

Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and 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	CORE072024HV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A0B9VV6
2. Name of issuer	Coreo AG
C. Specification of the meeting	
1. Date of the General Meeting	24.07.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240724]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 hrs. UTC]
3. Type of the General Meeting	Ordinary virtual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: https://hv2024.coreo.de In accordance with the German Stock Corporation Act (AktG): GERNS & PARTNER rechtsanwälte notare, An der Welle 3, 60322 Frankfurt am Main, Germany The physical presence of shareholders or their proxies (excluded the company-appointed proxies) at the location of the General Meeting according to AktG is excluded.
5. Record Date	02.07.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240702]
6. Uniform Resource Locator (URL)	https://hv2024.coreo.de

D. Participation in the General Meeting	
D. Participation in the General Meeting – following the video and audio transmission	
1. Method of participation by shareholder	Following the video and audio transmission (also for proxies) [format pursuant to Implementing Regulation (EU) 2018/1212: VI; ISO 20022: VIRT (also PX; ISO 20022: PRXY)]
2. Issuer deadline for the notification of participation	Following video and audio transmission via the internet service at https://hv2024.coreo.de Timely registration for General Meeting: 17.07.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240717, 22:00 hrs. UTC]
3. Issuer deadline for participation	24.07.2024, 10:00 hrs. (CEST), until the time of the closing of the General Meeting by the chairman of the meeting on 24.07.2024] [format pursuant to Implementing Regulation (EU) 2018/1212: 20240724, 08:00 hrs. UTC, until the time of the closing of the General Meeting by the chairman of the meeting on 20240724]
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting via internet service at https://hv2024.coreo.de [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	17.07.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240717; 22:00 hrs. UTC]
3. Issuer deadline for voting	24.07.2024, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 24.07.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240724; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240724]
D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	17.07.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240717; 22:00 hrs. UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> • in writing or in text form by postal mail, fax or email until 23.07.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240723; 22:00 hrs. UTC] • electronically via the internet service at https://hv2024.coreo.de by 24.07.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 24.07.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240724; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240724]

D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	17.07.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240717; 22:00 hrs. UTC]
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via internet service at https://hv2024.coreo.de:</p> <ul style="list-style-type: none"> 24.07.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 24.07.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240724; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240724] <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"> in writing or in text form by postal mail, fax or email until 23.07.2024, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240723; 22:00 hrs. UTC] electronically via the internet service at https://hv2024.coreo.de by 24.07.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 24.07.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240724; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240724]
E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved and audited annual financial statements of Coreo AG as at 31 December 2023, the approved consolidated financial statements as at 31 December 2023, the consolidated management report and the report of the Supervisory Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://hv2024.coreo.de
4. Vote	none
5. Alternative voting options	none

E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board for the business year 2023
3. Uniform Resource Locator (URL) of the materials	https://hv2024.coreo.de
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]
E. Agenda – item 3	
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 business year 2023
3. Uniform Resource Locator (URL) of the materials	https://hv2024.coreo.de
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]
E. Agenda – item 4	
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 2024
3. Uniform Resource Locator (URL) of the materials	https://hv2024.coreo.de
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]

E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the revision of Section 18 (1) of the Articles of Association (Remuneration of the Supervisory Board)
3. Uniform Resource Locator (URL) of the materials	https://hv2024.coreo.de
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]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Ordinary reduction of the share capital through the consolidation of shares for the purpose of loss compensation in accordance with Sections 222 et seq. AktG and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://hv2024.coreo.de
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]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	29.06.2024, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240629; 22:00 hrs. UTC]
F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of counter-motions to specific items on the agenda to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	09.07.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240709; 22:00 hrs. UTC].

F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	09.07.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240709; 22:00 UTC].
F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of statements on the items of the agenda in text form by way of electronic communication via the internet service at https://hv2024.coreo.de
2. Applicable issuer deadline	18.07.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240718; 22:00 hrs. UTC]
F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) of the German Stock Corporation Act (AktG) (including the right to propose motions and nominations pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG) and the right to lodge an objection to a resolution of the Annual General Meeting for the minutes of the notary public)	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the internet service at https://hv2024.coreo.de . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG) and the right to lodge an objection to a resolution of the Annual General Meeting for the minutes of the notary public.
2. Applicable issuer deadline	24.07.2024; during the General Meeting on 24.07.2024 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240724; during the General Meeting on 20240724 as directed by the Chairman of the Meeting]
F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG) to provide a shareholder with information given outside the General Meeting due to his capacity as a shareholder, by way of electronic communication via the internet service at https://hv2024.coreo.de
2. Applicable issuer deadline	24.07.2024; from the opening of the General Meeting on 24.07.2024 until the termination of this right [format pursuant to Implementing Regulation (EU) 2018/1212: 20240724; from the opening of the General Meeting on 20240724 until the termination of this right]

F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) to include in the minutes questions posed by the shareholder in response to which the information was (allegedly) refused, and the reason for the refusal to provide information, by way of electronic communication via the internet service at https://hv2024.coreo.de
2. Applicable issuer deadline	24.07.2024; from the opening of the General Meeting on 24.07.2024 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240724; from the opening of the General Meeting on 20240724 until the closing of the General Meeting by the Chairman of the Meeting]
F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the internet service at https://hv2024.coreo.de
2. Applicable issuer deadline	24.07.2024, from the opening of the General Meeting on 24.07.2024 until the closing of the meeting by the Chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240724; from the opening of the General Meeting on 20240724 until the closing of the meeting by the Chairman of the Meeting].