

Tele Columbus AG

Invitation to the Extraordinary General Meeting of Tele Columbus AG, Berlin – ISIN DE000TCAG172 / WKN TCAG17 –

Dear Shareholders,

You are cordially invited to attend the

Extraordinary General Meeting of Tele Columbus AG

on **Wednesday, 20 January 2021** at 10:00 hrs.

to be held as virtual general meeting without the physical presence of shareholders or their appointed representatives.

Shareholders and their appointed representatives (with the exception of the proxyholder nominated by the Company) have no right and have no opportunity to be physically present at the place of the Extraordinary General Meeting. The entire Extraordinary General Meeting will be held as a virtual general meeting according to the Act Concerning Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic (*Gesetz über Maßnahmen im Gesellschafts-, Genossenschafts-, Vereins-, Stiftungs- und Wohnungseigentumsrecht zur Bekämpfung der Auswirkungen der COVID-19-Pandemie*) of 27 March 2020 the validity of which has been extended until 31 December 2021 by the Regulation Extending Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic of 20 October 2020 and will be broadcasted for shareholders of Tele Columbus AG or their appointed representatives live in audio and video at the EGM Portal on the website of Tele Columbus AG at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/>.

This broadcast does not provide an opportunity for participation within the meaning of Sect. 118 para. 1 sentence 2 German Stock Corporation Act (*Aktiengesetz – AktG*). Details of the rights and options for shareholders and their appointed representatives can be found in the section "Further information regarding the convocation" following the agenda. The place of the

Extraordinary General Meeting within the meaning of the German Stock Corporation Act is Kaiserin-Augusta-Allee 108, 10553 Berlin, Germany.

Agenda

1. Resolution on an increase of the share capital of Tele Columbus AG against contributions in cash and, if applicable, contributions in kind with an indirect and, if applicable, direct subscription right

The Management Board and the Supervisory Board propose the adoption of the following resolution:

- 1) The share capital of the Company is increased against contributions in cash and in kind by up to EUR 191,334,375 by issuing up to 191,334,375 new no-par value registered shares with a proportional amount of the share capital of EUR 1.00. The new no-par value shares will be issued for the minimum issue price of EUR 1.00 per no-par value share in accordance with Sect. 9 para. 1 of the German Stock Corporation Act (*Aktiengesetz – AktG*). If the issuance of the new no-par value shares occurs prior to the general meeting resolving on the distribution of profits of the Company for the fiscal year ending on 31 December 2021, the new no-par value shares are entitled to participate in the profits for the first time for the fiscal year ending on 31 December 2021. Otherwise, they are entitled to participate in the profits starting at the beginning of the fiscal year of the Company in which the date of their issuance falls.
- 2) In case UNA 422. Equity Management GmbH (in the future: Kublai GmbH), Thurn-und-Taxis-Platz 6, 60313 Frankfurt am Main, Germany, (hereinafter: "**Kublai GmbH**") has subscription rights at the time of the offering, the new shares will be issued to Kublai GmbH partly against contribution in cash and partly against contribution in kind at a standard subscription ratio, to be determined as described in no. 3), below as follows:
 - a) Kublai GmbH is entitled, insofar as it has become a shareholder in the Company following the successful completion of the takeover offer, to subscribe the new no-par value registered shares attributable to it on account of the exercise of its subscription right in accordance with the subscription ratio against contributions in kind. The new shares will be issued for the minimum issue price of EUR 1.00 per no-par value share. The new no-par value registered shares subscribed by Kublai GmbH will be subscribed by Kublai GmbH at the minimum issue price together with the obligation to pay the Company the amount equivalent to the difference between the issue price and the subscription price per new no-par value share determined by the

Management Board with the consent of the Supervisory Board in accordance with no. 5). The subscription and the payment of the difference price occur in full or in part against contribution in kind. The contribution in kind consists of receivables from a shareholder loan from Kublai GmbH to the Company (principal amount plus interest, referred to collectively as the "**Loan Receivables**") contributed in full or in part and offset in the nominal amount against the issue price and the difference between the issue price and the subscription price to be paid by Kublai GmbH. The obligation of Kublai GmbH to pay a contribution in cash (total issue price and difference price) lapses to the extent that it made a contribution in kind. To the extent the nominal amount of the Loan Receivables of Kublai GmbH is not sufficient to cover the subscription price of all shares subscribed by Kublai GmbH, Kublai GmbH is entitled to subscribe new no-par value registered shares against contribution in cash.

- b) The remaining number of new no-par value registered shares to be issued as part of the capital increase to be resolved under this agenda item 1 is issued against contribution in cash. The statutory subscription right is granted to the Company's shareholders (with the exception of Kublai GmbH) in such way that the new shares will be subscribed by one or several credit institution(s) at the minimum issue price of EUR 1.00 per no-par value share and acquired with the obligation to offer them to the Company's shareholders in accordance with their proportional amount of the share capital, in the defined subscription ratio, at a subscription price determined by the Management Board with the consent of the Supervisory Board in accordance with no. 5) below and with the obligation to transfer the proceeds, less an appropriate commission, fees and expenses, to the Company (indirect subscription right).
- 3) The number of new no-par value shares to be issued is limited to the maximum amount which results from dividing the intended gross proceeds in the amount of EUR 475,000,000.00 by the subscription price per new no-par value share to be determined by the Management Board with the consent of the Supervisory Board in accordance with no. 5) below. The nominal volume of the capital increase is calculated by multiplying the number of new no-par value shares to be issued based on the subscription ratio as determined pursuant to the following sub-paragraph with the amount of EUR 1.00. Sect. 182 para. 1 sentence 5 of the German Stock Corporation Act has to be observed.

The subscription ratio (old shares to new shares) equals the ratio of the number of shares issued on the date prior to publication of the subscription offer in the Federal Gazette (*Bundesanzeiger*) to the maximum number of shares to be issued as a result

of the capital increase as calculated pursuant to the first sentence of the previous sub-paragraph. To achieve an appropriate subscription ratio, the subscription ratio can be rounded up to two decimal spaces. The actual number of new no-par value shares to be issued is determined based on the rounded subscription ratio and rounded up to the next full number of shares.

