

Explanatory statement pursuant to Section 124 a (1) No. 4 of the German Stock Corporation Act (AktG) on the Annual General Meeting of NFON AG with its registered office in Munich

on June 30, 2023, at 10:00 a.m.

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

At the time of convening the 2023 Annual General Meeting, NFON AG had issued a total of 16,561,124 no-par value shares, each of which grants one vote.