

Information pursuant to Section 125 (2) in conjunction with Section 125 (5) German Stock Corporation Act (AktG), Article 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212	
Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Convocation of the Annual General Meeting on May 10, 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETDEX00522
2. Type of message	Convocation of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0005146807
2. Name of issuer	Delticom AG
C. Specification of the General Meeting	
1. Date of the General Meeting	May 10, 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510
2. Time of the General Meeting	10:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hours UTC
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	The location of the General Meeting as defined by the German Stock Corporation Act are the premises of Peppermint Event GmbH, Boulevard der EU 8, 30539 Hannover. A physical attendance of the shareholders on site is not possible. URL of the virtual General Meeting: https://www.delti.com/de/investor-relations/hauptversammlung/
5. Record Date	(Technical Record Date): May 3, 2022, 24:00 hours (CEST). For the right to follow the General Meeting via the internet and to exercise the voting right, the status of registration in the share register on May 3, 2022, 24:00 hours (CEST) will be decisive as from May 3, 2022, 24:00 hours (CEST) until May 11, 2022, 00:00 Hours (CEST) for technical reasons no changes will be made in the share register. In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503, 22:00 hours UTC
6. Uniform Resource Locator (URL)	https://www.delti.com/de/investor-relations/hauptversammlung/

D. Participation in the general meeting – following the General Meeting via video and audio transmission on the internet via the AGM-portal	
1. Method of participation by shareholder	Following the General Meeting via video and audio transmission on the internet via the AGM-portal under https://www.delti.com/de/investor-relations/hauptversammlung/ (this is no attendance within the meaning of the German Stock Corporation Act).
2. Issuer deadline for the notification of participation	Registration to the General Meeting until May 3, 2022, 24:00 hours (CEST); time of receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503, 22:00 hours UTC
3. Issuer deadline for voting	N/A
D. Participation in the general meeting – voting by postal vote (also via a proxy)	
1. Method of participation by shareholder	Voting by postal vote (also via a proxy) (this is no attendance within the meaning of the German Stock Corporation Act).
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV (also: PX)
2. Issuer deadline for the notification of participation	Registration to the General Meeting until May 3, 2022, 24:00 hours (CEST); time of receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503, 22:00 hours UTC
3. Issuer deadline for voting	<p>- by post or by email after timely registration pursuant to D.2 until May 8, 2022, 24:00 hours (CEST) (In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220508, 22:00 hours UTC); time of receipt is decisive</p> <p>- via the AGM-Portal (https://www.delti.com/de/investor-relations/hauptversammlung/) after timely registration pursuant to D.2 also after May 8, 2022, 24:00 hours (CEST) (In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220508, 22:00 hours UTC) until shortly before the voting (by the proxies on site appointed by the company to exercise voting rights) is closed by the chair of the meeting in the virtual general meeting on May 10, 2022 (In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510, until shortly before the voting (by the proxies on site appointed by the company to exercise voting rights) is closed by the chair of the meeting)</p>

D. Participation in the general meeting – Exercise of voting rights via proxy and instructions to the proxies appointed by the company to exercise voting rights (also via a proxy)	
1. Method of participation by shareholder	<p>Exercising voting rights by issuing proxy and voting instructions to the proxies appointed by the Company (also via a proxy) (this is no attendance within the meaning of the German Stock Corporation Act).</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration to the General Meeting until May 3, 2022, 24:00 hours (CEST); time of receipt is decisive</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503, 22:00 hours UTC</p>
3. Issuer deadline for voting	<p>- by post or by email after timely registration pursuant to D.2 until May 8, 2022, 24:00 hours (CEST) (In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220508, 22:00 hours UTC); time of receipt is decisive</p> <p>- via the AGM-Portal (https://www.delti.com/de/investor-relations/hauptversammlung/) after timely registration pursuant to D.2 also after May 8, 2022, 24:00 hours (CEST) (In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220508, 22:00 hours UTC) until shortly before the voting (by the proxies on site appointed by the company to exercise voting rights) is closed by the chair of the meeting in the virtual general meeting on May 10, 2022 (In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510, until shortly before the voting (by the proxies on site appointed by the company to exercise voting rights) is closed by the chair of the meeting)</p> <p>- via the AGM-Portal (https://www.delti.com/de/investor-relations/hauptversammlung/) on May 10, 2022, until the closing of voting (In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510, until the closing of voting)</p>
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 as of 31 December 2021, the approved consolidated financial statements as of 31 December 2021, the management report for the financial year 2021, the group management report for the financial year 2021, the report of the supervisory board for the financial year 2021 and the explanatory report of the management board relating to the statements pursuant to Sections 289a sentence 1, 315a sentence 1 of the German Commercial Code
3. Uniform Resource Locator (URL) of the materials	https://www.delti.com/de/investor-relations/hauptversammlung/
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	Discharge of the members of the management board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.delti.com/de/investor-relations/hauptversammlung/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	FOR / AGAINST/ ABSTENTION
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the members of the supervisory board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.delti.com/de/investor-relations/hauptversammlung/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	FOR / AGAINST/ ABSTENTION
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor and the group auditor for the financial year 2022 and the auditor of a potential review of the shortened financial statements and the interim management report as of 30 June 2022
3. Uniform Resource Locator (URL) of the materials	https://www.delti.com/de/investor-relations/hauptversammlung/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	FOR / AGAINST/ ABSTENTION
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2021 prepared and reviewed pursuant to Section 162 of the German Stock Corporation Act
3. Uniform Resource Locator (URL) of the materials	https://www.delti.com/de/investor-relations/hauptversammlung/

4. Vote	Recommending vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	FOR / AGAINST/ ABSTENTION
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the compensation system for the members of the management board
3. Uniform Resource Locator (URL) of the materials	https://www.delti.com/de/investor-relations/hauptversammlung/
4. Vote	Recommending vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	FOR / AGAINST/ ABSTENTION
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Amendment of the authorization granted by the general meeting on 12 August 2019 pursuant to agenda item 6 b) for the grant of stock option rights (stock option program 2019) and of the conditional capital I/2019 created pursuant to agenda item 6 d), amendment of the articles of association
3. Uniform Resource Locator (URL) of the materials	https://www.delti.com/de/investor-relations/hauptversammlung/
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	FOR / AGAINST/ ABSTENTION
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – additions to the agenda	
1. Object of deadline	Transmission of a request for additions to the agenda
2. Applicable issuer deadline	April 9, 2022, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220409, 22:00 hours UTC; time of receipt is decisive
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter-motions	
1. Object of deadline	Transmission of counter-motions to the resolution proposals relating to the agenda items
2. Applicable issuer deadline	April 25, 2022, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220425, 22:00 hours UTC; time of receipt is decisive

F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal	
1. Object of deadline	Submission of the election proposal for the election of the auditor
2. Applicable issuer deadline	April 25, 2022, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220425, 22:00 hours UTC; time of receipt is decisive
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	May 8, 2022, 24:00 hours (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220508; 22:00 hours UTC; time of receipt is decisive
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	During the virtual General Meeting on May 10, 2022, i.e. from the beginning of the General Meeting until the General Meeting being closed
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510, from the beginning of General Meeting until the General Meeting being closed