

Information according to Section 125 para 2 AktG (German Stock Corporation Act) in conjunction with Section 125 para 5 AktG, Art. 4 para 1, table 3 of the Annex of the Implementation Regulation (EU) 2018/1212

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Ordinary virtual Annual General Meeting BRANICKS Group AG 2024 in the format pursuant to the Implementing Regulation (EU) 2018/1212: de66b85d6702ef11b53300505696f23c
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

<b>B. Specification of the Issuer</b>	
1. ISIN	DE000A1X3XX4
2. Name of issuer	BRANICKS Group AG

<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	22 August 2024 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240822
2. Time of the General Meeting	10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 8:00 hours UTC (coordinated universal time)
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Annual General Meeting within the meaning of AktG (German Stock Corporation Act): Business premises of the company, Neue Mainzer Straße 32-36, 60311 Frankfurt am Main URL to the password-protected InvestorPortal: <a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024</a>

5. Record Date	15 August 2024, 24:00 (CEST) (corresponds to 22:00 hours UTC (coordinated universal time) - registration stop/technical record date
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240815
6. Uniform Resource Locator (URL)	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>

<b>D. Participation in the General Meeting – voting by postal vote</b>	
1. Method of participation of shareholder	Voting by postal vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 15 August 2024, 24:00 hours (CEST), (receipt)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240815; 22:00 hours UTC (coordinated universal time)
3. Issuer deadline for voting	in writing or in text form by mail or e-mail: 21 August 2024, 24:00 hours (CEST) (corresponds to 22:00 hours UTC (coordinated universal time)), (receipt) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240821; 22:00 hours UTC (coordinated universal time)
	electronically via the InvestorPortal: until the end of voting (this time will be announced and determined by the chairman of the meeting in the video and audio transmission) on the day of the virtual Annual General Meeting on 22 August 2024; in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240822; until the end of voting (this time will be announced and determined by the chairman of the meeting in the video and audio transmission)
<b>D. Participation in the General Meeting – voting via Company’s proxies</b>	
1. Method of participation of shareholder	exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 15 August 2024, 24:00 hours (CEST), (receipt)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240815; 22:00 hours (UTC) (coordinated universal time)

3. Issuer deadline for voting	<p>in writing or in text form by mail or e-mail: 21 August 2024, 24:00 hours (CEST) (corresponds to 22:00 hours UTC (coordinated universal time)) (receipt) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240821, 22 hours UTC (coordinated universal time)</p> <p>electronically via the InvestorPortal: until the time determined by the chairman of the meeting in the context of voting (this time will be announced and determined by the chairman of the meeting in the video and audio transmission) on the day of the virtual Annual General Meeting on 22 August 2024; in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240822; until the time determined by the chairman of the meeting in the context of voting (this time will be announced and determined by the chairman of the meeting in the video and audio transmission)</p>
<b>D. Participation in the General Meeting – authorizing a third party</b>	
1. Method of participation of shareholder	<p>Participation by authorizing a third party</p> <p>in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting by 15 August 2024, 24:00 hours (CEST), (receipt)</p> <p>in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240815; 22:00 hours (UTC) (coordinated universal time)</p>
3. Issuer deadline for voting	<p>voting by postal vote: in writing or in text form by mail or e-mail: 21 August 2024, 24:00 hours (CEST) (corresponds to 22:00 hours UTC (coordinated universal time)), (receipt) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240821; 22:00 hours UTC (coordinated universal time)</p> <p>electronically via the InvestorPortal: until the end of voting (this time will be announced and determined by the chairman of the meeting in the video and audio transmission) on the day of the virtual Annual General Meeting on 22 August 2024; in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240822; until the end of voting (this time will be announced and determined by the chairman of the meeting in the video and audio transmission)</p>

Voting through granting sub-power of attorney and providing instructions to the Company's proxies: in writing or in text form by mail or e-mail: 21 August 2024, 24:00 hours (CEST) (corresponds to 22:00 hours UTC (coordinated universal time)), (receipt) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240821; 22:00 hours UTC (coordinated universal time) electronically via the InvestorPortal: until the time determined by the chairman of the meeting in the context of voting (this time will be announced and determined by the chairman of the meeting in the video and audio transmission) on the day of the virtual Annual General Meeting on 22 August 2024; in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240822; until the time determined by the chairman of the meeting in the context of the voting (this time will be announced and determined by the chairman of the meeting in the video and audio transmission)

