berlin, August 2024

Mister Spex SE

The Management Board