

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

on 12 December 2019 at 10:00 a.m.
Bayerische Börse, Karolinenplatz 6, 80333 München

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

At the time of convening, the extraordinary Annual General Meeting 2019, NFON AG had issued a total of 15,055,569 no-par value shares, each entitling its holder to one vote.