

**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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft on June 23, 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETLOU00622
2. Type of message	Notice 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	DE000A3E5DA0
2. Name of issuer	DEAG Deutsche Entertainment Aktiengesellschaft
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	June 23, 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220623
2. Time of the General Meeting	14:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 12:00 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://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html">https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html</a> Venue within the meaning of the German Stock Corporation Act is Potsdamer Straße No. 58 in 10785 Berlin, Germany; physical participation on site is not possible
5. Record Date	Technical Record Date: 16.06.2022 24:00 hours (CEST) (deadline for registration is 16.06.2022 24:00 hours(MESZ)) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220616
6. Uniform Resource Locator (URL)	<a href="https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html">https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html</a>
<b>D. Participation* in the general meeting – voting by electronic correspondence</b>	
1. Method of participation by shareholder	Voting by electronic correspondence In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting until June 16, 2022, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220616; 22:00 UTC
3. Issuer deadline for voting	For the voting by correspondence via the AGM Portal: until the beginning of the voting at the virtual Annual General Meeting on June 23, 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220623; until the beginning of the voting
<b>D. Participation* in the general meeting – participation* by proxy</b>	
1. Method of participation by shareholder	Participation by proxy In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting until June 16, 2022, 24:00 hrs (CEST)

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220616; 22:00 UTC
3. Issuer deadline for voting	For granting proxy to a third party / authorization and instructions to the proxies designated by the Company by post or email: June 22, 2022, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220622; 22:00 UTC
	For the granting of proxy authorization and of voting instructions to the proxies designated by the Company via the Online Portal: until the beginning of the voting at the virtual Annual General Meeting on June 23, 2022
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220623; until the beginning of the voting
<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 of the Company and the consolidated financial statements approved by the Supervisory Board, of the combined management report and group management re-port for the Company and the group, the report of the Supervisory Board for fiscal year 2021 in each case
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Presentation of annual financial statements, consolidated financial statements and reports for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html">https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html</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 formal approval of the actions of the Management Board for fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html">https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html</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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the formal approval of the actions of the Supervisory Board for fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html">https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html</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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the election of the external auditor for the financial state-ments of the Company and the group for fiscal year 2022 as well as the auditor for the possible audit reviews of interim reports and other finan-cial information up to the next Annual General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Election of the auditor and group auditor for the fiscal year 2022

3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html">https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html</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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 5a</b>	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Elections of members of the Supervisory Board: Wolf-Dieter Gramatke
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Cancellation of the existing and creation of new Authorized Capital as well as amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html">https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2022.html</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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 5b</b>	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Elections of members of the Supervisory Board: Tobias Buck
3. Uniform Resource Locator (URL) of the 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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 5c</b>	
1. Unique identifier of the agenda item	5c
2. Title of the agenda item	Elections of members of the Supervisory Board: Vincent Wobbe
3. Uniform Resource Locator (URL) of the 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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the cancellation of the authorized capital in Sec. 4 para. (4) of the Articles of Association and on the creation of a new Authorized Capital 2022/I with the possibility of excluding shareholders' subscription rights and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the 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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 7</b>	

1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment of Section 7 of the Articles of Association
3. Uniform Resource Locator (URL) of the 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 In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the amendment to the Articles of Association in Section 8 para. (5)
3. Uniform Resource Locator (URL) of the 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 In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution concerning an adjustment of the attendance fee and the corresponding amendment to Section 13 of the Articles of Association
3. Uniform Resource Locator (URL) of the 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 In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution concerning an amendment of Section 19 para. (1) of the Articles of Association
3. Uniform Resource Locator (URL) of the 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 In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Request for additional agenda items</b>	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	May 29, 2022, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220529; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of counter-motions</b>	
1. Object of deadline	Submission of counter-motions opposing certain agenda items
2. Applicable issuer deadline	June 8, 2022, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212:20220608; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of election proposals</b>	
1. Object of deadline	Submission of election proposals
2. Applicable issuer deadline	June 8, 2022, 24:00 hours (CEST)

	In the format required by the Commission Implementing Regulation (EU) 2018/1212:20220608; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	June 21, 2022, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220621; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the Annual General Meeting</b>	
1. Object of deadline	Electronic filing of objections against resolutions passed by the Annual General Meeting
2. Applicable issuer deadline	On June 23, 2022 from the beginning of the Annual General Meeting until its end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220623; from 12:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – following the Annual General Meeting</b>	
1. Object of deadline	Following the Annual General Meeting via video and audio transmission online through the AGM Portal
2. Applicable issuer deadline	June 23, 2022, from 14:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220623; from 12:00 UTC

\*The term "participation" is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to the term "participation"

