

**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 July 4, 2023<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212:<br>f11be78665f9ed118147005056888925   |
| 2. Type of message  | Notice of the Annual General Meeting<br>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  | July 4, 2023<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230704  |
| 2. Time of the General Meeting  | 11:00 hours (CEST)<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 09:00 UTC   |
| 3. Type of General Meeting  | Annual General Meeting<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET  |
| 4. Location of the General Meeting                                    | Meistersaal, Köthener Straße 38, 10963 Berlin  |
| 5. Record Date  | The applicable record date is June 27, 2023, 24:00 (CEST)<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230627   |
| 6. Uniform Resource Locator (URL)                                     | <a href="https://www.deag.de/investor-relations/hauptversammlung/">https://www.deag.de/investor-relations/hauptversammlung/</a>  |
| <b>D. Participation in the general meeting by attending in person</b> |  |
| 1. Method of participation by shareholder                             | Personal attendance<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: PH   |
| 2. Issuer deadline for the notification of participation              | Registration for the Annual General Meeting until June 27, 2023, 24:00 hrs (CEST)<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230627;<br>22:00 UTC   |
| 3. Issuer deadline for voting   | On the day of the general meeting on July 4, 2023. The chairman of the meeting determines the voting time.<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230704;<br>The chairman of the meeting determines the voting time.  |
| <b>D. Participation in the general meeting participation by proxy</b> |  |
| 1. Method of participation by shareholder                             | Participation by proxy<br>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 27, 2023, 24:00 hrs (CEST)<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230627;<br>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: July 3, 2023, 24:00 hours (CEST)<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230703;<br>22:00 UTC<br>For the granting of proxy authorization and of voting instructions to the proxies designated by the Company on the day of general meeting: July 4, 2023, until the end of the general meeting<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230704;<br>until the end of the general meeting |

**E. Agenda – agenda item 1**

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| 1. Unique identifier of the agenda item            | 1   |
| 2. Title of the agenda item                        | Vorlage des festgestellten Jahresabschlusses der Gesellschaft und des vom Aufsichtsrat gebilligten Konzernabschlusses, des zusammengefassten Lageberichts und Konzernlageberichts für die Gesellschaft und den Konzern, des Berichts des Aufsichtsrats jeweils für das Geschäftsjahr 2023 |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/investor-relations/hauptversammlung/">https://www.deag.de/investor-relations/hauptversammlung/</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:  |

**E. Agenda – agenda item 2**

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| 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 2022  |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/investor-relations/hauptversammlung/">https://www.deag.de/investor-relations/hauptversammlung/</a>        |
| 4. Vote  | Binding vote<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV                                    |
| 5. Alternative voting options                      | Vote in favor, vote against, abstention<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB |

**E. Agenda – agenda item 3**

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| 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 2022   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/investor-relations/hauptversammlung/">https://www.deag.de/investor-relations/hauptversammlung/</a>        |
| 4. Vote  | Binding vote<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV                                    |
| 5. Alternative voting options                      | Vote in favor, vote against, abstention<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB |

**E. Agenda – agenda item 4**

|  |  |
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| 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 2023 as well as the auditor for the possible audit reviews of interim reports and other financial information up to the next Annual General Meeting |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/investor-relations/hauptversammlung/">https://www.deag.de/investor-relations/hauptversammlung/</a>  |
| 4. Vote  | Binding vote<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV  |
| 5. Alternative voting options                      | Vote in favor, vote against, abstention<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB   |

**E. Agenda – agenda item 5**

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| 1. Unique identifier of the agenda item            | 5  |
| 2. Title of the agenda item                        | Beschlussfassung über die Änderung von § 15 der Satzung (Ermächtigung virtuelle Hauptversammlungen)                                    |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/investor-relations/hauptversammlung/">https://www.deag.de/investor-relations/hauptversammlung/</a>        |
| 4. Vote  | Binding vote<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV                                    |
| 5. Alternative voting options                      | Vote in favor, vote against, abstention<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB |

**E. Agenda – agenda item 6**

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| 1. Unique identifier of the agenda item            | 6  |
| 2. Title of the agenda item                        | Beschlussfassung über die Änderung von § 16 der Satzung (virtuelle Teilnahme von Aufsichtsratsmitgliedern an Hauptversammlungen)       |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/investor-relations/hauptversammlung/">https://www.deag.de/investor-relations/hauptversammlung/</a>        |
| 4. Vote  | Binding vote<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV                                    |
| 5. Alternative voting options                      | Vote in favor, vote against, abstention<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB |

**E. Agenda – agenda item 7**

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| 1. Unique identifier of the agenda item            | 7   |
| 2. Title of the agenda item                        | Beschlussfassung über die Änderung der Satzungsregelung in § 4 Abs. 3 zu Eintragungen im Aktienregister zur Anpassung an ein neues Gesetz |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/investor-relations/hauptversammlung/">https://www.deag.de/investor-relations/hauptversammlung/</a>           |
| 4. Vote  | Binding vote<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV                                       |
| 5. Alternative voting options                      | Vote in favor, vote against, abstention<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB    |

**E. Agenda – agenda item 8**

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| 1. Unique identifier of the agenda item            | 8  |
| 2. Title of the agenda item                        | Beschlussfassung über die Zustimmung zu dem Gewinnabführungsvertrag mit der mytic myticket AG, Berlin                                  |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/investor-relations/hauptversammlung/">https://www.deag.de/investor-relations/hauptversammlung/</a>        |
| 4. Vote  | Binding vote<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV                                    |
| 5. Alternative voting options                      | Vote in favor, vote against, abstention<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB |

**E. Agenda – agenda item 9**

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| 1. Unique identifier of the agenda item            | 9  |
| 2. Title of the agenda item                        | Beschlussfassung über eine Änderung von § 8 Abs. 1 der Satzung (Zusammensetzung des Aufsichtsrats)                                     |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/investor-relations/hauptversammlung/">https://www.deag.de/investor-relations/hauptversammlung/</a>        |
| 4. Vote  | Binding vote<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV                                    |
| 5. Alternative voting options                      | Vote in favor, vote against, abstention<br>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**

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|-------------------------------|--|
| 1. Object of deadline         | Request for additional agenda items  |
| 2. Applicable issuer deadline | June 9, 2023, 24:00 hours (CEST)<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230609; 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 | June 19, 2023, 24:00 hours (CEST)<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230619; 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 | June 19, 2023, 24:00 hours (CEST)   |
|                               | In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230619;<br>22:00 UTC |