

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

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	TGT062024oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE0005118806
2. Name of issuer	11 88 0 Solutions AG
C. Specification of the meeting	
1. Date of the General Meeting	19.06.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240619]
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: https://ir.11880.com/hauptversammlung In accordance with the German Stock Corporation Act: 11 88 0 Solutions AG, Hohenzollernstraße 24, 45128 Essen, Germany
5. Record Date	28.05.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240528]
6. Uniform Resource Locator (URL)	https://ir.11880.com/hauptversammlung
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at https://ir.11880.com/hauptversammlung [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	12.06.2024, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240612; 22:00 UTC]
3. Issuer deadline for voting	19.06.2024, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 19.06.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240619]

D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>12.06.2024, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240612; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 18.06.2024, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240618; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://ir.11880.com/hauptversammlung by 19.06.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 19.06.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240619]</p>
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>12.06.2024, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240612; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://ir.11880.com/hauptversammlung:</p> <ul style="list-style-type: none"> 19.06.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 19.06.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240619]</p> <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"> in writing or in text form by postal mail, fax or email until 18.06.2024, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240618; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://ir.11880.com/hauptversammlung by 19.06.2024, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 19.06.2024 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20240619]</p>

E. Agenda	
E. Agenda – item 1	
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 consolidated management report, the report of the Supervisory Board for the financial year from 1 January to 31 December 2023 and the explanatory report of the Executive Board on the disclosures pursuant to § 289a, § 315a of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
4. Vote	none
5. Alternative voting options	none
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the member of the Management Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the member of the Supervisory Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]

E. Agenda – item 4	
1. Unique identifier of the agenda item	4
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 financial year 2024 as well as the auditor for a possible audit review of the condensed financial statements and the interim management report as well as for a possible audit review of additional interim financial information
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the amendment of section 5.3 (1) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the cancellation of the Authorised Capital 2020 and the Authorised Capital 2021, the creation of Authorised Capital 2024 with the option to exclude shareholders' subscription rights and the corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]

E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the cancellation of the Conditional Capital 2020 and the authorisation to issue convertible bonds 2020 as well as resolution on a new authorisation to issue convertible bonds and the authorisation to exclude subscription rights when issuing convertible bonds and on the creation of Conditional Capital 2024/I. and the corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]
E. 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 to issue share options and on the cancellation of Contingent Capital 2022 as well as resolution on the renewed authorisation to issue share options and the creation of Contingent Capital 2024/II and the corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]
E. Agenda – item 9a	
1. Unique identifier of the agenda item	9a
2. Title of the agenda item	Election of the new members of the Supervisory Board to be elected by the Annual General Meeting - individual election of Mr Dr Michael Wiesbrock
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]

E. Agenda – item 9b	
1. Unique identifier of the agenda item	9b
2. Title of the agenda item	Election of the new members of the Supervisory Board to be elected by the Annual General Meeting - individual election of Mr Ralf Ruhmann
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]
E. Agenda – item 9c	
1. Unique identifier of the agenda item	9c
2. Title of the agenda item	Election of the new members of the Supervisory Board to be elected by the Annual General Meeting - individual election of Mr Michael Amtmann
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]
E. Agenda – item 9d	
1. Unique identifier of the agenda item	9d
2. Title of the agenda item	Election of the new members of the Supervisory Board to be elected by the Annual General Meeting - individual election of Ms Dr Silke Feige
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]

E. Agenda – item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the approval of the audited remuneration report for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.11880.com/hauptversammlung
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]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	19.05.2024, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240519; 22:00 UTC]
F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of counter-motions to specific items on the agenda to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	04.06.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240604; 22:00 UTC].
F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	04.06.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240604; 22:00 UTC].
F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of statements on the items of the agenda in text form by way of electronic communication via the Internet service at https://ir.11880.com/hauptversammlung
2. Applicable issuer deadline	13.06.2024, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240613; 22:00 UTC]

F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) of the German Stock Corporation Act (AktG) (including the right to propose motions and nominations pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG) and the right to declare an objection to a resolution of the Annual General Meeting)	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the Internet service at https://ir.11880.com/hauptversammlung . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG) and the right to declare an objection to a resolution of the Annual General Meeting.
2. Applicable issuer deadline	19.06.2024; during the General Meeting on 19.06.2024 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; during the General Meeting on 20240619 as directed by the Chairman of the Meeting]
F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG) to provide a shareholder with information given outside the General Meeting due to his capacity as a shareholder, by way of electronic communication via the Internet service at https://ir.11880.com/hauptversammlung
2. Applicable issuer deadline	19.06.2024; from the opening of the General Meeting on 19.06.2024 until the termination of this right [format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; from the opening of the General Meeting on 20240619 until the termination of this right]
F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) to include in the minutes questions posed by the shareholder in response to which the information was (allegedly) refused, and the reason for the refusal to provide information, by way of electronic communication via the Internet service at https://ir.11880.com/hauptversammlung
2. Applicable issuer deadline	19.06.2024; from the opening of the General Meeting on 19.06.2024 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; from the opening of the General Meeting on 20240619 until the closing of the General Meeting by the Chairman of the Meeting]
F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the Internet service at https://ir.11880.com/hauptversammlung
2. Applicable issuer deadline	19.06.2024, from the opening of the General Meeting on 19.06.2024 until the closing of the meeting by the Chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240619; from the opening of the General Meeting on 20240619 until the closing of the meeting by the Chairman of the Meeting].