

**Information pursuant to Section 125 (1) of the German Stock Corporation Act (AktG) in conjunction with Section 125 (5) of the German Stock Corporation Act (AktG), Art. 4 (1), table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of notification	Description
<b>A. Content of the notification</b>	
1. Unique identifier of the event	Annual General Meeting of NFON AG on June 30, 2023 In format in accordance with EU Implementing Regulation 2018/1212: NFONHV2023
2. Type of notification	Convening of the Annual General Meeting In format in accordance with EU Implementing Regulation 2018/1212: NEWM

<b>B. Information on the issuer</b>	
1. ISIN	DE000A0N4N52
2. Name of the issuer	NFON AG

<b>C. Information on the Annual General Meeting</b>	
1. Date of the Annual General Meeting	June 30, 2023 In format in accordance with EU Implementing Regulation 2018/1212: 20230630
2. Time of the Annual General Meeting	10:00 a.m. (CEST) In format in accordance with EU Implementing Regulation 2018/1212: 20230630 (08:00 UTC (Coordinated Universal Time))
3. Type of Annual General Meeting	Annual General Meeting In format in accordance with EU Implementing Regulation 2018/1212: GMET
4. Place of the Annual General Meeting	Bayerische Stock Exchange Karolinenplatz 6 80333 Munich
5. Date of record	Reference date for proof June 9, 2023, 24:00 hours (CEST) In format in accordance with EU Implementing Regulation 2018/1212: 20230608

6. Uniform Resource Locator (URL)	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
<b>D. Attendance of the Annual General Meeting – Personal attendance</b>	
1. Type of participation by the shareholder	Personal attendance
	In format in accordance with EU Implementing Regulation 2018/1212: PH
2. Deadline set by the issuer for notifying of participation	Registration for the Annual General Meeting by June 23, 2023, 24:00 hours (CEST)
	In format in accordance with EU Implementing Regulation 2018/1212: 20230623; 10:00 p.m. (UTC)
3. Deadline for voting set by the issuer	At the Annual General Meeting on June 30, 2023, during voting
	EU Implementing Regulation 2018/1212: 20230630
<b>D. Participation in the Annual General Meeting – Voting by proxies appointed by the company</b>	
1. Type of participation by the shareholder	Exercising of voting rights by granting proxy and issuing instructions to the proxies nominated by the company
	In format in accordance with EU Implementing Regulation 2018/1212: PX
2. Deadline for notification of participation set by the issuer	Registration for the Annual General Meeting by June 23, 2023, 24:00 hours (CEST)
	In format in accordance with EU Implementing Regulation 2018/1212: 20230623; 10:00 p.m. (UTC)
3. Voting deadline set by the issuer	Exercise of voting rights by granting proxy and issuing instructions to the proxies appointed by the company
	- the proxy and instructions issued to the proxies in writing or in text form by mail, fax or e-mail must be received by the company by June 28, 2023, 24:00 hours (CEST); In format in accordance with EU Implementing Regulation 2018/1212: 20230628; 10:00 p.m. (UTC)
	- in the event of personal attendance, also after June 28, 2023, 24:00 hours (CEST) until immediately before the start of voting at the Annual General Meeting on June 30, 2023
	In format in accordance with EU Implementing

	Regulation 2018/1212: 20230630
<b>D. Participation in the Annual General Meeting – Participation by authorized third parties</b>	
1. Type of participation by the shareholder	Proxy voting by granting proxy to third parties, including by granting proxy and, if applicable, issuing instructions to intermediaries, shareholders' associations or other institutions or persons covered by Section 135 of the German Stock Corporation Act (AktG)
	In format in accordance with EU Implementing Regulation 2018/1212: PX
2. Deadline for notification of participation set by the issuer	Registration for the Annual General Meeting by June 23, 2023, 24:00 hours (CEST)
	In format in accordance with EU Implementing Regulation 2018/1212: 20230623; 10:00 p.m. (UTC)
3. Voting deadline set by the issuer	At the Annual General Meeting on June 30, 2023
	In format in accordance with EU Implementing Regulation 2018/1212: 20230630

