

**Information pursuant to Section 125 para. (1) in conjunction with Section 125 para. (5) German Stock Corporation Act (AktG), Article 4 para. (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Convocation of the Annual General Meeting 2024 of Medios AG on August 14, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: de0f3e256234ef11b53600505696f23c
2. Type of message	Convocation of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A1MMCC8; DE000A409682
2. Name of issuer	Medios AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	August 14, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240814
2. Time of the General Meeting	10:00 a.m. (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC
3. Type of General Meeting	Virtual Annual 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: <a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a> The location of the Annual General Meeting as defined by the Stock Corporation Act are the business premises of the Grünebaum Gesellschaft für Event-Logistik mbH „The Burrow“, Karl-Heinrich-Ulrichs-Straße 22/24 / Lützowplatz 15, 10785 Berlin
5. Record Date	July 23, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240723
6. Uniform Resource Locator (URL)	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
<b>D. Participation* in the General Meeting – voting by absentee vote</b>	
1. Method of participation by shareholder	Voting by absentee vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until August 7, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240807; 22:00 hours UTC
3. Issuer deadline for voting	For voting by electronic absentee vote via the investor portal: August 14, 2024, until the time specified by the chair of the meeting at the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240814; until the time specified by the chair of the meeting at the Annual General Meeting
<b>D. Participation* in the General Meeting – issuing authorization and voting instructions to the proxies of the Company</b>	
1. Method of participation by shareholder	Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until August 7, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240807; 22:00 hours UTC
3. Issuer deadline for voting	For granting power of attorney and issuing voting instructions to the Company proxies by post or by email: August 13, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240813; 22:00 hours UTC

	For granting power of attorney and issuing voting instructions to the Company proxies via the investor portal: August 14, 2024, until the time specified by the chair of the meeting at the Annual General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240814; until the time specified by the chair of the meeting at the Annual General Meeting
<b>D. Participation* in the General Meeting – authorization of third parties</b>	
1. Method of participation by shareholder	Authorization of third parties to exercise voting and other rights In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until August 7, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240807; 22:00 hours UTC
3. Issuer deadline for voting	For granting power of attorney to a third party by post or by email: August 13, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240813; 22:00 hours UTC For granting power of attorney to a third party via the investor portal: August 14, 2024, at the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240814; at the Annual General Meeting
<b>E. Agenda – agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report and the combined non-financial report (including the explanatory reports on the disclosures pursuant to sections 289a (1) and 315a (1) of the German Commercial Code (HGB)) for Medios AG and the Group as of December 31, 2023, and the report of the Supervisory Board on the financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
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:
<b>E. Agenda – agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the allocation of the distributable profit for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
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, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the members of the Management Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
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, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the financial year 2023

3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
4. Vote	On agenda item 4.1 Discharge of Dr. Yann Samson: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 4.2 Discharge of Dr. Anke Nestler: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 4.3 Discharge of Klaus J. Buß: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 4.4 Discharge of Joachim Messner: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 4.1 Discharge of Dr. Yann Samson: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 4.2 Discharge of Dr. Anke Nestler: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 4.3 Discharge of Klaus J. Buß: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 4.4 Discharge of Joachim Messner: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of the auditors of the financial statements and consolidated financial statements for the financial year 2024 and of the auditor for the audit review of interim financial reports and appointment of the auditor of the sustainability report for the 2024 financial year in accordance with the law implementing Directive (EU) 2022/2464 of the European Parliament and of the Council of December 14, 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
4. Vote	On agenda item 5.1 Appointment of the auditors of the financial statements and consolidated financial statements for the financial year 2024 and of the auditor for the audit review of interim financial reports: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 5.2 Appointment of the auditor of the sustainability report for the 2024 financial year in accordance with the law implementing Directive (EU) 2022/2464 of the European Parliament and of the Council of December 14, 2022 : Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 5.1 Appointment of the auditors of the financial statements and consolidated financial statements for the financial year 2024 and of the auditor for the audit review of interim financial reports: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 5.2 Appointment of the auditor of the sustainability report for the 2024 financial year in accordance with the law implementing Directive (EU) 2022/2464 of the European Parliament and of the Council of December 14, 2022 : Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

