DEAG Deutsche Entertainment Aktiengesellschaft

Information pursuant to Sec. 125 (1) German Stock Corporation Act (AktG) in conjunction with Section 125 (5) AktG, Art. 4 (1), Table 3 of the Annex to Implementing Regulation (EU) 2018/1212	
Type of information	**Description**
A. Specification of the message	
1. Unique identifier of the event	DEAG260825GM
2. Type of message	NEWM
	Invitation to the Annual General Meeting
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	20260825
	August 25, 2026
2. Time of the General Meeting	09:00
	11:00 a.m. CEST (corresponds to 09:00 UTC)
3. Type of General Meeting	GMET
	Annual General Meeting with physical presence of shareholders or their proxies
4. Location of the General Meeting	Meistersaal, Köthener Straße 38, 10963 Berlin, Germany
5. Record Date	20260818
	The applicable record date is August 18, 2026, 12:00 midnight (CEST) (corresponds to 22:00 UTC)
6. Uniform Resource Locator (URL)	https://www.deag.de/en/investor-relations/annual-general-meeting/
D. Participation in the general meeting – Participation through proxy	
1. Method of participation by shareholder	PX
	I. Power of attorney and instructions to the proxy holders nominated by the Company; II. Power of attorney to third parties; III. Power of attorney to an intermediary, a shareholders' association, a proxy adviserperson who offers himself in a businesslike manner to shareholders for the exercise of voting rights at the Annual General Meeting
2. Issuer deadline for the notification of participation	20260818; 22:00
	Registration for the Annual General Meeting by August 18, 2026, 12:00 midnight CEST
3. Issuer deadline for voting	20260824; 22:00
	I. / II. / III.: For granting of proxy by mail or email by August 24, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
	20260824; 22:00
	I.: For granting of proxy via the Event Portal by August 24, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
	20260825
	I. / II.: For granting of proxy during the Annual General Meeting until the point in time as determined by the chairman of the meeting
D. Participation in the general meeting – Participation by attending in person	
1. Method of participation by shareholder	PH
	Personal attendence
2. Issuer deadline for the notification of participation	20260818; 22:00

	Registration for the Annual General Meeting by August 18, 2026, 12:00 midnight CEST
3. Issuer deadline for voting	20260825
	During the Annual General Meeting until the point in time as determined by the chairman of the 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 as well as the report of the Supervisory Board, in each case for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/en/investor-relations/annual-general-meeting/
4. Vote	
5. Alternative voting options	
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 2025
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/en/investor-relations/annual-general-meeting/
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
E. Agenda - Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of a former member of the Management Board for the fiscal year 2024
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/en/investor-relations/annual-general-meeting/
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
E. Agenda - Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/en/investor-relations/annual-general-meeting/
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
E. Agenda - Agenda item 5	
1. Unique identifier of the agenda item	5

2. Title of the agenda item	Resolution on the election of the auditor and the Group auditor for the fiscal year 2026 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/en/investor-relations/annual-general-meeting/
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
E. Agenda - Agenda item 6.1	
1. Unique identifier of the agenda item	6.1
2. Title of the agenda item	Elections for the Supervisory Board: Tobias Buck
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/en/investor-relations/annual-general-meeting/
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
E. Agenda - Agenda item 6.2	
1. Unique identifier of the agenda item	6.2
2. Title of the agenda item	Elections for the Supervisory Board: Vincent Wobbe
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/en/investor-relations/annual-general-meeting/
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
E. Agenda - Agenda item 7.1	
1. Unique identifier of the agenda item	7.1
2. Title of the agenda item	Resolution on the approval of profit-and-loss-pooling agreements with each of Wizard Live GmbH, Frankfurt am Main, and DEAG Festivals GmbH, Berlin: Profit-and-loss-pooling agreement between DEAG Deutsche Entertainment Aktiengesellschaft as parent company and Wizard Live GmbH as subsidiary
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/en/investor-relations/annual-general-meeting/
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
E. Agenda - Agenda item 7.2	
1. Unique identifier of the agenda item	7.2
2. Title of the agenda item	Resolution on the approval of profit-and-loss-pooling agreements with each of Wizard Live GmbH, Frankfurt am Main, and DEAG Festivals GmbH, Berlin: Profit-and-loss-pooling agreement between DEAG Deutsche Entertainment Aktiengesellschaft as parent company and DEAG Festivals GmbH as subsidiary
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/en/investor-relations/annual-general-meeting/
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB

	In favor, vote against, abstention
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 4 para. (3) of the Articles of Association (Entry into the Share Register)
3. Uniform Resource Locator (URL) of the materials	https://www.deag.de/en/investor-relations/annual-general-meeting/
4. Vote	BV
	Binding vote
5. Alternative voting options	VF, VA, AB
	In favor, vote against, abstention
F. Specification of the deadlines regarding the exercise of other shareholders rights - Amendment of Agenda	
1. Object of deadline	Request for amendments to the agenda
2. Applicable issuer deadline	20260731; 22:00
	By July 31, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights - Countermotion	
1. Object of deadline	Transmission of countermotions to a specific item on the agenda
2. Applicable issuer deadline	20260810; 22:00
	By August 10, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights - Election proposal	
1. Object of deadline	Transmission of election proposals
2. Applicable issuer deadline	20260810; 22:00
	By August 10, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information pursuant to Section 131 (1) German Stock Corporation Act (AktG)	
1. Object of deadline	Right to information pursuant to Section 131 (1) German Stock Corporation Act (AktG)
2. Applicable issuer deadline	20260825
	On August 25, 2026, still during the Annual General Meeting until the point in time as determined by the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Filing of objections	
1. Object of deadline	Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	20260825
	On August 25, 2026, still during the Annual General Meeting until the point in time as determined by the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – Request for confirmation of the counting of votes	
1. Object of deadline	Making a request for confirmation of the counting of votes
2. Applicable issuer deadline	20260925; 22:00
	By September 25, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)