

Information pursuant to Section 125 (1) in conjunction with Section 125 (5) German Stock Corporation Act (AktG), Article 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212	
Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of AUTO1 Group SE on June 24, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: AUTO1Group_oHV_20210624
2. Type of message	Notice of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A2LQ884
2. Name of issuer	AUTO1 Group SE
C. Specification of the meeting	
1. Date of the General Meeting	June 24, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210624
2. Time of the General Meeting	10:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC
3. Type of General Meeting	Annual General Meeting as virtual General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	URL of the virtual General Meeting: https://ir.auto1-group.com/hauptversammlung Venue of the Annual General Meeting within the meaning of the German Stock Corporation Act are the business premises of the Company, Bergmannstraße 72, 10961 Berlin
5. Record Date	Record Date within the meaning of section 123 (4) AktG: June 3, 2021, 0:00 (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210602, 22:00 UTC
6. Uniform Resource Locator (URL)	https://ir.auto1-group.com/hauptversammlung
D. Participation* in the general meeting – exercise of voting rights by electronic absentee voting	
1. Method of participation by shareholder	Exercise of voting rights by electronic absentee voting In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the General Meeting until June 17, 2021, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210617; 22:00 UTC
3. Issuer deadline for voting	For the absentee voting via the AGM Portal: June 24, 2021, until the start of voting during the Annual General Meeting at the latest In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210624; until the start of voting during the Annual General Meeting at the latest
D. Participation* in the general meeting – participation* by proxy	
1. Method of participation by shareholder	Exercise of voting rights by granting proxy and instructions to the proxies designated by the Company Granting proxy to third persons In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting until June 17, 2021, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210617; 22:00 UTC

3. Issuer deadline for voting	<p>Granting or revocation of the proxy to a third person by declaration vis-à-vis the Company or submission of proof of a proxy declared vis-à-vis the third person or its revocation: June 23, 2021, 18:00 hours (CEST)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210623; 16:00 UTC; otherwise, no deadline is set by the issuer in this regard. Voting rights may only be exercised by absentee vote or by issuing proxy and instructions to the proxies designated by the Company</p> <p>For the granting of authorization and voting instructions to the proxies designated by the Company by post or email: June 23, 2021, 18:00 hours (CEST)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210623; 16:00 UTC</p> <p>For the granting of authorization and voting instructions to the proxies designated by the Company via the AGM Portal: June 24, 2021, until the start of voting during the Annual General Meeting at the latest</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210624; until the start of voting during the Annual General Meeting at the latest</p>
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements and the approved consolidated financial statements of AUTO1 Group SE, the combined management report for AUTO1 Group SE and the group as well as the report of the Supervisory Board each for the financial year 2020</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Presentation of annual financial statements, consolidated financial statements and reports FY 2020</p>
3. Uniform Resource Locator (URL) of the materials	https://ir.auto1-group.com/hauptversammlung
4. Vote	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Management Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://ir.auto1-group.com/hauptversammlung
4. Vote	<p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favor, vote against, abstention</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Supervisory Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://ir.auto1-group.com/hauptversammlung
4. Vote	<p>Binding vote</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favor, vote against, abstention</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board

3. Uniform Resource Locator (URL) of the materials	https://ir.auto1-group.com/hauptversammlung
4. Vote	Advisory vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the confirmation of the remuneration for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://ir.auto1-group.com/hauptversammlung
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	May 24, 2021, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210524; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions	
1. Object of deadline	Submission of counter-motions opposing certain agenda items
2. Applicable issuer deadline	June 9, 2021, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210609; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of election proposals for elections provided for in the agenda
2. Applicable issuer deadline	June 9, 2021, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210609; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	June 22, 2021, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210622; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions passed by the General Meeting
2. Applicable issuer deadline	On June 24, 2021 from the beginning of the General Meeting until its end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210624; from the beginning of the General Meeting until its end
F. Specification of the deadlines regarding the exercise of other shareholders rights – transmission of the General Meeting on the internet	
1. Object of deadline	Following the General Meeting via the AGM Portal on the internet by video and audio transmission live
2. Applicable issuer deadline	June 24, 2021, from the beginning of the General Meeting until its end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210624; from the beginning of the General Meeting until its end
Other information pursuant to Section 125 (1) sentences 4 and 5 AktG: Voting rights may be exercised by proxy, including by an association of shareholders. Further information can be found in particular in the notice convening the Annual General Meeting, which is available on the Company's website at https://ir.auto1-group.com/hauptversammlung .	

*The term "participation" is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to "participation" in the meaning of Section 118 German Stock Corporation Act (AktG).