<b>E. Agenda – Item 1</b>	
1. Unique identifier of the agenda item	1
2. Heading of the agenda item	Presentation of the adopted Annual Financial Statements of NFON AG and the approved Consolidated Financial Statements as of December 31, 2022, the combined Management Report for NFON AG and the Group, including the explanatory report of the Management Board on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code, and the Report of the Supervisory Board for financial year 2022.
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	No
5. Alternative options for casting a vote	./.
<b>E. Agenda – Item 2</b>	
1. Unique identifier of the agenda item	2

2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Binding vote
	In format in accordance with EU Implementing Regulation 2018/1212: BV
5. Alternative options for casting a vote	In favor, against, abstention
	In format in accordance with EU Implementing Regulation 2018/1212: 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 approval of the actions of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Binding vote
	In format in accordance with EU Implementing Regulation 2018/1212: BV
5. Alternative options for casting a vote	In favor, against, abstention
	In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor for financial year 2023
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Binding vote
	In format in accordance with EU Implementing Regulation 2018/1212: BV
5. Alternative options for casting a vote	In favor, against, abstention
	In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Item 5.1.</b>	
1. Unique identifier of the agenda item	5.1.
2. Title of the agenda item	Supervisory Board elections – Election of Mr. Rainer-Christian Koppitz

3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Binding vote
	In format in accordance with EU Implementing Regulation 2018/1212: BV
5. Alternative options for casting a vote	In favor, against, abstention
	In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Item 5.2.</b>	
1. Unique identifier of the agenda item	5.2.
2. Title of the agenda item	Supervisory Board elections – Election of Dr. Rupert Doehner
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Binding vote
	In format in accordance with EU Implementing Regulation 2018/1212: BV
5. Alternative options for casting a vote	In favor, against, abstention
	In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Item 5.3.</b>	
1. Unique identifier of the agenda item	5.3.
2. Title of the agenda item	Supervisory Board elections – Election of Mr. Günter Müller
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Binding vote
	In format in accordance with EU Implementing Regulation 2018/1212: BV
5. Alternative options for casting a vote	In favor, against, abstention
	In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Item 5.4.</b>	
1. Unique identifier of the agenda item	5.4.
2. Title of the agenda item	Supervisory Board elections – Election of Mr. Florian Schuhbauer
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Binding vote

	In format in accordance with EU Implementing Regulation 2018/1212: BV
5. Alternative options for casting a vote	In favor, against, abstention
	In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the Remuneration Report for financial year 2022
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Recommended voting
	In format in accordance with EU Implementing Regulation 2018/1212: AV
5. Alternative options for casting a vote	In favor, against, abstention
	In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Item 7.1.</b>	
1. Unique identifier of the agenda item	7.1.
2. Title of the agenda item	Resolution on amendments to the Articles of Association - Amendment of the Articles of Association in Article 3 Paragraph 1
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Binding vote
	In format in accordance with EU Implementing Regulation 2018/1212: BV
5. Alternative options for casting a vote	In favor, against, abstention
	In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB
<b>E. Agenda – Item 7.2.</b>	
1. Unique identifier of the agenda item	7.2.
2. Title of the agenda item	Resolution on amendments to the Articles of Association – Amendment and supplementation of the Articles of Association in Article 22
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Binding vote

	In format in accordance with EU Implementing Regulation 2018/1212: BV
5. Alternative options for casting a vote	In favor, against, abstention
	In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB

### E. Agenda – Item 7.3.

1. Unique identifier of the agenda item	7.3.
2. Title of the agenda item	Resolution on amendments to the Articles of Association - Amendment and supplementation of the Articles of Association in Article 24
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Binding vote In format in accordance with EU Implementing Regulation 2018/1212: BV
5. Alternative options for casting a vote	In favor, against, abstention In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB

### E. Agenda – Item 8

1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the creation of Conditional Capital 2023 and authorization to issue options under the NFON AG Stock Option Plan 2023, partial cancellation of Conditional Capital 2021 and reduction of the authorization to issue options under the NFON AG Stock Option Plan 2021, amendment of Article 4 (6) of the Articles of Association and addition of Article 4 (7) to the Articles of Association
3. Uniform Resource Locator (URL) of the documents	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Voting	Binding vote In format in accordance with EU Implementing Regulation 2018/1212: BV
5. Alternative options for casting a vote	In favor, against, abstention In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB

### F. Indication of deadlines for exercising other shareholders' rights – Supplements to the agenda

1. Subject of the deadline	Transmission of the request for a supplement to the agenda
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2. Applicable issuer deadline	May 30, 2023, 24:00 Uhr (MESZ)
	In format in accordance with EU Implementing Regulation 2018/1212: 20230530, 22:00 Uhr (UTC)
<b>F. Indication of deadlines for exercising other shareholder rights – Countermotions</b>	
1. Subject of the deadline	Transmission of the request for an amendment to the agenda
2. Applicable issuer deadline	15. Juni 2023, 24:00 (CEST)
	In format in accordance with EU Implementing Regulation 2018/1212: 20230615, 22:00 p.m. (UTC)
<b>F. Indication of deadlines for exercising other shareholders' rights – Election proposal</b>	
1. Subject of the deadline	Transmission of the election proposal for the election of the auditor as well as for the elections to the Supervisory Board
2. Applicable issuer deadline	15. Juni 2023, 24:00 (CEST)
	In format in accordance with EU Implementing Regulation 2018/1212: 20230615, 22:00 p.m. (UTC)
<b>F. Indication of deadlines for exercising other shareholder rights – Right to information</b>	
1. Subject of the deadline	Right to information pursuant to Section 131 (1) of the German Stock Corporation Act (AktG)
2. Applicable issuer deadline	June 30, 2023; during the Annual General Meeting or until the time specified by the Chairman of the meeting for this purpose.
	In format in accordance with EU Implementing Regulation 2018/1212: 20230630
<b>F. Indication of deadlines for exercising other shareholders' rights – lodging of objection to resolutions of the Annual General Meeting</b>	
1. Subject of the deadline	Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On June 30, 2023, from the opening of the Annual General Meeting until its closure by the Chairman of the meeting.
	In format in accordance with EU Implementing Regulation 2018/1212: 20230630 from the opening of the Annual General Meeting until its closure by the chairman of the meeting

**Other information pursuant to Art. 125 par. 1 sentences 4 and 5 of the German Stock Corporation Act (AktG)**

Voting rights may be exercised by proxy, in particular also by a shareholders' association or a voting advisor.



Additional information on the Supervisory Board elections scheduled under agenda item 5:

**Item 5.1. on the election of Mr. Rainer-Christian Koppitz**

**Memberships of other statutory supervisory boards in Germany:**

Chairman of the Supervisory Board of NFON AG, Munich  
Chairman of the Supervisory Board of CENIT AG, Stuttgart

**Membership of comparable German or foreign supervisory bodies:**

None

**Item 5.2. on the election of Dr. Rupert Doehner**

**Memberships of other statutory supervisory boards in Germany:**

Member of the Supervisory Board of NFON AG; Munich

**Membership of comparable German or foreign supervisory bodies:**

None

**Item 5.3. on the election of Mr. Günter Müller**

**Memberships of other statutory supervisory boards in Germany:**

Member of the Supervisory Board of NFON AG, Munich

**Membership of comparable domestic or foreign supervisory bodies of business enterprises:**

None

**Item 5.4. on the election of Mr. Florian Schuhbauer**

**Memberships of other statutory supervisory boards in Germany:**

Member of the Supervisory Board of NFON AG, Munich  
Deputy Chairman of the Supervisory Board of vita 34 AG, Leipzig;  
Member of the Supervisory Board of PNE AG, Cuxhaven

**Membership of comparable German or foreign supervisory bodies of business enterprises:**

None