

**Information pursuant to Section 125 para. 1 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	CORE082022HV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A0B9VV6
2. Name of issuer	Coreo AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	04.08.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220804]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: <a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a> In accordance with the German Stock Corporation Act: Coreo AG, Bleichstr. 64, 60313 Frankfurt am Main, Germany
5. Record Date	14.07.2022, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220713]
6. Uniform Resource Locator (URL)	<a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a>
<b>D. Participation in the General Meeting</b>	
<b>D. Participation in the General Meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at <a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a> [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	28.07.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220728; 22:00 UTC]
3. Issuer deadline for voting	04.08.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220804; until the time voting begins]

<b>D. Participation in the General Meeting – company-appointed proxies</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>28.07.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220728; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, telefax or email until 03.08.2022, 24:00 hrs (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220803; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>electronically via the Internetservice at <a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a> by 04.08.2022, until the time voting begins</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220804; until the time voting begins]</p>
<b>D. Participation in the General Meeting – proxy authorisation</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>28.07.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220728; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at <a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a>:</p> <ul style="list-style-type: none"> <li>04.08.2022, until the time voting begins</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220804; until the time voting begins]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, telefax or email until 03.08.2022, 24:00 hrs (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220803; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>electronically via the Internetservice at <a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a> by 04.08.2022, until the time voting begins</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220804; until the time voting begins]</p>

<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted and audited annual financial statements of Coreo AG as at 31 December 2021, the approved consolidated financial statements as at 31 December 2021, the consolidated management report and the report of the Supervisory Board for the financial year 2021.
3. Uniform Resource Locator (URL) of the materials	<a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the Executive Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election of the auditor and group auditor for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the cancellation of the existing Authorised Capital 2021, the creation of a new Authorised Capital 2022 with the possibility to exclude the subscription right as well as on the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the reduction of the conditional capital 2016 with corresponding amendment of the Articles of Association, resolution on the cancellation of the conditional capital 2009/II with corresponding amendment of the Articles of Association as well as resolution on a new authorisation to grant subscription rights to members of the Management Board and employees of the Company as well as to members of the management and employees of companies affiliated with the Company (stock option programme 2022) and creation of a conditional capital 2022/I as well as amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the cancellation of the existing authorisation to acquire treasury shares and resolution on the authorisation to acquire and use treasury shares pursuant to section 71 para. 1 no. 8 of the German Stock Corporation Act (AktG) with the possibility to exclude the subscription right and any right to offer shares as well as to cancel treasury shares
3. Uniform Resource Locator (URL) of the materials	<a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the amendment of the remuneration of the Supervisory Board and amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://hv2022.coreo.de">https://hv2022.coreo.de</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – supplementary motions</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	10.07.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220710; 22:00 UTC]
<b>F. Shareholder right – counter-motions</b>	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	20.07.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220720; 22:00 UTC]
<b>F. Shareholder right – proposals for election</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	20.07.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220720; 22:00 UTC]

<b>F. Shareholder right – submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	02.08.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220802; 22:00 UTC]
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 04.08.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220804; from the beginning of the General Meeting until its closing by the chairman of the meeting]