

**Information pursuant to Section 125 para. 2 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	TGT062022oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0005118806
2. Name of issuer	11 88 0 Solutions AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	14.06.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220614]
2. Time of the General Meeting	11:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	virtual General Meeting: <a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a> in accordance with the German Stock Corporation Act: 11 88 0 Solutions AG, Hohenzollernstraße 24, 45128 Essen, Germany
5. Record Date	24.05.2022, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220523]
6. Uniform Resource Locator (URL)	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>

<b>D. Participation in the General Meeting</b>	
<b>D. Participation in the General Meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at <a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a> [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	07.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220607; 22:00 UTC]
3. Issuer deadline for voting	14.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220614; until the time voting begins]
<b>D. Participation in the General Meeting – company-appointed proxies</b>	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	07.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220607; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> <li>• in writing or in text form by postal mail, telefax or email until 13.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220613; 22:00 UTC]</li> <li>• electronically via the Internetservice at <a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a> by 14.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220614; until the time voting begins]</li> </ul>

<b>D. Participation in the General Meeting – proxy authorisation</b>	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	07.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220607; 22:00 UTC]
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at <a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>:</p> <ul style="list-style-type: none"> <li>14.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220614; until the time voting begins]</li> </ul> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, telefax or email until 13.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220613; 22:00 UTC]</li> <li>electronically via the Internetservice at <a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a> by 14.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220614; until the time voting begins]</li> </ul>
<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements, the consolidated financial statements approved by the Supervisory Board, the management report, the Group management report, the report of the Supervisory Board for the fiscal year from January 1 to December 31, 2021, and the explanatory report of the Executive Board on the disclosures pursuant to Section 289a, Section 315a of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	
5. Alternative voting options	

<b>E. Agenda – item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the member of the Executive Board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Re-adoption of the resolution on the formal approval of the actions of the members of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the fiscal year 2022 as well as the auditor for any review of the condensed financial statements and the interim management report and for any review of additional interim financial information
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the by-election of a member of the Supervisory Board: Dr. Silke Feige
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorization to acquire and use treasury shares with authorization to exclude subscription rights and to exclude any tender rights of shareholders as well as the possibility to retire treasury shares while reducing the share capital
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the precautionary cancellation of any remaining authorizations to issue stock options, insofar as these have not yet been exercised, and resolution on the authorization to issue stock options, the creation of Conditional Capital 2022 and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the approval of the remuneration system of the Executive Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the approval of the audited compensation report for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.11880.com/hauptversammlung">https://ir.11880.com/hauptversammlung</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – supplementary motions</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	14.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220514; 22:00 UTC]
<b>F. Shareholder right – counter-motions</b>	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	30.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220530; 22:00 UTC]
<b>F. Shareholder right – proposals for election</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	30.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220530; 22:00 UTC]
<b>F. Shareholder right – submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	12.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220612; 22:00 UTC]
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 14.06.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220614; from the beginning of the General Meeting until its closing by the chairman of the meeting]