

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

on 28 May 2020 at 10:00 a.m.

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

At the time of the 2020 Annual General Meeting being convened, NFON AG had issued a total of 15,055,569 no-par value shares, each entitling its holder to one vote.

Courtesy Translation