- 4) The period for accepting the subscription offer ends two weeks after the announcement of the subscription offer at the earliest. Any new no-par value shares not subscribed within the subscription period may be offered to Kublai GmbH for subscription at the minimum issue price of EUR 1.00 per no-par value share and for acquisition together with the obligation to pay the Company the amount equivalent to the difference between the issue price and the subscription price per new no-par value share determined by the Management Board with the consent of the Supervisory Board in accordance with no. 5). Subscription and the payment of this difference price can also take place in full or in part against contribution in kind. The contribution in kind consists of the loan receivables from a shareholder loan of Kublai GmbH to the Company contributed in full or in part and offset in the nominal amount against the subscription price and the difference between the issue price and the subscription price to be paid by Kublai GmbH. The obligation of Kublai GmbH to pay a contribution in cash lapses to the extent that it made a contribution in kind.
- 5) The Management Board is authorized, with the consent of the Supervisory Board, to specify the additional details of the capital increase and its implementation, in particular the offer conditions for issuing the new no-par value shares, the subscription price and, on the basis of this subscription price the subscription ratio in accordance with no. 3). The subscription price is to be determined by the Management Board with the consent of the Supervisory Board no later than three working days prior to the start of the subscription offer. The subscription price should be the lower of the following amounts: (i) the price offered by Kublai GmbH to the shareholders of the Company in the context of a voluntary public takeover offer for the acquisition of the no-par value shares in the Company held by them and (ii) the volume-weighted average closing price of shares in the Company in Xetra trading on the Frankfurt Stock Exchange on the five trading days prior to the day on which the Management Board determines the subscription price with the consent of the Supervisory Board. Kublai GmbH published its decision to submit an offer pursuant to Sect. 10 para. 1 sentences 1 and 3 of the German Securities Acquisition and Takeover Act (*Wertpapiererwerbs- und Übernahmegesetz – WpÜG*) on 21 December 2020.
- 6) The resolution on the share capital increase becomes invalid if the implementation of the capital increase has not been registered with the commercial register within a

period of six months following the date of this general meeting or, if legal action is taken against the effectiveness of this resolution or due to other legal measures directed against the implementation of this capital increase, within a period of six months (i) following the conclusion by final ruling or by settlement of corresponding legal disputes or proceedings or (ii) following any resolution concerning the release for entry in the commercial register pursuant to Sect. 246a of the German Stock Corporation Act. The Management Board is instructed to file the capital increase and its implementation with the commercial register only if the takeover offer of Kublai GmbH has been executed.

- 7) The Supervisory Board is authorized to amend the text of Sect. 4 no. 1 sentence 1 of the Articles of Association of the Company (Amount and division of the share capital) in accordance with the implementation of the capital increase.

Report of the Management Board on Agenda Item 1

Under agenda item 1, an increase of the share capital of the Company by up to EUR 191,334,375.00 by issuing up to 191,334,375 new no-par value registered shares is proposed to the Extraordinary General Meeting.

On 21 December 2020, Kublai GmbH has announced its decision to make a voluntary public takeover offer for the acquisition of all no-par value registered shares in the Company not already held directly by Kublai GmbH (the "**Takeover Offer**"). In addition, Kublai GmbH undertook vis-à-vis the Company to subscribe for such number of shares as part of the capital increase to be resolved by the Extraordinary General Meeting that the total gross proceeds from the capital increase amount to EUR 475 million, provided that the Takeover Offer has been completed and Kublai GmbH has become a shareholder of the Company.

The purpose of the proposed capital increase is to secure the Company's liquidity for the period following the Takeover Offer. The implementation of the Takeover Offer entitles the Company's lenders under the senior facilities agreement (the "**Senior Facilities Agreement**") and the holders of bonds with a volume of EUR 650 million, issued on 4 May 2018 and maturing on 2 May 2025 (the "**Senior Secured Notes**") to termination. The amount then due for repayment to the terminating lenders or creditors, including interest, is to be financed from the net proceeds of the capital increase. To the extent the proceeds are not used for repayment of the obligations under the Senior Facilities Agreement or the Senior Secured Notes, they are to be primarily used for investments in expanding the Company's network. On account of the

high level of debt already owed by the Company, the funding required by the Company can ultimately only be procured through a capital increase of the proposed volume.

The new shares shall be subscribed at the minimum issue price of EUR 1.00 per new share by the bank(s) responsible for handling the placement of the newly issued shares, with the exception of any new no-par value shares subscribed by Kublai GmbH.

The subscription price to be paid by the shareholders who exercise their subscription right is to be determined by the Management Board with the consent of the Supervisory Board no later than three business days prior to the start of the subscription offer. The subscription price shall be the lower of the following amounts: (i) the offer price offered by Kublai GmbH to the shareholders of the Company in the context of the Takeover Offer and (ii) the volume-weighted average closing price of shares in the Company in Xetra trading on the Frankfurt Stock Exchange on the five trading days prior to the day on which the Management Board determines the subscription price with the consent of the Supervisory Board. In the event of a successful Takeover Offer, the subscription price is intended to equal the offer price. If the market price is lower than the offer price directly before the start of the subscription offer, the market price shall be decisive for the subscription price in order to avoid a *de facto* exclusion of subscription rights.

Shareholders must be granted a subscription right in the case of a capital increase (Sect. 186 para. 1 sentence 1 of the German Stock Corporation Act (*Aktiengesetz* – "**AktG**")). The resolution on the capital increase provides that the new shares to be issued will be subscribed by one or more credit institution(s) together with the obligation to offer them to the shareholders of the Company at the determined subscription price (so-called indirect subscription right pursuant to Sect. 186 para. 5 AktG) (with the exception of any new no-par value shares subscribed by Kublai GmbH). This does not restrict the subscription rights of the shareholders. The shareholders are, in essence, granted the same subscription right as in the case of a direct subscription. One or more banks may only be involved due to technical reasons in the processing. The subscription ratio cannot be determined until the subscription price has been determined by the Management Board and the Supervisory Board. The Management Board and the Supervisory Board have no discretion in this regard. The subscription price is the lower of the following amounts: (i) the offer price in the Takeover Offer by Kublai GmbH or (ii) the market price prior to the subscription offer (average market price on the five days prior to the determination of the subscription price). The capital increase shall raise gross proceeds in the amount of EUR 475 million. The maximum number of shares that can be issued is calculated by dividing this target amount by the subscription price. The subscription ratio is calculated on that basis, whereby smoothing may be applied. Each shareholder will receive subscription rights in proportion to his shareholding. The target proceeds of EUR 475 million will be achieved in any case because Kublai GmbH will acquire shares for which subscription rights have not been exercised.

