

**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 1, 2025<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: DEAG250701GM  |
| 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 1, 2025<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250701  |
| 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 24, 2025, 24:00 (CEST)<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250624   |
| 6. Uniform Resource Locator (URL)                                     | <a href="https://www.deag.de/en/investor-relations/annual-general-meeting/">https://www.deag.de/en/investor-relations/annual-general-meeting/</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 24, 2025, 24:00 hrs (CEST)<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250624; 22:00 UTC  |
| 3. Issuer deadline for voting   | On the day of the general meeting on July 1, 2025. The chairman of the meeting determines the voting time.<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250701; 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 24, 2025, 24:00 hrs (CEST)<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250624; 22:00 UTC  |
| 3. Issuer deadline for voting   | For granting proxy to a third person / authorization and instructions to the proxies designated by the Company by post or email: June 30, 2025, 24:00 hours (CEST)<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250630; 22:00 UTC<br>For the granting proxy to a third person / authorization and instructions to the proxies designated by the Company on the day of general meeting: July 1, 2025 until the end of the general meeting<br>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250701; 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 2024 |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/en/investor-relations/annual-general-meeting/">https://www.deag.de/en/investor-relations/annual-general-meeting/</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                          |  |
| 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 2024   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/en/investor-relations/annual-general-meeting/">https://www.deag.de/en/investor-relations/annual-general-meeting/</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                          |  |
| 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 2024  |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/en/investor-relations/annual-general-meeting/">https://www.deag.de/en/investor-relations/annual-general-meeting/</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                          |  |
| 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 2025 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 | <a href="https://www.deag.de/en/investor-relations/annual-general-meeting/">https://www.deag.de/en/investor-relations/annual-general-meeting/</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                          |  |
| 1. Unique identifier of the agenda item            | 5  |
| 2. Title of the agenda item                        | Resolution on the authorization to acquire and use treasury shares in accordance with Sec. 71 para. (1) no. 8 German Stock Corporation Act (AktG) and on the exclusion of subscription and tender rights   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.deag.de/en/investor-relations/annual-general-meeting/">https://www.deag.de/en/investor-relations/annual-general-meeting/</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                          |  |

|   |   |
|---|---|
| 1. Unique identifier of the agenda item   | 6   |
| 2. Title of the agenda item   | Resolution on an amendment to Section 8 para. (2) of the Articles of Association (term of office of Supervisory Board members)  |
| 3. Uniform Resource Locator (URL) of the materials  | <a href="https://www.deag.de/en/investor-relations/annual-general-meeting/">https://www.deag.de/en/investor-relations/annual-general-meeting/</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>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   | June 6, 2025, 24:00 hours (CEST)  |
|   | In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250606; 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 16, 2025, 24:00 hours (CEST)   |
|   | In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250616; 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 16, 2025, 24:00 hours (CEST)   |
|   | In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250616; 22:00 UTC  |
| <b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information pursuant to Section 131 (1) German Corporation Act (AktG)</b> |   |
| 1. Object of deadline   | Right to information pursuant to Section 131 (1) German Stock Corporation Act (AktG)  |
| 2. Applicable issuer deadline   | On July 1, 2025, during the general meeting in accordance with the instructions of the Chair of the meeting   |
|   | In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250701; during the general meeting in accordance with the instructions of the Chair of the meeting |