

Explanations pursuant to Section 124a(1) no. 2 AktG regarding the virtual Annual General Meeting of NFON AG, registered offices in Munich,

on 24 June 2021 at 10:00 a.m.

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

At the time of the 2021 Annual General Meeting being convened, NFON AG had issued a total of 16,561,124 no-par value shares, each entitling its holder to one vote.

Courtesy Translation