

**Information pursuant to § 125 (1) of the German Stock Corporation Act (AktG) in conjunction with § 125 (5) AktG, Article 4**

**Para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

**(EU-DVO 2018/1212)**

Type of information	Description
	<b>A. Specification of the message</b>
1. Unique identifier of the event	Annual General Meeting of the Nemetschek SE  In the format according to EU-DVO 2018/1212: NEMHV20250520
2. Type of message	Invitation to the Annual General Meeting  In the format according to EU-DVO 2018/1212: NEWM
	<b>B. Specification of the issuer</b>
1. ISIN	ISIN: DE0006452907
2. Name of the issuer	Nemetschek SE
	<b>C. Specification the Annual General Meeting</b>
1. Date of the Annual General Meeting	May 20, 2025 In the format according to EU-DVO 2018/1212: 20250520
2. Time of the Annual General Meeting	10:00 a.m. (CEST)  In the format according to EU-DVO 2018/1212: 8:00 am (UTC) (coordinated universal time)
3. Type of Annual General Meeting	Annual General Meeting  In the format according to EU-DVO 2018/1212: GMET
4. Location of the Annual General Meeting	Haus der Bayerischen Wirtschaft (hbw ConferenceCenter), Max-Joseph-Strasse 5, 80333 Munich
5. Record date (technical record date, so-called technical record date)	April 28, 2025, 24:00 (CEST); access authoritative  In the format according to EU-DVO 2018/1212: 20250428, 22:00 (UTC) (coordinated universal time)
6. Uniform Resource Locator (URL)	ir.nemetschek.com/agm  All information in accordance with § 125 (5) sentence 1 of the German Stock Corporation Act in conjunction with Table 3 of the Implementing Regulation (EU) 2018/1212 ("EU Implementing Regulation") can be found at this Internet address, as well as the full text of the invitation to the Annual General Meeting and all documents to be submitted.
	<b>D. Participation in the Annual General Meeting - Voting in person on site</b>
1. Method of participation by shareholder	Voting in person on site In the format according to EU-DVO 2018/1212: PH (according to ISO20022: PHYS)
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by May 13, 2025, 24:00 (CEST); access authoritative  In the format according to EU-DVO 2018/1212: 20250513, 22:00 (UTC) (coordinated universal time)
3. Issuer deadline for voting	May 20, 2025, from the opening of the vote to the closing of the vote by the chairman of the meeting

	In the format according to EU-DVO 2018/1212: 20250520, from the opening of the vote to the closing of the vote
	<b>D. Participation in the Annual General Meeting - exercise of voting rights by authorized third parties</b>
1. Method of participation by shareholder	Exercise of voting rights by authorized third parties  In the format according to EU-DVO 2018/1212: PX (according to ISO20022: PRXY)
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by May 13, 2025, 24:00 (CEST); access authoritative  In the format according to EU-DVO 2018/1212: 20250513, 22:00 (UTC) (coordinated universal time)
3. Issuer deadline for voting	Granting power of attorney to a third party and for the granting of power of attorney and, if desired, instructions to an intermediary, a shareholders' association, a proxy advisor within the meaning of § 134a para. 1 no. 3, para. 2 no. 3 AktG as well as their revocation or amendment: No deadline set by the issuer  In cases where no deadline has been set by the issuer, the authorization must be granted by the start of voting at the latest. The exercise of voting rights and other shareholder rights by a proxy requires timely registration for the Annual General Meeting.
	<b>D. Participation in the Annual General Meeting - exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the company</b>
1. Method of participation by shareholder	Exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the company  In the format according to EU-DVO 2018/1212: PX (according to ISO20022: PRXY)
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by May 13, 2025, 24:00 (CEST); access authoritative  In the format according to EU-DVO 2018/1212: 20250513, 22:00 (UTC) (coordinated universal time)
3. Issuer deadline for voting	Exercising voting rights by granting power of attorney and issuing instructions to the proxies appointed by the company:  <ul style="list-style-type: none"> <li>• by post, e-mail: May 19, 2025, 6:00 p.m. (CEST), authoritative access; in format according to EU-DVO 2018/1212: 20250519, 4:00 p.m. (UTC) (coordinated universal time)</li> <li>• by intermediaries under the conditions of § 67c AktG: May 19, 2025, 18:00 (CEST) Access relevant; in the format according to EU-DVO 2018/1212: 20250519, 16:00 (UTC) (coordinated universal time)</li> <li>• At the venue of the Annual General Meeting on May 20, 2025, until the start of voting; in the format pursuant to EU-DVO 2018/1212: 20250520, until the start of voting</li> </ul>
	<b>E. Agenda</b>
	<b>E. Agenda - Agenda item 1</b>
1. Unique identifier of the agenda item	<b>1.</b>

