

**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 25, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: f11be78665f9ed11814700505688925
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	DE000A3E5DA0
2. Name of issuer	DEAG Deutsche Entertainment Aktiengesellschaft
C. Specification of the meeting	
1. Date of the General Meeting	June 25, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240625
2. Time of the General Meeting	11:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 09:00 UTC
3. Type of General Meeting	Annual General Meeting 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 18, 2024, 24:00 (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240618
6. Uniform Resource Locator (URL)	https://www.deag.de/investor-relations/hauptversammlung/
D. Participation in the general meeting by attending in person	
1. Method of participation by shareholder	Personal attendance 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 18, 2024, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240618; 22:00 UTC
3. Issuer deadline for voting	On the day of the general meeting on June 25, 2024. The chairman of the meeting determines the voting time. In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240625; The chairman of the meeting determines the voting time.
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 18, 2024, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240618; 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 24, 2024, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240624; 22:00 UTC For the granting of proxy authorization and of voting instructions to the proxies designated by the Company on the day of general meeting: June 25, 2024, until the end of the general meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240625; until the end of the general meeting

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 report for the Company and the Group, the report of the Supervisory Board in each case for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/investor-relations/hauptversammlung/
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 discharge of the Management Board for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/investor-relations/hauptversammlung/
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 discharge of the Supervisory Board for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/investor-relations/hauptversammlung/
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 auditor and the Group auditor for the fiscal year 2024 and the auditor for any audit review of interim reports and other financial information until the next Annual General Meeting
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/investor-relations/hauptversammlung/
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

1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Election of members of the Supervisory Board - Alexander Hix
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/investor-relations/hauptversammlung/
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 5.2	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Election of members of the Supervisory Board - Dr. Antonella Mei-Pochtler
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/investor-relations/hauptversammlung/
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 existing Authorized Capital 2022/I in Article 4 para. (4) of the Articles of Association and the creation of new Authorized Capital 2024/I with the possibility of excluding shareholders' subscription rights and corresponding amendment to Article 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/investor-relations/hauptversammlung/
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 an authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Contingent Capital 2024/I and on the corresponding amendment to Article 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/investor-relations/hauptversammlung/
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 amendment of Section 8 of the Articles of Association (age limit for members of the Supervisory Board)
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/investor-relations/hauptversammlung/
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 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of Section 13 of the Articles of Association (adjustment of the remuneration of the members of the Supervisory Board and due date for remuneration payment)
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/investor-relations/hauptversammlung/
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 31, 2024, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240531; 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 10, 2024, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240610; 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 10, 2024, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240610; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information pursuant to Section 131 (1) German Corporation Act (AktG)	
1. Object of deadline	Right to information pursuant to Section 131 (1) German Corporation Act (AktG)
2. Applicable issuer deadline	On June 25, 2024, until the end of the general meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240625; until the end of the general meeting