

Medios AG

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	
	A. Specification of the message	
. 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. Specification of the issuer	
l. ISIN	DE000A1MMCC8; DE000A409682	
2. Name of issuer	Medios AG	
	C. Specification of the meeting	
 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	
I. Location of the General Meeting	URL of the virtual General Meeting: https://medios.ag/en/investor-relations/annual-general- meeting	
	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	
5. Uniform Resource Locator (URL)	https://medios.ag/en/investor-relations/annual-general-meeting	
D. P.	articipation* in the General Meeting – voting by absentee vote	
. Method of participation by	Voting by absentee vote	
hareholder	In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV	
2. Issuer deadline for the notification of	Registration to the General Meeting until August 7, 2024, 12 a.m. (midnight) (CEST)	
participation	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240807; 22:00 hours UTC	
 Issuer deadline for voting D. Participation * in the 	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	
D. Participation* in th	ne General Meeting – issuing authorization and voting instructions to the proxies of the Company	
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 o 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	

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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 3 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 https://medios.ag/en/investor-relations/annual-general-meeting 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: 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 4 1. Unique identifier of the agenda item 4		https://medios.ag/en/investor-relations/annual-general-meeting
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 3 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 https://medios.ag/en/investor-relations/annual-general-meeting 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: 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 4 1. Unique identifier of the agenda item 4		Binding vote
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3. Uniform Resource Locator (URL) of the materials https://medios.ag/en/investor-relations/annual-general-meeting 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 4 1. Unique identifier of the agenda item 4	1. Unique identifier of the agenda item	
3. Uniform Resource Locator (URL) of the materials https://medios.ag/en/investor-relations/annual-general-meeting 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 4 1. Unique identifier of the agenda item 4	2. Title of the agenda item	Discharge of the members of the Management Board for the financial year 2023
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 4 1. Unique identifier of the agenda item 4	3. Uniform Resource Locator (URL) of the	
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 4 1. Unique identifier of the agenda item 4		Binding vote
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In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL E. Agenda – agenda item 4 1. Unique identifier of the agenda item	5. Alternative voting options	Vote in favor, vote against, abstention, blank
E. Agenda – agenda item 4 1. Unique identifier of the agenda item 4		In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB,
1. Unique identifier of the agenda item 4		
	1. Unique identifier of the agenda item	
2. Title of the agenda item Discharge of the members of the Supervisory Board for the financial year 2023	· -	Discharge of the members of the Supervisory Board for the financial year 2023

3. Uniform Resource Locator (URL) of the materials	https://medios.ag/en/investor-relations/annual-general-meeting
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
	E. Agenda – agenda item 5
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	https://medios.ag/en/investor-relations/annual-general-meeting
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 :

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	https://medios.ag/en/investor-relations/annual-general-meeting	
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	https://medios.ag/en/investor-relations/annual-general-meeting	
materials 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	https://medios.ag/en/investor-relations/annual-general-meeting	
materials 4. Vote	Binding vote	
4. Vole	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV	
5. Alternative voting options	Vote in favor, vote against, abstention, blank	
J. Alternative voting options	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 Desclution on the approval of the componentian report for the financial year 2022	
 2. Title of the agenda item 3. Uniform Resource Locator (URL) of the 	Resolution on the approval of the compensation report for the financial year 2023 https://medios.ag/en/investor-relations/annual-general-meeting	
materials		
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	https://medios.ag/en/investor-relations/annual-general-meeting	

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 11
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	https://medios.ag/en/investor-relations/annual-general-meeting
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 12
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	https://medios.ag/en/investor-relations/annual-general-meeting
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 13
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	https://medios.ag/en/investor-relations/annual-general-meeting
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 14
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	https://medios.ag/en/investor-relations/annual-general-meeting
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	https://medios.ag/en/investor-relations/annual-general-meeting	
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 dead	lines 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 o	leadlines 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 de	eadlines 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 dead	ines 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 de	eadlines 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 regard	ng 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).