

Explanations pursuant to Section 124a(1) no. 4 AktG on the  
Annual General Meeting of  
NFON AG, registered offices in Munich

on 5 June 2019 at 10:00 a.m.  
Mercedes Tower, 13th floor, Arnulfstrasse 61, 80636 Munich

**Total number of shares and voting rights at the time of convening**

At the time of convening, the Annual General Meeting 2019, NFON AG had issued a total of 14,091,554 no-par value shares, each entitling its holder to one vote.

Courtesy Translation