

Ad hoc announcement pursuant to Article 17 of the Market Abuse Regulation (MAR)

The Management Board and Supervisory Board of 11880 Solutions AG approve a proposal for a 5:1 share capital reduction

Essen, 8 May 2026 - The Management Board and Supervisory Board of 11880 Solutions AG today resolved to submit a capital reduction through a 5:1 share consolidation to the Annual General Meeting on 24 June 2026 for approval. The measure is intended to improve the visibility and tradability of the share on the capital market and to enable the company once again to carry out capital measures on standard market terms, whilst observing the minimum issue price for new shares. The number of 11880 Solutions no-par value shares currently stands at 26,232,200.

The proposed measure is to be implemented by way of an ordinary capital reduction in accordance with Sections 222 et seq. of the German Stock Corporation Act (AktG) through a share consolidation. By consolidating five existing shares into one new share, the number of issued shares is to be reduced and the calculated market price per share increased accordingly. The calculated total value of a shareholder's stake in the company will therefore remain unchanged.

The final resolution on the implementation of a capital reduction is the responsibility of the Annual General Meeting.