**D. Participation by following the entire virtual Annual General Meeting via the InvestorPortal**

1. Method of participation of shareholder	<p>following the video and audio transmission of the entire virtual Annual General Meeting on 22 August 2024</p> <p>in the format pursuant to the Implementing Regulation (EU) 2018/1212:VI</p>
2. Issuer deadline for the notification of participation	<p>./</p> <p>./.</p>
3. Issuer deadline for voting	<p>./.</p>

<b>E. Agenda – agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of BRANICKS Group AG and the approved consolidated financial statements as of December 31, 2023, of the combined and consolidated management report, the supervisory board's report for the fiscal year 2023 and the management board's report on the disclosures pursuant to §§ 289a, 315a HGB
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	./.
5. Alternative voting options	./.
<b>E. Agenda – agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the approval of the actions of the members of the management board for the 2023 fiscal year
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda – agenda item 3.1</b>	
1. Unique identifier of the agenda item	3.1
2. Title of the agenda item	Resolution on the approval of the actions of the members of the supervisory board for the 2023 fiscal year - Prof. Dr. Gerhard Schmidt (chairman until April 13, 2024)
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 3.2</b>	
1. Unique identifier of the agenda item	3.2
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 fiscal year - Dr. Angela Geerling (chairwoman since April 13, 2024)
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda – agenda item 3.3</b>	
1. Unique identifier of the agenda item	3.3
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 fiscal year - Michael Zahn (deputy chairman)
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 3.4</b>	
1. Unique identifier of the agenda item	3.4
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 fiscal year - Prof. Dr. Ulrich Reuter
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda – agenda item 3.5</b>	
1. Unique identifier of the agenda item	3.5
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 fiscal year - Eberhard Vetter
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 3.6</b>	
1. Unique identifier of the agenda item	3.6
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2023 fiscal year - René Zahnd
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Presentation of the remuneration report for the 2023 fiscal year for discussion
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	./.
5. Alternative voting options	./.



<b>E. Agenda – agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor of the financial statements and the consolidated financial statements for the 2024 fiscal year and of the auditor for the audit review of the half-annual financial report and a review of any additional financial information during the year
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	By-election to the supervisory board - Jürgen Josef Overath
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the cancellation of existing authorized capital 2022 and creation of new authorized capital 2024 with the possibility of excluding the subscription right and on the corresponding amendment of the articles of association
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on a change in the object of the company and amendment of section 2 of the articles of association
3. Uniform Resource Locator (URL) of the materials	<a href="https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/">https://branicks.com/en/ir/shareholders-meeting/shareholders-meeting-2024/</a>
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – request to supplement the agenda</b>	
1. Object of deadline	Transmission of request to supplement the agenda
2. Applicable issuer deadline	22 July 2024, 24:00 hours (CEST), (receipt)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240722, 22:00 hours UTC (coordinated universal time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal</b>	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	7 August 2024, 24:00 hours (CEST), (receipt)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240807, 22:00 hours UTC (coordinated universal time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal</b>	
1. Object of deadline	Sending of the election proposal for the election of auditors and/or members of the supervisory board
2. Applicable issuer deadline	7 August 2024, 24:00 hours (CEST), (receipt)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240807, 22:00 hours UTC (coordinated universal time)

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of statements</b>	
1. Object of deadline	Electronic submission of statements regarding agenda issues
2. Applicable issuer deadline	16 August 2024, 24:00 hours (CEST), (receipt) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240816, 22:00 hours UTC (coordinated universal time)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak</b>	
1. Object of deadline	Right to speak by means of video communication
2. Applicable issuer deadline	22 August 2024 during the AGM according to instructions of the chairman of the meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240822, during the AGM according to instructions of the chairman of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to obtain information</b>	
1. Object of deadline	Right to obtain information by means of video communication
2. Applicable issuer deadline	22 August 2024 during the AGM according to instructions of the chairman of the meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240822, according to instructions of the chairman of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to submit motions and proposals</b>	
1. Object of deadline	Submitting motions and proposals by means of video communication
2. Applicable issuer deadline	22 August 2024 during the AGM according to instructions of the chairman of the meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240822, according to instructions of the chairman of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic appeal against a resolution of the Annual General Meeting</b>	
1. Object of deadline	Electronic appeal against a resolution of the Annual General Meeting
2. Applicable issuer deadline	22 August 2024, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240822, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Confirmation of counting of votes</b>	
1. Object of deadline	Request for confirmation of counting of votes
2. Applicable issuer deadline	23 September 2024, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240923, 22:00 hours UTC (coordinated universal time)