

**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
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of DEAG Deutsche Entertainment Aktiengesellschaft on June 10, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: DEAG_oHV_20210610
2. Type of message	Notice of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A0Z23G6
2. Name of issuer	DEAG Deutsche Entertainment Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	June 10, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610
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: https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html 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	May 19, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 10210519
6. Uniform Resource Locator (URL)	https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html
D. Participation* in the general meeting – voting by electronic correspondence	
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 3, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210603; 22:00 UTC
3. Issuer deadline for voting	For the voting by correspondence via the AGM Portal: June 10, 2021, until the beginning of the voting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; until the beginning of the voting
D. Participation* in the general meeting – participation* by proxy	
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 3, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210603; 22:00 UTC
3. Issuer deadline for voting	For granting proxy to a third / authorization and instructions to the proxies designated by the Company by post or email: June 9, 2021, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210609; 22:00 UTC For the granting of proxy authorization and of voting instructions to the proxies designated by the Company via the Online Portal: June 10, 2021, until the beginning of the voting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; until the beginning of the voting

E. Agenda – agenda item 1

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 and the explanatory report of the Management Board concerning disclosures pursuant to Sec. 289a para. (1) and Sec. 315a para. (1) Commercial Code (“HGB”) for fiscal year 2020 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 2020
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html
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:

E. Agenda – agenda item 2

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 2020
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html
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

E. Agenda – agenda item 3

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 2020
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html
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

E. Agenda – agenda item 4

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 statements of the Company and the group for fiscal year 2021 as well as the auditor for the possible audit reviews of interim reports and other financial 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 2021
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html
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

E. Agenda – agenda item 5

1. Unique identifier of the agenda item	5
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 2021/I with the possibility of excluding shareholders’ subscription rights and the corresponding amendment to the Articles of Association

	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	https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html
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
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the cancellation of the Contingent Capital 2019/I
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html
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
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment to the Articles of Association in Sec. 15 para. (4)
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html
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
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the Conversion of Bearer Shares to Registered Shares and corresponding Amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/navi-bottom/investors/investor-relations/hauptversammlung/2021.html
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
F. Specification of the deadlines regarding the exercise of other shareholders rights – Request for additional agenda items	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	May 16, 2021, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210516; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of counter-motions	
1. Object of deadline	Submission of counter-motions opposing certain agenda items
2. Applicable issuer deadline	May 26, 2021, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210526; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of election proposals	
1. Object of deadline	Submission of election proposals
2. Applicable issuer deadline	May 26, 2021, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210526; 22:00 UTC

F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	June 8, 2021, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210608; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the Annual General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions passed by the Annual General Meeting
2. Applicable issuer deadline	On June 10, 2021 from the beginning of the Annual General Meeting until its end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; from 12:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the Annual General Meeting	
1. Object of deadline	Following the Annual General Meeting via video and audio transmission online through the AGM Portal
2. Applicable issuer deadline	June 10, 2021, from 14:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; 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"