With publication on 21 December 2020, Kublai GmbH announced that it will submit the Takeover Offer. In case of a successful completion of the Takeover Offer, there will be a change of control of the Company that entitles lenders and creditors under the terms of the Senior Facilities Agreement and the Senior Secured Notes to termination. The Company will attempt to obtain the lenders' and creditors' consent to the change of control prior to the completion of the Takeover Offer. Claims for payment from lenders and creditors who do not approve the change of control shall be settled using the proceeds from the capital increase. Ultimately, this will reduce the level of the Company's debt and the corresponding interest burden. However, the public offer of the new shares resulting from the capital increase for subscription by the Company's shareholders requires the preparation of a BaFin-approved securities prospectus that must contain the latest information on the financial situation of the Company. It is therefore possible that the repayments described above become due for payment before the subscription offer can be implemented. In this case, Kublai GmbH has declared its willingness, in the interests of the Company and its shareholders, to provide a bridge loan in the form of an unsecured shareholder loan under market conditions. For legal reasons, this shareholder loan cannot be repaid using the proceeds from the capital increase. As a result, Kublai GmbH shall be permitted to contribute the shareholder loan as contribution in kind in full or in part as part of the capital increase and offset it against the subscription price for the new shares from the capital increase subscribed or acquired by Kublai GmbH. The amount to be offset is the nominal value of the shareholder loan, provided the loan is recoverable in full. Recoverability with regard to the subscription amount in the proportional amount of share capital attributable to subscribed new shares must be reviewed by an independent expert and confirmed to the Management Board and Supervisory Board. This contribution in kind does not lead to the exclusion of subscription rights, as the contribution in kind is only made within the scope of the subscription or acquisition of new no-par value shares which are attributable to Kublai GmbH according to the provisions of this resolution on a capital increase. It does not affect the subscription rights of the other shareholders which may be exercised. The Management Board and Supervisory Board have assessed the availability of alternative bridge funding options. However, this is not the case due to the Company's high level of debt. The shareholder loan bridges the Company's liquidity shortfall and, depending on the number of lenders or creditors requesting termination, may even avert the Company's insolvency. All shareholders' subscription rights remain unaffected and may be exercised.

This report of the Management Board on agenda item 1 shall be made available on the internet at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/> as of the date on which the Extraordinary General Meeting is convened and will remain available throughout the general meeting. Shareholders can request and receive a copy free of charge and without delay.

2. Resolution on the creation of a new Authorized Capital 2021/I against contributions in cash and/or in kind with the authorization to exclude subscription rights and the corresponding amendment of the articles of association

The Company's Management Board was authorized by resolution of the annual general meeting dated 15 May 2015 to increase the share capital of the Company in one or several tranches by a total of EUR 1,925,693 against contributions in cash and/or in kind by and until 14 May 2020 (Authorized Capital 2015/I). The authorization has expired at 14 May 2020 without the Management Board utilizing the Authorized Capital 2015/I. Sect. 4 para. 5 of the Articles of Association shall therefore be deleted by resolution of the annual general meeting on 30 December 2020. In order to enable the Company to cover its financial needs quickly and flexibly in the future, a new authorized capital (Authorized Capital 2021/I) shall be created and Sect. 4 para. 5 added to the Articles of Association.

The Management Board and the Supervisory Board therefore propose the adoption of the following resolution:

"The Management Board is authorized, with the consent of the Supervisory Board, to increase the Company's share capital by and until 19 January 2026 in one or several tranches by up to EUR 63,778,125 by issuing up to 63,778,125 new no-par value registered shares with a nominal amount of the share capital of EUR 1.00 against contributions in cash and/or in kind (Authorized Capital 2021/I). In the course of that capital increase, shareholders shall in principle be granted subscription rights; statutory subscription rights may also be granted in such a manner that the new shares will be subscribed by one or more credit institutions, by one or more companies acting according to Sect. 53 para. 1 sentence 1 or Sect. 53b para. 1 sentence 1 or para. 7 of the German Banking Act (*Kreditwesengesetz* – KWG), or by a group or a consortium of credit institutions and/or such companies, subject to the obligation to offer them to shareholders of the Company for subscription. However, the Management Board is authorized to exclude such subscription rights with the consent of the Supervisory Board in full or in part in the following cases:

- to eliminate fractional amounts, where required;
- as far as it is necessary to grant conversion or subscription rights for new shares to holders or creditors of option rights or creditors of convertible bonds or participation rights with convertible rights issued by the Company or its subsidiaries upon the exercise of the option or conversion rights or the exercise of share delivery rights, or performance of conversion or option obligations;

- for capital increases against contributions in kind or considerations in kind, in particular to be able to offer shares to third parties with regard to corporate mergers or for (directly or indirectly) acquiring companies, businesses, parts of businesses, participations or other assets or entitlements to the acquisition of assets, including claims against the Company or its subsidiaries;
- if the new shares are issued according to Sect. 186 para. 3 sentence 4 of the German Stock Corporation Act against contributions in cash at an issue price which is not significantly below the stock exchange price of the Company's shares, and the pro-rata amount of the Company's share capital represented by the new shares does not exceed ten per cent (10%) of the share capital at the time of this resolution, or, if lower, at the respective time when the authorization is exercised. Other shares which have been newly issued by the Company by way of a capital increase against contributions in cash during the term of this authorization pursuant or corresponding to Sect. 186 para. 3 sentence 4 of the German Stock Corporation Act, or which have been sold following a repurchase, in each case under exclusion of subscription rights, shall be credited against the 10% limit. Furthermore, shares in relation to which there is an option or conversion right or obligation, or a share delivery right in favor of the Company, based on bonds with warrants or convertible bonds or participation rights that have been issued during the term of this authorization under exclusion of subscription rights pursuant to Sect. 221 para. 4 sentence 2 in connection with Sect. 186 para. 3 sentence 4 of the German Stock Corporation Act by the Company or its subsidiaries, shall be credited against the 10% limit.