**E. Agenda – agenda item 6**

1. Unique identifier of the agenda item	6
2. Title of the agenda item	Supervisory Board Elections
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
4. Vote	On agenda item 6.1 Election of Dr. Anke Nestler: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 6.2 Election of Florian Herger: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 6.1 Election of Dr. Anke Nestler: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 6.2 Election of Florian Herger: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

**E. Agenda – agenda item 7**

1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the increase of the Supervisory Board to five members and the corresponding amendment of Section 8 para. 1 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

**E. Agenda – agenda item 8**

1. Unique identifier of the agenda item	8
2. Title of the agenda item	Election of a further Supervisory Board Member
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

**E. Agenda – agenda item 9**

1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the approval of the compensation report for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

**E. Agenda – agenda item 10**

1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the cancellation of the Conditional Capital 2019 in Section 4 para. 6 of the Articles of Association and on the corresponding amendment of Section 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>

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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the authorization to issue convertible bonds/warrant bonds and to exclude subscription rights, and on the creation of a new of the Conditional Capital 2024/I and the corresponding amendment to Section 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 12</b>	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the authorization to issue convertible bonds/warrant bonds, and on the creation of a new of the Conditional Capital 2024/II and the corresponding amendment to Article 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 13</b>	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on the cancellation of Authorized Capital 2021 in Section 4 para. 3 of the Articles of Association and on the Creation of a new Authorized Capital 2024/I with the possibilities of excluding shareholder subscription rights and the corresponding amendment of Section 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 14</b>	
1. Unique identifier of the agenda item	14
2. Title of the agenda item	Resolution on the Creation of a new Authorized Capital 2024/II with the possibilities of excluding shareholder subscription rights in capital increases against contribution in-kind and the corresponding amendment of Section 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
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, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

**E. Agenda – agenda item 15**

1. Unique identifier of the agenda item	15
2. Title of the agenda item	Resolution on the extension of the authorization to hold General Meetings in the form of a virtual General Meeting and on the corresponding amendment of Section 15 para. 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://medios.ag/en/investor-relations/annual-general-meeting">https://medios.ag/en/investor-relations/annual-general-meeting</a>
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, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

**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	July 14, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240714; 22:00 hours UTC

**F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotions**

1. Object of deadline	Submission of countermotions opposing certain agenda items
2. Applicable issuer deadline	July 30, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240730; 22:00 hours UTC

**F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals**

1. Object of deadline	Submission of election proposals for the election of supervisory board members and auditors
2. Applicable issuer deadline	July 30, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240730; 22:00 hours UTC

**F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of statements**

1. Object of deadline	Submission of statements
2. Applicable issuer deadline	August 8, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240808; 22:00 hours UTC

**F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections**

1. Object of deadline	Filing of objections against resolutions passed by the General Meeting
2. Applicable issuer deadline	On August 14, 2024 from the beginning of the General Meeting until the end In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240814; from 08:00 UTC

**F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of request pursuant to Section 131 para. (4) sentences 1 and 2 AktG**

1. Object of deadline	Submission of request pursuant to Section 131 para. (4) sentences 1 and 2 AktG
2. Applicable issuer deadline	On August 14, 2024 from the beginning of the General Meeting until the point in time as determined by the chair of the meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240814; from 08:00 UTC

**F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of request pursuant to Section 131 para. (5) sentences 1 and 2 AktG**

1. Object of deadline	Submission of request pursuant to Section 131 para. (5) sentences 1 and 2 AktG
2. Applicable issuer deadline	On August 14, 2024 from the beginning of the General Meeting until the point in time as determined by the chair of the meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240814; from 08:00 UTC

**F. Specification of the deadlines regarding the exercise of other shareholders rights – request for confirmation of the counting of votes**

1. Object of deadline	Making a request for confirmation of the counting of votes
2. Applicable issuer deadline	September 14, 2024, 12 a.m. (midnight) (CEST)

In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240914;  
22:00 hours UTC

\*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 118a German Stock Corporation Act (AktG).