2. Title of the agenda item	Submission of the promulgated annual financial statements, the approved consolidated financial statements, the consolidated management report for Nemetschek SE and the Group, the explanatory report of the executive board on the information in accordance with § 289a and § 315a of the German Commercial Code (Handelsgesetzbuch – HGB) as well as the report of the supervisory board for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	ir.nemetschek.com/agm
4. Vote	
5. Alternative voting options	
	<b>E. Agenda - Agenda item 2</b>
1. Unique identifier of the agenda item	<b>2.</b>
2. Title of the agenda item	Resolution on the use of the balance sheet profit for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	ir.nemetschek.com/agm
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Approval, rejection, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
	<b>E. Agenda - Agenda item 3</b>
1. Unique identifier of the agenda item	<b>3.</b>
2. Title of the agenda item	Resolution on approving the action of the executive board for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	ir.nemetschek.com/agm
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
	<b>E. Agenda - Agenda item 4.1</b>
1. Unique identifier of the agenda item	<b>4.1</b>
2. Title of the agenda item	Resolution on approving the action of the supervisory board for the 2024 financial year Mr. Kurt Dobitsch
3. Uniform Resource Locator (URL) of the materials	ir.nemetschek.com/agm
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
	<b>E. Agenda - Agenda item 4.2</b>

1. Unique identifier of the agenda item	<b>4.2</b>
2. Title of the agenda item	Resolution on approving the action of the supervisory board for the 2024 financial year Mrs. Iris M. Helke
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.nemetschek.com/agm">ir.nemetschek.com/agm</a>
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 4.3</b>	
1. Unique identifier of the agenda item	<b>4.3</b>
2. Title of the agenda item	Resolution on approving the action of the supervisory board for the 2024 financial year Mr. Bill Krouch
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.nemetschek.com/agm">ir.nemetschek.com/agm</a>
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 4.4</b>	
1. Unique identifier of the agenda item	<b>4.4</b>
2. Title of the agenda item	Resolution on approving the action of the supervisory board for the 2024 financial year Mrs. Christine Schöneweis
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.nemetschek.com/agm">ir.nemetschek.com/agm</a>
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
<b>E. Agenda - Agenda item 4.5</b>	
1. Unique identifier of the agenda item	<b>4.5</b>
2. Title of the agenda item	Resolution on approving the action of the supervisory board for the 2024 financial year Prof. Dr. Andreas Söffing
3. Uniform Resource Locator (URL) of the materials	<a href="http://ir.nemetschek.com/agm">ir.nemetschek.com/agm</a>
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV

5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
	<b>E. Agenda - Agenda item 4.6</b>
1. Unique identifier of the agenda item	<b>4.6</b>
2. Title of the agenda item	Resolution on approving the action of the supervisory board for the 2024 financial year Dr. Gernot Strube
3. Uniform Resource Locator (URL) of the materials	ir.nemetschek.com/agm
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
	<b>E. Agenda - Agenda item 5</b>
1. Unique identifier of the agenda item	<b>5.</b>
2. Title of the agenda item	Resolution on the appointment of the auditor for the annual financial statements and the consolidated financial statements for the 2025 fiscal year and for the audit review of the condensed financial statements and the interim management report for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	ir.nemetschek.com/agm
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
	<b>E. Agenda - Agenda item 6</b>
1. Unique identifier of the agenda item	<b>6.</b>
2. Title of the agenda item	Resolution on the appointment of the auditor of the sustainability report for the 2025 financial year for the Company and the Group
3. Uniform Resource Locator (URL) of the materials	ir.nemetschek.com/agm
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
	<b>E. Agenda - Agenda item 7</b>
1. Unique identifier of the agenda item	<b>7.</b>
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	ir.nemetschek.com/agm