The Management Board is further authorized, with the consent of the Supervisory Board, to determine further details of the implementation of the capital increase using the Authorized Capital 2021/I.

The Supervisory Board is authorized to amend the Articles of Association after each utilization of the Authorized Capital corresponding to the respective use of the Authorized Capital as well as after the authorization period has expired."

Report of the Management Board on Agenda Item 2

Under agenda item 2, the creation of a new authorized capital (Authorized Capital 2021/I) is proposed to the Extraordinary General Meeting.

The previous Authorized Capital 2015/I was resolved by the annual general meeting on 15 May 2015 for a period of five years. This authorization has so far not been utilized. Sect. 4 para. 5

of the Articles of Association shall therefore be deleted by resolution of the annual general meeting on 30 December 2020.

Under agenda item 2, the creation of a new authorized capital of up to EUR 63,778,125 against contributions in cash and/or in kind by issuing up to 63,778,125 new no-par value registered shares with a proportional amount of the share capital of EUR 1.00 is proposed to the Extraordinary General Meeting (Authorized Capital 2021/I).

The purpose of the proposed Authorized Capital 2021/I is to allow the Company's administration to procure equity it may require quickly and flexibly over the following five years. The Company intends to further expand its optical fibre network, which is a plan that requires a significant amount of investment. Some of the necessary funding may have to be provided in the form of equity on account of the high level of debt already held by the Company. The availability of funds being non-contingent on the timing of the annual general meeting is particularly important, as the time at which funds need to be secured cannot always be predicted in advance. Besides investments in network expansion, there may also be a need for equity in the case of acquisitions. Such transactions can often only be successfully realized in competition against other interested parties if financing has already been secured when negotiations commence. Finally, it may be necessary for the Company to reduce debt in order to have more financial leeway or to avoid breaches of covenants in loan agreements. The legislator has recognized this need arising for companies and has granted stock corporations the option of authorizing the company's administration, for a limited period of time and for a limited amount, to raise the share capital without requiring an additional resolution by the general meeting.

When utilizing authorized capital, shareholders generally have subscription rights. Shares can be subscribed by a credit institution or a company (financial institution) operating in accordance with Sect. 53 para. 1 sentence 1 or Sect. 53b para. 1 sentence 1 or para. 7 of the German Banking Act (*Kreditwesengesetz* – KWG) or a consortium of such credit or financial institutions determined by the Management Board with the obligation to offer said shares to shareholders of the Company for subscription (so-called indirect subscription right pursuant to Sect. 186 para. 5 AktG).

In the cases defined below, the Management Board shall be authorized in accordance with the resolution proposed under agenda item 2 to exclude shareholders' subscription rights with the consent of the Supervisory Board.

- Subscription rights shall be able to be excluded for fractional amounts, which facilitates the implementation of an issue of shares when shareholders in principle have subscription rights. Fractional amounts can result from the ratio between the issue volume, the number of issued shares and the subscription ratio. So-called "fractional amounts" occur when the number of new shares per existing share is not a whole

number. From an individual shareholder perspective, the value of such fractional amounts is usually not material, while the expenditure for the issue without such an exclusion is significantly higher. The possible dilution effect is also marginal in most cases due to the limitation on fractional amounts. The best possible use shall be made of shares issued under exclusion of subscription rights due to fractional amounts. Excluding subscription rights is a practical solution and simplifies the implementation of an issuance of shares, and is therefore in the interests of the Company and its shareholders. When determining the subscription ratio, the Management Board will take into account the interests of the shareholders by ensuring that the scope of fractional amounts is minimized.

- In addition, it shall be possible to exclude subscription rights as far as holders or creditors of option rights or convertible bonds or participation rights with conversion rights issued by the Company or its subsidiaries are granted a conversion or a subscription right for new shares in accordance with the terms and conditions of the issuance, or, based on those instruments, as far as there is a conversion or subscription obligation or a share delivery right. For an easier placement in the capital market, the terms and conditions of warrant and convertible bonds usually provide for a protection against dilution which ensures that holders or creditors of warrant or convertible bonds or participation rights with warrant or conversion rights are granted subscription rights equivalent to those of shareholders for a subsequent issuance of shares. Holders or creditors of warrant or convertible bonds or participation rights with warrant or conversion rights are thereby treated as if they had exercised their conversion or subscription rights or as if option or conversion obligations had been triggered or share delivery rights had been exercised, and as if the holders or creditors of warrant or convertible bonds or participation rights with warrant or conversion rights were shareholders. In order to be able to provide the relevant issuance (of warrant or convertible bonds or participation rights with warrants or conversion rights) with such a protection against dilution, the subscription rights of the shareholders for these shares need to be excluded. This serves the purpose of an easier placement of the issuance and, therefore, the interests of the Company and its shareholders in an optimized financing structure of the Company. The Company currently has no authorization to issue warrant bonds or convertible bonds, but this may change in future. If the Extraordinary General Meeting resolves to grant the Management Board such authorization, there is no need to amend this Authorized Capital anymore.
- Shareholders' subscription rights shall also be able to be excluded in the case of capital increases against contributions in kind. The purpose of excluding subscription rights in this case is to put the Management Board in a position, with the consent of the Supervisory Board, to use shares in the Company in individual eligible cases in connection with the acquisition of companies, parts of companies, participations in

companies or other assets, including receivables and loan receivables. This is aimed at allowing the Company to respond quickly and flexibly to favorable offers or other opportunities on national and international markets to acquire companies, participations in companies or other assets or merge with companies operating in similar business areas. There is often a need in such transactions to offer shares instead of cash. A consideration in shares may be very attractive to a seller because it gives him/her the opportunity to participate in the long term in synergies resulting from the merger of both companies. A consideration in shares can facilitate an agreement with the seller regarding the purchase price and creates therefore an advantage in the competition regarding attractive acquisition objects as well as the required flexibility to make use of upcoming opportunities to acquire companies, parts of companies, participations in companies or other assets. Assets that may be acquired as contribution in kind also include receivables against the Company. With the possibility to fulfill such obligations in shares instead of in cash, the Company is put in the position to preserve its liquidity and to improve its financial structure. Therefore, the proposed authorization to exclude subscription rights is, in the view of the Management Board, in the interest of the Company and its shareholders. The Company has no disadvantage, since pursuant to the provisions of the German Stock Corporation Act the issuance of shares against contributions in kind requires the contributions in kind to be of fair value in relation to the value of the shares. When determining the value relation, the Management Board will ensure that the interests of the Company and its shareholders are adequately considered and that an adequate consideration will be obtained by the Company for its new shares. For this purpose, the Management Board will adequately consider the stock exchange price of the Company's shares and, if possible and reasonable, get assistance through external expertise.

