

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

Type of Information	Description
A. S	pecification of the message
1. Unique identifier of the event	VRL102021oHV
2. Type of message	meeting notice of a General Meeting
	[format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
В.	Specification of the issuer
1. ISIN	DE000A2BPK34
2. Name of issuer	net digital AG
C. S	pecification of the meeting
1. Date of the General Meeting	07.10.2021
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210710]
2. Time of the General Meeting	10:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting
	[format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting:
	https://www.net-digital.com/hv2021
	In accordance with the German Stock Corporation Act:
	net digital AG, Niederkasseler Lohweg 175, 40547 Düsseldorf, Germany
5. Record Date	16.09.2021 (00:00 hrs. CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210915]
6. Uniform Resource Locator (URL)	https://www.net-digital.com/hv2021
D. Partio	cipation in the General Meeting
D. Participation in the General Meeting – electronic absorb	entee voting
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at https://www.net-digital.com/hv2021
	[format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	30.09.2021, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210930; 22:00 UTC]
3. Issuer deadline for voting	07.10.2021, until the time voting begins
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20211007; until the time voting begins]



D. Participation in the General Meeting – proxy authoris	sation
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party
	[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	30.09.2021, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210930; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://www.net-digital.com/hv2021:
	07.10.2021, until the time voting begins
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20211007; until the time voting begins]
	E. Agenda
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the management report of net digital AG as well as the report of the Supervisory Board, in each case for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Executive Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]



BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  E. Agenda – item 5c  1. Unique identifier of the agenda item  5c  2. Title of the agenda item  New elections to the Supervisory Board: Ms Brigitte Leipold  3. Uniform Resource Locator (URL) of the materials  https://www.net-digital.com/hv2021  4. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention	E. Agenda – item 4	
3. Uniform Resource Locator (URL) of the materials   https://www.net-digital.com/hv2021   4. Vote   Binding vote   [format pursuant to Implementing Regulation (EU) 2018/1212: By; ISO 20022: BNDG]   5. Alternative voting options   Vote in favour, Vote against, Abstention   [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, ISO 20022: CFOR, CAGS, ABST]   5. Alternative identifier of the agenda item   Sa   New elections to the Supervisory Board: Mr Alexander Steinhoff   https://www.net-digital.com/hv2021   5. Alternative voting options   Vote in favour, Vote against, Abstention   [format pursuant to Implementing Regulation (EU) 2018/1212: By; ISO 20022: BNDG]   5. Alternative voting options   Vote in favour, Vote against, Abstention   [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, ISO 20022: CFOR, CAGS, ABST]   6. Agenda – item 5b   Vote in favour, Vote against, Abstention   [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, ISO 20022: CFOR, CAGS, ABST]   7. Unique identifier of the agenda item   Sb   New elections to the Supervisory Board: Mr Dr. Ralf-Peter Simon   https://www.net-digital.com/hv2021   8. Alternative voting options   New elections to the Supervisory Board: Mr Dr. Ralf-Peter Simon   https://www.net-digital.com/hv2021   8. Alternative voting options   Vote in favour, Vote against, Abstention (EU) 2018/1212: BV; ISO 2008   BNDG]   8. Alternative voting options   Vote in favour, Vote against, Abstention   EU 2018/1212: BV; ISO 2002: CFOR, CAGS, ABST]   8. Agenda – item 5c   Calcador (URL) of the materials   New elections to the Supervisory Board: Mr Brigitte Leipold   Https://www.net-digital.com/hv2021   Http	1. Unique identifier of the agenda item	4
4. Vote   Binding vote	2. Title of the agenda item	Resolution on the election of the auditor for the financial year 2021
Iformat pursuant to Implementing Regulation (EU) 2018/1212: BY; ISO 20022: BNDG]  5. Alternative voting options   Vote in favour, Vote against, Abstention (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]   E. Agenda – item 5a	3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  E. Agenda – Item 5a  1. Unique identifier of the agenda item  Sa  2. Title of the agenda item  New elections to the Supervisory Board: Mr Alexander Steinhoff  1. Uniform Resource Locator (URL) of the materials  Https://www.net-digital.com/hv2021  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BY; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  E. Agenda – item 5b  1. Unique identifier of the agenda item  New elections to the Supervisory Board: Mr Dr. Ralf-Peter Simon  1. Uniform Resource Locator (URL) of the materials  1. Uniform Resource Locator (URL) of the materials  1. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BY; ISO 2002  BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: BY; ISO 2002  BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: BY; ISO 2002  BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: BY; ISO 2002  BNDG   Supervisory Board: Ms Brigitte Leipold  A Uniform Resource Locator (URL) of the materials  A New elections to the Supervisory Board: Ms Brigitte Leipold  A Uniform Resource Locator (URL) of the materials  A New elections to the Supervisory Board: Ms Brigitte Leipold  A Uniform Resource Locator (URL) of the materials  A New elections to the Supervisory Board: Ms Brigitte Leipold  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BY; ISO 2002: BNDG]	4. Vote	Binding vote
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4. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  E. Agenda – item 5b  1. Unique identifier of the agenda item  Sb  2. Title of the agenda item  New elections to the Supervisory Board: Mr Dr. Ralf-Peter Simon  3. Uniform Resource Locator (URL) of the materials  https://www.net-digital.com/hv2021  4. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 200: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  E. Agenda – item 5c  1. Unique identifier of the agenda item  Sc  2. Title of the agenda item  New elections to the Supervisory Board: Ms Brigitte Leipold  3. Uniform Resource Locator (URL) of the materials  https://www.net-digital.com/hv2021  4. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention	2. Title of the agenda item	New elections to the Supervisory Board: Mr Alexander Steinhoff
[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  E. Agenda – item 5b  1. Unique identifier of the agenda item  Sb  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  A. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 200: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  E. Agenda – item 5c  1. Unique identifier of the agenda item  Sc  2. Title of the agenda item  New elections to the Supervisory Board: Ms Brigitte Leipold  3. Uniform Resource Locator (URL) of the materials  https://www.net-digital.com/hv2021  4. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention  New elections to the Supervisory Board: Ms Brigitte Leipold  3. Uniform Resource Locator (URL) of the materials  A. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention	3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  E. Agenda – item 5b  1. Unique identifier of the agenda item  Sb  2. Title of the agenda item  3. Uniform Resource Locator (URL) of the materials  4. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 2008 BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 2008 BNDG]  E. Agenda – item 5c  1. Unique identifier of the agenda item  Sc  2. Title of the agenda item  New elections to the Supervisory Board: Ms Brigitte Leipold  3. Uniform Resource Locator (URL) of the materials  https://www.net-digital.com/hv2021  4. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  5. Alternative voting options  Vote in favour, Vote against, Abstention  Vote in favour, Vote against, Abstention  Vote in favour, Vote against, Abstention	4. Vote	Binding vote
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3. Uniform Resource Locator (URL) of the materials  https://www.net-digital.com/hv2021  4. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 2003 BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  E. Agenda – item 5c  1. Unique identifier of the agenda item  5c  2. Title of the agenda item  New elections to the Supervisory Board: Ms Brigitte Leipold  3. Uniform Resource Locator (URL) of the materials  https://www.net-digital.com/hv2021  4. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention	1. Unique identifier of the agenda item	5b
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[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 2003 BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  E. Agenda – item 5c  1. Unique identifier of the agenda item  5c  2. Title of the agenda item  New elections to the Supervisory Board: Ms Brigitte Leipold  3. Uniform Resource Locator (URL) of the materials  https://www.net-digital.com/hv2021  4. Vote  Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention	3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
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3. Uniform Resource Locator (URL) of the materials  4. Vote  Binding vote  [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention	1. Unique identifier of the agenda item	5c
4. Vote  Binding vote  [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention	2. Title of the agenda item	New elections to the Supervisory Board: Ms Brigitte Leipold
[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention	3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
BV; ISO 20022: BNDG]  5. Alternative voting options  Vote in favour, Vote against, Abstention	4. Vote	Binding vote
[format pursuant to Implementing Regulation (FLI) 2019/1212	5. Alternative voting options	Vote in favour, Vote against, Abstention
VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]		[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]



1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the authorization to issue convertible bonds, on the creation or Conditional Capital 2021 and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7.1	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	Resolution on further amendments to the Articles of Association: Revision of Section 9 (1) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7.2	
1. Unique identifier of the agenda item	7.2
2. Title of the agenda item	Resolution on further amendments to the Articles of Association: Revision of Section 18 (4) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7.3	
1. Unique identifier of the agenda item	7.3
2. Title of the agenda item	Resolution on further amendments to the Articles of Association: Addition of new paragraphs 5 and 6 to section 18 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212:



E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the authorization to acquire and use treasury shares pursuant to Sec. 71 (1) No. 8 AktG
3. Uniform Resource Locator (URL) of the materials	https://www.net-digital.com/hv2021
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the dead	lines regarding the exercise of other shareholders rights
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	12.09.2021, 24:00 hrs. (CEST) (time of receipt decisive)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210912; 22:00 UTC]
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	22.09.2021, 24:00 hrs. (CEST) (time of receipt decisive)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210922; 22:00 UTC]
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	22.09.2021, 24:00 hrs. (CEST) (time of receipt decisive)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20210922; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	05.10.2021, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20211005; 22:00 UTC]
F. Shareholder right – filing of objections	•
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 07.10.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting.
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20211007; from the beginning of the General Meeting until its closing by the chairman of the meeting]