

Explanation according to Section 124 a (1) no. 4 of the German Stock Corporation Act (AktG)
for the virtual Annual General Meeting of
NFON AG with its registered office in Munich

on 24 August 2022, at 10:00 a.m.,

Total number of shares and voting rights at the time of convocation

At the time of convening the 2022 Annual General Meeting, NFON AG had issued a total of 16,561,124 no-par value shares, each granting one vote.