- Finally, it shall be possible to exclude shareholders' subscription rights if the new shares are issued in a cash capital increase pursuant to Sect. 186 para. 3 sentence 4 AktG at an issue price which is not materially below the stock exchange price of the Company's shares. This authorization enables the Company to promptly and flexibly realize opportunities on the market in its different business areas and to satisfy capital needs which may arise therefrom or for other operational reasons, even on very short notice. The exclusion of subscription rights enables the Company not only to take prompter action, but also enables the placement of shares at a price close to the market price, i.e. without the discount which, in general, is required in connection with an issuance including subscription rights. This results in higher proceeds for the benefit of the Company. In addition, with such placement, new groups of shareholders can be addressed. The German Stock Corporation Act does not provide for a fixed limit on the discount. When using its authorization, the Management Board will – with the consent of the Supervisory Board and in compliance with the legal requirements – assess the

discount as low as possible with regard to the market conditions prevailing at the time of the placement. The shares issued under exclusion of subscription rights pursuant to Sect. 186 para. 3 sentence 4 AktG must not exceed a total of 10% of the share capital, neither at the time of the resolution of the Extraordinary General Meeting nor, if this amount is lower, at the time at which the authorization to be granted by the Extraordinary General Meeting will be exercised. Shares which the Company, during the term of the authorization, issued newly in the course of a cash capital increase, or shares acquired and subsequently re-sold by the Company during this period shall be credited against this limitation if and insofar as subscription rights are excluded in accordance with Sect. 186 para. 3 sentence 4 AktG or shares are re-sold in accordance with this provision. If, during the term of the authorization, convertible or warrant bonds or participation rights are issued under an exclusion of the shareholders' subscription rights pursuant to Sect. 221 para. 4 sentence 2 in connection with Sect. 186 para. 3 sentence 4 AktG, those shares, for which a conversion or option right or a conversion or option obligation or a share delivery right in favor of the Company exists based on these instruments, shall also be credited against the limitation. This responds, in accordance with statutory regulations, to the need of the shareholders for protection of their share ownership against dilution. Due to the limitation of capital increases with exclusion of subscription rights, each shareholder has, in principle, the possibility to purchase the number of shares necessary to preserve its participation quota at substantially the same terms and conditions on the stock exchange. Thus, in the event of the usage of the Authorized Capital 2021/I under exclusion of subscription rights, it is ensured that the interests regarding the investment and the voting rights are adequately preserved in correspondence with the legal assessment Sect. 186 para. 3 sentence 4 AktG, whereas the Company obtains further flexibility for the benefit of all shareholders.

The consent of the Supervisory Board is required for all proposed cases of exclusion of subscription rights.

The Management Board will also carefully review whether it will utilize its authorization to increase share capital under the exclusion of the shareholders' subscription rights on a case-by-case basis. The Management Board will only do so if it and the Supervisory Board consider such a capital increase to be in the interests of the Company and therefore its shareholders.

This report of the Management Board on agenda item 2 shall be made available on the internet at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/> as of the date on which the Extraordinary General Meeting is convened and will remain available throughout the general meeting. Shareholders can request and receive a copy free of charge and without delay.

Further information regarding the convocation

Total number of shares and voting rights as at the time of convocation of the Extraordinary General Meeting

At the time of the convocation of the Extraordinary General Meeting, the share capital of Tele Columbus AG amounts to EUR 127,556,251.00. The share capital is divided into 127,556,251 no-par value registered shares with a nominal amount of EUR 1.00 per share. Pursuant to Sect. 21 no. 1 of the Articles of Association each share carries one vote in the Extraordinary General Meeting. The Company has no treasury shares at the time of the convocation of the Extraordinary General Meeting.

Implementation of the Extraordinary General Meeting as a virtual general meeting without physical presence of the shareholders and their appointed representatives (virtual Extraordinary General Meeting)

Based on the Act Concerning Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic (*Gesetz über Maßnahmen im Gesellschafts-, Genossenschafts-, Vereins-, Stiftungs- und Wohnungseigentumsrecht zur Bekämpfung der Auswirkungen der COVID-19-Pandemie – "CoronaMaßnahmenG"*) of 27 March 2020 the validity of which has been extended until 31 December 2021 by the Regulation Extending Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic of 20 October 2020, the Management Board has resolved on 21 December 2020, with the consent of the Supervisory Board of 21 December 2020, to hold a virtual Extraordinary General Meeting without the physical presence of shareholders and their appointed representatives.

The chairman of the meeting, the Management Board, a proxyholder nominated by the Company and the notary public taking the minutes will be physically present at the Company's premises at Kaiserin-Augusta-Allee 108, 10553 Berlin, Germany. As far as possible and permissible, the Supervisory Board will also be present there. If it is not possible for the Supervisory Board to physically attend the Extraordinary General Meeting, it will participate in the Extraordinary General Meeting by connecting online. Shareholders or their appointed representatives (with the exception of the proxyholder nominated by the Company) cannot attend in person, but will participate entirely virtually via the online platform provided by Tele Columbus AG at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/> ("**EGM Portal**"). The entire Extraordinary General Meeting will be broadcasted by video and audio. Please also note the technical information at the end of the invitation to the Extraordinary General Meeting.

Publication on the Company's website pursuant to Sect. 124a AktG

This invitation to the Extraordinary General Meeting, the documents to be made available to the Extraordinary General Meeting, and other information in connection with the Extraordinary General Meeting are available on the Company's website at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/> from the time the Extraordinary General Meeting is convened and will be available there during the Extraordinary General Meeting as well. Any counter-proposals and motions to supplement the agenda from shareholders that are received by the Company and that must be published will also be made available on the above-mentioned website and will be available there during the Extraordinary General Meeting as well. The Extraordinary General Meeting can be followed at the above mentioned website in full, live, in audio and video. The Company's EGM Portal can also be accessed via the website, which enables duly registered shareholders to exercise their voting rights before the Extraordinary General Meeting, among other things. The voting results will also be published on this website after the Extraordinary General Meeting.

