

**Information in accordance with section 125(1) AktG in conjunction with section 125(5) AktG, Article 4(1), Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of NFON AG on 24 June 2021 In the format in accordance with the Implementing Regulation (EU) 2018/1212: NFONHV2021
2. Type of message	Convocation of the General Meeting In the format in accordance with the Implementing Regulation (EU) 2018/1212: NEWM

<b>B. Specification of the issuer</b>	
1. ISIN	DE000A0N4N52 DE000A2TSA41
2. Name of issuer	NFON AG

<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	24 June 2021 In the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210624
2. Time of the General Meeting	10:00 a.m. (CEST) In the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210624 (8:00 a.m. UTC (Coordinated Universal Time))
3. Type of General Meeting	General Meeting held as a virtual meeting without shareholders or their authorised representatives attending in person In the format in accordance with the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the General Meeting as referred to by AktG: Machtlfinger Str. 7, 81379 Munich. Attendance in person at this location is not possible. URL to the password-protected virtual venue: <a href="https://nfon.hvanmeldung.de">https://nfon.hvanmeldung.de</a>

5. Record date	3 June 2021, midnight (CEST)
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210603
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. Participation in the General Meeting – voting by correspondence, through voting representatives appointed by the company or a third party; watching on the GM portal</b>	
1. Method of participation by shareholder	Voting by postal or electronic correspondence; voting by issuing power of attorney and instructions to the voting representatives appointed by the company; issuing power of attorney to third parties. Watching virtual General Meeting by way of audio-visual stream.
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: EV, PX
2. Issuer deadline for the notification of participation	Registration for General Meeting by 17 June 2021, midnight (CEST)
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210617; 10:00 p.m. (UTC)
3. Issuer deadline for voting	<p>Voting by issuing power of attorney and instructions to the voting representatives appointed by the company; issuing power of attorney to third parties/authorising third parties</p> <ul style="list-style-type: none"> <li>- in written or electronic form by post, fax or e-mail by 23 June 2021, midnight (CEST) (10:00 p.m. UTC), (this is the time for receipt by the company);</li> <li>- electronically on the password-protected Internet service following prior registration in accordance with D.2, also from 23 June 2021, midnight (CEST), 10:00 p.m. (UTC) until no later than the start of voting at the General Meeting on 24 June 2021.</li> </ul> <p>Voting by correspondence using the password-protected Internet service following prior registration in accordance with D.2 until no later than the end of voting at the General Meeting on 24 June 2021.</p> <p>The virtual General Meeting can be watched by way of audio-visual stream on</p>

	24 June 2021 from 10:00 a.m. (CEST) (8:00 a.m. UTC) until the end of the General Meeting.
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<b>E. Agenda – agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of NFON AG's adopted annual financial statements and the approved consolidated financial statements as at 31 December 2020, the combined management report for NFON AG and the Group including the Management Board's explanatory report on the disclosures in accordance with sections 289a(1), 315a(1) of the Handelsgesetzbuch (HGB – German Commercial Code) and the Supervisory Board report for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Vote	None
5. Alternative voting options	-
<b>E. Agenda – agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on formally approving the actions of the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on formally approving the actions of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>

4. Vote	Binding vote
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on appointing the auditor for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on approving the remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Advisory vote
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the remuneration system and amendment of the remuneration for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention

In the format in accordance with the 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	Resolution on creating Authorised Capital 2021, cancelling Authorised Capital 2019, disapplying pre-emption rights and amending Article 4(3) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote In the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention In the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB

**E. Agenda – agenda item 8**

1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the cancellation of the existing authorisation of the Management Board to issue convertible bonds, warrant bonds, participation rights, participating bonds or combinations of these instruments, cancellation of Contingent Capital I and cancellation of Article 4(4) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote In the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention In the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB

**E. Agenda – agenda item 9**

1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the creation of Contingent Capital 2021/II and authorisation to issue options in conjunction with the 2021 NFON AG stock option plan, partial cancellation of Contingent Capital II and reduction of the authorisation to issue options in conjunction with the 2018 NFON AG stock option plan, amendment of Article 4(5) of the Articles of Association and the of Article 4(6)

3. Uniform Resource Locator (URL) of the materials	<a href="https://corporate.nfon.com/de/investor-relations/hauptversammlung/">https://corporate.nfon.com/de/investor-relations/hauptversammlung/</a>
4. Vote	Binding vote
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – additions to the agenda</b>	
1. Object of deadline	Transmission of request to make an addition to the agenda
2. Applicable issuer deadline	24 May 2021, midnight (CEST)
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210524; 10:00 p.m. (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions</b>	
1. Object of deadline	Sending of a counter motion to the items of the agenda
2. Applicable issuer deadline	9 June 2021, 24:00 a.m. (CEST)
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210609; 10:00 p.m. (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Nomination</b>	
1. Object of deadline	Sending of nomination for the election of auditors and elections to the Supervisory Board
2. Applicable issuer deadline	09 June 2021, 24:00 a.m. (CEST)

	In the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210609; 10:00 p.m. (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	23 June 2021, 10:00 a.m. (CEST)
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210623; 8:00 a.m. (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions Objection to resolutions by the General Meeting</b>	
1. Object of deadline	Electronically filing an objection to resolutions by the General Meeting
2. Applicable issuer deadline	On 24 June 2021 from the time the General Meeting is opened until it is closed by the chairperson
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210624; from the time the General Meeting is opened until it is closed by the chairperson
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights –Watching the General Meeting live by audio-visual stream via the password-protected GM portal on the Internet</b>	
1. Object of deadline	Watching the audio-visual stream of the Annual General Meeting on the Internet
2. Applicable issuer deadline	24 June 2021 at, from 10:00 a.m. (CEST)
	In the format in accordance with the Implementing Regulation (EU) 2018/1212: 20210624 from 8:00 a.m. (UTC)