

**capsensixx AG**  
Frankfurt am Main

**Information pursuant to sect. 125 para. 1 sent. 1 of the German Stock Corporation Act (AktG) in connection with sect. 125 para. 5 AktG und article 4 para. 1 and table 3 of the Implementing Regulation (EU) 2018/1212**

<b>A. Specification of the message</b>	
1. Unique identifier of the event	virtual annual general meeting of capsensixx AG on 28 June 2022  format pursuant to Implementing Regulation (EU) 2018/1212: e320cf7a7fccec11812e005056888925
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	DE000A2G9M17
2. Name of issuer	capsensixx AG
<b>C. Specification of the meeting</b>	
1. Date of the general meeting	28 June 2022  format pursuant to Implementing Regulation (EU) 2018/1212: 20220623
2. Time of the general meeting	10:00 hours (CEST);  format pursuant to Implementing Regulation (EU) 2018/1212: 8:00 hours UTC
3. Type of the general meeting	ordinary annual general meeting without physical attendance by shareholders or their proxies  format pursuant to Implementing Regulation (EU) 2018/1212: GMET

4. Location of the general meeting	<p>Location of the general meeting as defined by the German Stock Corporation Act:</p> <p>business premises of capsensixx AG, Bettinastraße 57, 60325 Frankfurt am Main, Deutschland</p> <p>the participation in person is excluded</p> <p>URL to the shareholder portal to follow the annual general meeting in video and audio and to exercise shareholder rights: <a href="http://www.capsensixx.de/hauptversammlung/">www.capsensixx.de/hauptversammlung/</a></p>
5. Record Date	<p>7. June 2022, 0:00 hours (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220606; 22:00 hours UTC</p> <p>the shareholding on the record date at the beginning of the 21st day, Tuesday, 7 June 2022, 0:00 hours (CEST) is decisive for the right to participate and exercise voting rights</p>
6. Uniform Ressource Locator (URL)	<a href="https://www.capsensixx.de/hauptversammlung/">https://www.capsensixx.de/hauptversammlung/</a>
<b>D. Participation in the general meeting</b>	
1. Method of participation by shareholder	<p>exercising the right to vote through postal ballot</p> <p>exercising the right to vote by proxy and voting instructions to the proxies nominated by the issuer</p> <p>exercising the right to vote through appointed third party proxies</p> <p>following the virtual annual general meeting by means of electronic video and audio transmission via the shareholder portal</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: EV (ISO20022: MAIL, EVOT) PX (ISO20022: PRXY)</p>
2. Issuer deadline for the notification of participation	<p>Registration for the annual general meeting received latest by 21 June 2022, 24:00 hours (CEST)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220621; 22:00 hours UTC</p>

	Voting rights may only be exercised if registration is received within deadline. The relevant deadline is shown in D.3.
3. Issuer deadline for voting	<p>Exercising voting rights through postal ballot, format pursuant to Implementing Regulation (EU) 2018/1212 EV (ISO20022: MAIL, EVOT)</p> <p>Exercising voting rights by granting authority with voting instructions to the proxies nominated by the issuer, format pursuant to Implementing Regulation (EU) 2018/1212 PX (nach ISO20022: PRXY)</p> <p>– in writing / in text form by mail, telefax or email received latest by 27 June 2022, 24:00 Uhr (MESZ), format pursuant to Implementing Regulation (EU) 2018/1212: 20220627, 22:00 hours UTC</p> <p>– electronically via the password protected internet service at <a href="http://www.capsensixx.de/hauptversammlung/">www.capsensixx.de/hauptversammlung/</a>, upon duly registration as shown in D.2 until the start of voting at the virtual annual general meeting on 28 June 2022, format pursuant to Implementing Regulation (EU) 2018/1212: 20220628</p>
<b>E. 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 and the approved consolidated financial statements, the management report and the group management report of capsensixx AG for the 2021 financial year and the report of the Supervisory Board as well as the explanatory report on the disclosures pursuant to sect. 289a para. 1, sect. 315a para. 2 of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.capsensixx.de/hauptversammlung/">https://www.capsensixx.de/hauptversammlung/</a>
4. Vote	None
5. Alternative voting options	N/A

<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 members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.capsensixx.de/hauptversammlung/">https://www.capsensixx.de/hauptversammlung/</a>
4. Vote	binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour / vote against / abstention (VF/VA/AB)
<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
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.capsensixx.de/hauptversammlung/">https://www.capsensixx.de/hauptversammlung/</a>
4. Vote	binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour / vote against / abstention (VF/VA/AB)
<b>E. Agenda – item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Presentation of the compensation report for the 2021 financial year for discussion
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.capsensixx.de/hauptversammlung/">https://www.capsensixx.de/hauptversammlung/</a>
4. Vote	binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour / vote against / abstention (VF/VA/AB)
<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for the 2022 financial year

3. Uniform Resource Locator (URL) of the materials	<a href="https://www.capsensixx.de/hauptversammlung/">https://www.capsensixx.de/hauptversammlung/</a>
4. Vote	binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour / vote against / abstention (VF/VA/AB)
<b>F. Shareholder right – motions for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	28 May 2022, 24:00 hours (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20220528; 22:00 hours UTC
<b>F. Shareholder right – countermotions</b>	
1. Object of deadline	Submission of countermotions to proposed resolutions on items of the agenda
2. Applicable issuer deadline	13 June 2022, 24:00 hours (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20220613; 22:00 hours UTC
<b>F. Shareholder right – election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of auditors
2. Applicable issuer deadline	13 June 2022, 24:00 hours (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20220613; 22:00 hours UTC
<b>F. Shareholder right – electronic submission of questions</b>	
1. Object of deadline	electronic submission of questions
2. Applicable issuer deadline	26 June 2022, 24:00 hours (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20220626; 22:00 hours UTC
<b>F. Shareholder right – electronic filing of objections</b>	
1. Object of deadline	electronic filing of objections against resolutions of the general meeting

2. Applicable issuer deadline	<p>28 June 2022</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220628</p> <p>from the beginning of the general meeting until its closing by the chairman of the general meeting</p>
<b>F. Shareholder right – follow annual general meeting by video and audio</b>	
1. Object of deadline	follow the virtual annual general meeting by means of electronic video and audio transmission via the shareholder portal
2. Applicable issuer deadline	<p>28 June 2022</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20220628</p> <p>from the beginning of the general meeting until its closing by the chairman of the general meeting</p>