Registration for the virtual Extraordinary General Meeting

Only those shareholders shall be entitled to attend the virtual Extraordinary General Meeting and to exercise their voting rights who are registered in the Company's stock register at the date of the Extraordinary General Meeting and who have duly submitted notification of attendance in a timely manner prior to the Extraordinary General Meeting. Such notification of attendance requires text form (Sect. 126b German Civil Code, *Bürgerliches Gesetzbuch – BGB*) and needs to be in either German or English.

The notification of attendance must be received by the Company by no later than 13 January 2021, 24:00 hrs., at the following address:

Tele Columbus AG
c/o Better Orange IR & HV AG
Haidelweg 48
81241 Munich
Germany
by telefax: +49 (0)89 889 690 633
by e-mail: telecolumbus@better-orange.de

Registration may also be made electronically via the EGM Portal at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/> in any case no later than 13 January 2021, 24:00 hrs. Shareholders who wish to register via the EGM Portal need their shareholder number and the corresponding access password. The information for using the EGM Portal will be sent to the shareholders along with the invitation to the Extraordinary General Meeting.

With respect to those shares which authorized intermediaries (e.g. credit institutions), shareholders' associations and persons, institutions or companies of equal status pursuant to Sect. 135 para. 8 AktG do not own but of which they are registered as holder in the Company's share register, the voting right can only be exercised if authorized so by the shareholder.

Further information regarding the registration procedure is provided in the invitation to the Extraordinary General Meeting sent to the shareholders.

Free disposal of shares and technical record date

A shareholder's registration to attend the Extraordinary General Meeting will not result in his or her shares being blocked. Shareholders may dispose of their shares even after having registered for attendance at the Extraordinary General Meeting. The right to attend and vote is based on the shareholding evidenced by entry in the Company's share register on the day of the Extraordinary General Meeting. This number will correspond to the number of shares registered at the end of the closing date for the registration period, because any requests to enter changes in the Company's share register that the Company receives after the end of the notification period, i.e. from 14 January 2021, 24:00 hrs., through 20 January 2021 will be processed and taken into account only with effect after the Extraordinary General Meeting on 20 January 2021 (so-called registration stop). The technically effective record date is therefore the end of 13 January 2021, 24:00 hrs.

Proxy voting

Shareholders may exercise their voting rights also by proxy, i.e. the proxyholder nominated by the Company (see further information below), an intermediary, a shareholders' association or any other third person of their choice. Proxyholders may not physically attend the Extraordinary General Meeting. They may only exercise the voting rights of shareholders they represent by voting by (electronic) absentee voting or by granting (sub-)authorization to the proxyholder appointed by the Company. If a shareholder authorizes more than one person, the Company may reject one or more of them.

Prior to the beginning of the Extraordinary General Meeting, any granting, revocation and proof of proxy vis-à-vis the Company shall be made in text form (Sect. 126b BGB) according to Sect. 21 no. 2 of the Articles of Association. Exceptions to this text form requirement may apply for intermediaries according to Sect. 135 AktG (e.g. credit institutions), shareholders' associations or persons or institutions with equivalent status (see Sects. 135 para. 8, 125 para. 5 AktG). We therefore ask our shareholders to contact intermediaries (e.g. credit institutions), shareholders' associations or persons or institutions with equivalent status with regard to the form of the proxies and to coordinate with them.

Shareholders may also grant proxy by using the registration form sent along with the invitation to the Extraordinary General Meeting. Furthermore, proxy can be granted electronically by using the EGM Portal. The information for using the EGM Portal will be sent to the shareholders along with the invitation to the Extraordinary General Meeting. The proxy forms can also be found on the Company's website at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/>.

Timely registration by the shareholder or appointed representative is required in the case of proxy voting as well. If a proxy is granted after the deadline for registration has expired, the appointed representative no longer needs to be registered, but may exercise the shareholder's voting rights regardless of registering him- or herself, provided that the shareholder him- or herself was registered in good time and the shareholder passes on the access code for the EGM Portal issued to him or her. In this case, the granting of a proxy does not require text form. The use of the access code by the appointed representative is also deemed to be proof of authorization.

Shareholders may also authorize the proxyholder nominated by the Company ("**Proxyholder**") to exercise their voting rights. In this case a timely registration of the shareholder for the Extraordinary General Meeting in accordance with the provisions described above is also required. The Proxyholder will exercise the voting right only on the basis of express and unambiguous instructions. Therefore, the shareholders have to give express and unambiguous instructions in respect of the items on the agenda with regard to which they wish the voting right to be exercised. The Proxyholder is obliged to vote in accordance with the instructions given to him. In case of a voting on an individual item on the agenda, any instruction issued in this regard applies accordingly in respect of each individual sub-item. If no express and unambiguous instruction was given, the Proxyholder shall abstain from voting on this particular item. The Proxyholder does not accept any instructions to object against resolutions of the Extraordinary General Meeting or to ask questions or submit motions or requests. The Proxyholder is available only to vote on such resolution proposals of the Management Board, the Supervisory Board or the shareholders that have been published together with the invitation to the Extraordinary General Meeting or later pursuant to Sect. 124 para. 1 or 3 AktG.

Any proxies granted and instructions given to the Proxyholder must be in text form (Sect. 126b BGB). They may be granted, changed or revoked until 19 January 2021, 24:00 hrs., by using the proxy and instruction form included with the registration form sent along with the invitation to the Extraordinary General Meeting by sending it to the following address:

Tele Columbus AG
c/o Better Orange IR & HV AG
Haidelweg 48, 81241 Munich
Germany

by telefax: +49 (0)89 889 690 633
by e-mail: telecolumbus@better-orange.de

In each case, receipt by the Company is decisive.

Proxies can also be granted until the beginning of voting on the day of the Extraordinary General Meeting electronically to the Proxyholder by using the EGM Portal. A change or a revocation of proxies to the Proxyholder is possible until the beginning of voting by using the EGM Portal for those proxies which have been granted by using the EGM Portal.

All other permitted modes of attendance and representation will not be affected by this offer to exercise voting rights through the Proxyholder. Further details on the exercise of voting rights through the Proxyholder may also be found on the Company's website at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/>.

(Electronic) absentee voting procedure

Shareholders registered in the Company's share register are entitled to submit their votes by way of absentee voting. Only those shareholders of record are entitled to vote by absentee voting who have submitted timely notification of attendance at the Extraordinary General Meeting according to the above provisions. Credit institutions, shareholders' associations and persons, institutions or companies of equal status pursuant to Sect. 135 para. 8 AktG may also take advantage of absentee voting.

Prior and during the Virtual Extraordinary General Meeting, votes may be cast by way of electronic absentee voting using the password protected internet service on the Company's website at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/> in accordance with the procedure provided for this purpose. This opportunity of electronic absentee voting may be exercised until the beginning of voting in the Virtual Extraordinary General Meeting on 20 January 2021.

Using the password protected internet service on the Company's website at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/>, prior absentee votes that were cast electronically by using the password protected internet service may be changed or revoked during the Virtual Extraordinary General Meeting until the beginning of voting.

The casting of votes by electronic absentee voting is limited to voting on the proposed resolutions of the Management and/or Supervisory Board published in the invitation to the Virtual Extraordinary General Meeting and on any proposed resolutions of shareholders published as supplements to the agenda in accordance with Sect. 122 para. 2 AktG as well as

on any counter-proposals of shareholders received in due time that are considered to have been brought forward in the Virtual Extraordinary General Meeting.

In case of voting on an individual item on the agenda without such voting having been communicated prior to the Extraordinary General Meeting, the electronic absentee voting in this regard will apply accordingly in respect of each individual sub-item.

If no express or unambiguous vote cast by electronic absentee voting is submitted on an agenda item, this vote will be considered as an abstention for this agenda item. If the Company receives several votes cast by electronic absentee voting for the same shareholding, the last formally valid vote cast by electronic absentee voting shall be deemed binding.

Rights of shareholders pursuant to Sects. 122 para. 2, 126 para. 1, 131 para. 1 AktG

Motions to supplement the agenda pursuant to Sect. 122 para. 2 AktG

Shareholders whose combined shares amount to at least one-twentieth of the share capital or a proportionate amount of at least EUR 500,000.00 (this is the equivalent of 500,000 shares) may request that items be placed on the agenda and be published. Such request must be made in writing or in electronic form pursuant to Sect. 126a BGB (i.e. with a qualified electronic signature in accordance with the German Digital Signature Act (*Signaturgesetz – SigG*)) to the Management Board of the Company and has to be received by the Company by no later than 5 January 2021, 24:00 hrs. Such written requests must be addressed solely to:

Tele Columbus AG
Attn.: Andrea Bretschneider
Kaiserin-Augusta-Allee 108, 10553 Berlin
Germany

or in electronic form pursuant to Sect. 126a BGB by e-mail to: andrea.bretschneider@pyur.com.

Any motions to supplement the agenda that are addressed differently or that do not comply with these formal requirements will not be considered. Any new item for the agenda has to be accompanied by a statement of reasons or a formal resolution proposal. The motion must be signed by the shareholders whose shares, in the aggregate, represent five percent of the Company's share capital or the proportionate amount of EUR 500,000.00, or by their duly appointed representatives. Further, reference is made to the requirements of Sect. 122 para. 1 sentence 3 in conjunction with para. 2 sentence 1 and Sect. 70 AktG. Motions to supplement or to add to the agenda will be published and distributed in the same way as the invitation to the Extraordinary General Meeting.

Motions by shareholders pursuant to Sects. 126 para. 1 AktG

Each shareholder has the right to bring forward counter-proposals to proposals for resolutions by the Management Board and/or the Supervisory Board concerning a specific item on the agenda. Such counterproposals, including the name of the shareholder, are to be published by the Company pursuant to Sects. 126 para. 1 AktG if addressed to:

Tele Columbus AG
c/o Better Orange IR & HV AG
Haidelweg 48, 81241 Munich
Germany
by fax: +49 (0)89 889 690 655
by e-mail: antraege@better-orange.de

Such counter-proposals must have been received by the Company by no later than 5 January 2021, 24:00 hrs., and otherwise satisfy the legal requirements. This includes in particular that counter-proposals must include statements of reasons. Sects. 126 para. 2 AktG also sets forth under which prerequisites counter-proposals do not have to be made accessible. Accessibility will be provided in accordance with statutory provisions on the Company's website at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/>.

Any responses by the management to counter-proposals will also be published at this internet address.

In view of the fact that the Extraordinary General Meeting is being held as a virtual general meeting in accordance with Art. 2 Sect. 1 para. 2 CoronaMaßnahmenG, it is not necessary to repeat the motion at the Extraordinary General Meeting; instead, the Company will treat counter-proposals from duly registered shareholders that are to be made accessible in accordance with Sect. 126 AktG as if they had been brought forward at the Extraordinary General Meeting. This also applies to counter-proposals to items on the agenda that have been placed on the agenda at the request of a minority of shareholders in accordance with Sect. 122 para. 2 AktG on the basis of admissible and timely motions to supplement the agenda.

During the Virtual Extraordinary General Meeting, no counter-proposals may be brought forward.

Shareholders' rights to information pursuant to Sect. 131 para. 1 AktG in connection with Art. 2 Sect. 1 para. 2 sentence 2 CoronaMaßnahmenG

Art. 2 Sect. 1 para. 2 sentence 2 CoronaMaßnahmenG modifies and restricts the shareholders' rights to information pursuant to Sect. 131 para. 1 AktG. This is due to the special situation of a virtual extraordinary general meeting. It cannot be foreseen to what extent and in what way the shareholders may use the possibility to ask questions. In particular, a flood of questions is conceivable which could not possibly all be answered in a meaningful manner. Therefore, the shareholders still have a right to ask questions in the context of the virtual Extraordinary

General Meeting. However, contrary to Sect. 131 AktG, the Management Board decides on the responses at its own due, free discretion. The management is therefore not required to answer all questions under any circumstances, but can summarize questions and select meaningful questions in the interest of the other shareholders. Furthermore, the Management Board may give preference to shareholder associations and institutional investors holding significant numbers of voting rights. Questions in foreign languages will not be considered. The Management Board reserves the right to answer recurring questions in general form in advance in the EGM Portal.

The opportunity for duly registered shareholders or their appointed representatives to ask questions will be granted exclusively by means of electronic communication via a separate area within the EGM portal.

In order to make the course of the Extraordinary General Meeting efficient and to answer as many questions as possible, the Management Board of the Company has decided, with the consent of the Supervisory Board, that all questions must be submitted electronically via the EGM Portal no later than one day prior to the Extraordinary General Meeting, i.e. by 18 January 2021, 24:00 hrs., in accordance with the procedure provided for this purpose. Questions can no longer be submitted after expiry of the aforementioned deadline. It is intended that the names of those asking the questions will generally be stated as part of the Q&A process. In this respect please note the further explanations on shareholders' rights and on data protection at the end of the invitation to the Extraordinary General Meeting.

Opportunity to lodge objections by shareholders or their proxies

Shareholders continue to have the opportunity to lodge objections. An objection can be lodged via a separate area in the EGM Portal. The objection must be submitted during the Extraordinary General Meeting. The shareholder must make it sufficiently clear that he or she has sufficient objections to the legality of one, several or all resolutions of the Extraordinary General Meeting. The objection must clearly state against which resolution the objection is lodged. The shareholder need not use the word "objection".

The Company would like to point out once again that the Proxyholder does not accept any instructions to lodge an objection.

Additional explanations

Additional explanations with respect to shareholders rights pursuant to Sects. 122 para. 2, 126 para. 1, 127, 131 para. 1 AktG are provided on the Company's website at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/>.

Technical instructions for the Virtual Extraordinary General Meeting

To follow the virtual Extraordinary General Meeting and to use the EGM Portal and exercise your shareholder rights, you need an internet connection and an internet-capable device. In order to be able to render the video and audio broadcast of the Extraordinary General Meeting optimally, a stable internet connection with a sufficient transmission speed is recommended.

If you use a computer to receive the video and audio broadcast of the virtual Extraordinary General Meeting, you will need a browser and speakers or headphones. Your browser must support a secure internet connection (SSL). Furthermore, JavaScript must be activated and cookies must be accepted.

To access the Company's password-protected EGM Portal, you need your individual access data which you receive with the invitation to the Extraordinary General Meeting. Using this access data, you can log in to the EGM Portal on the login page.

Shareholders will receive further details regarding the EGM Portal and the registration and usage conditions with their invitation to the Extraordinary General Meeting or on the internet at <https://www.telecolumbus.com/en/investor-relations/extraordinary-general-meeting-2021/>.

Information on availability of video and audio broadcast

Duly registered shareholders or their appointed representatives can follow the Extraordinary General Meeting on 20 January 2021 in full, live, in audio and video from 10:00 hrs. via the EGM Portal. Based on the current state of technology, the video and audio broadcast of the virtual Extraordinary General Meeting and the availability of the EGM Portal may be subject to fluctuations due to restrictions on the availability of the telecommunications network and limitations on third-party internet services which are not under the Company's control. The Company can therefore not assume any guarantees or liability for the functionality and constant availability of the internet services used, the third-party network elements used, the video and audio broadcast or access to the EGM Portal and its general availability. The Company also does not assume any responsibility for errors and defects in the hardware and software used for the online service, including such of the service companies used, unless caused intentionally. The chairman of the Extraordinary General Meeting must reserve the right to interrupt or completely discontinue the virtual Extraordinary General Meeting if this is mandatorily required for data protection or security considerations.

Information regarding data protection

For preparation and holding of its Extraordinary General Meeting, the Company processes personal data of its shareholders and any shareholder representatives. These data include in particular surname, given name, place of residence or address, any email address, the respective

shareholding, the admission ticket number and the granting of any proxy voting powers. As the case may be, additional personal data may also be processed.

The Company is the responsible body for data processing. The purpose of the data processing is to enable the shareholders and shareholder representatives to attend the Extraordinary General Meeting and to exercise their rights before and during the Extraordinary General Meeting. The legal basis of the data processing is Art. 6 para. 1 sentence 1 lit. c of the Regulation (EU) 2016/679 of 27 April 2016 (EU General Data Protection Regulation – "GDPR").

For its Extraordinary General Meeting, the Company engages various service providers and advisers. The Company will provide them with personal data only to the extent required to enable them to carry out the respective order. The service providers and advisers will process these data exclusively according to the Company's instructions. All employees of Tele Columbus AG and the employees of the engaged service providers and advisers who have access to personal data and/or process them are obliged to treat them as confidential. Apart from this, personal data will be made available to the shareholders and their appointed representatives participating in the Extraordinary General Meeting within the framework of the legal regulations, in particular via the list of participants.

The personal data will be stored for as long as this is required by law or the Company has a legitimate interest in storing, for example in case of disputes before a court or out of court in connection with the Extraordinary General Meeting. Subsequently, the personal data will be deleted.

Under certain legal prerequisites, affected shareholders and shareholder representatives have a right to information, correction, restriction, opposition and cancellation with regard to their personal data or their processing as well as a right to data portability according to Chapter 3 of the GDPR. In addition, they have the right to lodge a complaint with the Company as the responsible body and with the data protection supervisory authority as provided for in Art. 77 GDPR.

The contact details of the Company as the responsible body are:

Tele Columbus AG
Mrs. Andrea Bretschneider
Kaiserin-Augusta-Allee 108
10553 Berlin
Germany

Until 31 December 2020 you can contact our data protection officer at:

PETERSEN HARDRAHT PRUGGMAYER

Sebastian Heinemann

– Data Protection Officer –

Petersstraße 50

04109 Leipzig

Germany

by e-mail: datenschutz@pyur.com

From 1 January 2021 on you can contact our data protection officer at:

MORGENSTERN Rechtsanwaltsgesellschaft mbH

Sabine Pernikas

– Data Protection Officer –

Große Himmelsgasse 1

67346 Speyer

Germany

by e-mail: datenschutz@pyur.com

Berlin, December 2020

Tele Columbus AG

The Management Board