4. Vote	Advisory vote  In the format according to EU-DVO 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
	<b>E. Agenda - Agenda item 8</b>
1. Unique identifier of the agenda item	<b>8.</b>
2. Title of the agenda item	Resolution on the cancellation of Authorized Capital 2021 and the creation of a new Authorized Capital 2025/I with the option to exclude the shareholders' right of subscription as well as on the corresponding amendment of the Articles
3. Uniform Resource Locator (URL) of the materials	ir.nemetschek.com/agm
4. Vote	Advisory vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
	<b>E. Agenda - Agenda item 9</b>
1. Unique identifier of the agenda item	<b>9.</b>
2. Title of the agenda item	Resolution on the cancellation of the existing authorization and the granting of a new authorization to issue convertible bonds, warrant bonds, profit participation rights and/or profit participating bonds (and/or combination of these instruments) with the option to exclude the right of subscription, the cancellation of Contingent Capital 2021, the creation of Contingent Capital 2025/I as well as the corresponding amendment of the Articles
3. Uniform Resource Locator (URL) of the materials	ir.nemetschek.com/agm
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB
	<b>E. Agenda - Agenda item 10</b>
1. Unique identifier of the agenda item	<b>10.</b>
2. Title of the agenda item	Resolution on the consent to conclude a profit and loss transfer agreement between the Company and Graphisoft Deutschland GmbH
3. Uniform Resource Locator (URL) of the materials	ir.nemetschek.com/agm
4. Vote	Binding vote  In the format according to EU-DVO 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention  In the format according to EU-DVO 2018/1212: VF, VA, AB

	<b>F. Specification of deadlines for exercising other shareholder rights - request for additions to the agenda pursuant to Art. 56 SE Regulation, § 50 para. 2 SEAG, § 122 para. 2 AktG</b>
1. Object of deadline	Transmission of the request for additions to the
2. Applicable issuer deadline	April 19, 2025, 24:00 (CEST), access authoritative  In the format according to EU-DVO 2018/1212: 20250419, 22:00 (UTC) (coordinated universal time)
	<b>F. Specification of deadlines for exercising other shareholder rights - counter motions pursuant to § 126 (1) AktG</b>
1. Object of deadline	Sending of counter motions to be made accessible to the proposed resolutions on the items on the
2. Applicable issuer deadline	May 5, 2025, 24:00 (CEST), access authoritative  In the format according to EU-DVO 2018/1212: 20250505, 22:00 (UTC) (coordinated universal time)
	<b>F. Specification of deadlines for exercising other shareholder rights - election proposals pursuant to § 127 AktG</b>
1. Object of deadline	Submission of nominations to be made available for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	May 5, 2025, 24:00 (CEST), access authoritative  In the format according to EU-DVO 2018/1212: 20250505, 22:00 (UTC) (coordinated universal time)
	<b>F. Specification of deadlines for exercising other shareholder rights - right to information pursuant to § 131 (1) AktG and § 293g (3) AktG</b>
1. Object of deadline	Request for information on company matters (§ 131 (1) AktG) and, with regard to agenda item 10, on all matters of the other contracting party that are material to the conclusion of the contract (§ 293g (3) AktG)
2. Applicable issuer deadline	On May 20, 2025, from the opening of the Annual General Meeting in accordance with the instructions of the chairman of the meeting  In the format pursuant to EU-DVO 2018/1212: 20250520, from the opening of the Annual General Meeting in accordance with the instructions of the chairman of the meeting
	<b>F. Specification of deadlines for exercising other shareholder rights - Objection to resolutions of the Annual General Meeting</b>
1. Object of deadline	Objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline	On May 20, 2025 from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting  In the format pursuant to EU-DVO 2018/1212: 20250520, from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting