

Tele Columbus AG

Information pursuant to Table 3 of the Commission Implementing Regulation (EU) 2018/1212

The following overview provides information pursuant to Table 3 of the Commission Implementing Regulation (EU) 2018/1212 ("DVO"). Detailed information, in particular on the agenda, on the resolution, on the exercise of voting rights through (electronical) absentee voting, on the exercise of voting rights by authorized representatives and on the various shareholder rights can be found in the convocation which has been published in the Federal Gazette (*Bundesanzeiger*) and is also available on the company's website at <https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021/>.

A. Specification of the message	
Unique identifier of the event:	TC1052021OHV
Type of message:	Invitation to the annual general meeting Format of DVO: NEWM
B. Specification of the issuer	
ISIN:	DE000TCAG172
Name of issuer:	Tele Columbus AG
C. Specification of the meeting	
Date of the annual general meeting:	May 28, 2021 Format of DVO: 20210528
Time of the annual general meeting:	10:00 hrs CEST Format of DVO: 08:00 hrs UTC (Coordinated Universal Time)
Type of the annual general meeting:	Annual general meeting Format of DVO: GMET
Location of the annual general meeting:	Virtual annual general meeting https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021 Location in the meaning of the Stock Corporation Act: Tele Columbus AG, Kaiserin-Augusta-Allee 108, 10553 Berlin
Record Date (Technical Record Date):	May 21, 2021, 24:00 hrs (CEST) Format of DVO: 20210521
Uniform Resource Locator (URL): All information that must be communicated to shareholders prior to the annual general meeting, including the procedures for attending, voting and exercising other shareholder rights (e. g. requests for additions of the agenda) is available at the mentioned referenced.	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021

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D. Participation in the annual general meeting	
Method of participation by shareholder:	<p>Submitting (electronic) absentee vote</p> <p>Granting proxy authorization and issuing instructions to the proxies (designated by the company) or to an intermediary, an association of shareholders or an outside third party</p> <p>Access to the virtual annual general meeting via video and audio broadcast</p> <p>Format of DVO: VI, PX, EV</p>
Issuer deadline for the notification of participation:	<p>Appropriate registration to the annual general meeting until:</p> <p>May 21, 2021, 24:00 hrs (CEST) (Entrance decisive)</p> <p>Format of DVO: 20210521; 22:00 hrs UTC</p> <p>The voting rights by (electronic) absentee vote, by granting proxy authorization and issuing instructions to the proxies (designated by the company) as well as the access to the virtual annual general meeting via video and audio broadcast, may only be exercised if the registration was appropriate.</p>
Issuer deadline for voting:	<p>The voting rights by (electronic) absentee vote, by granting proxy authorization and issuing instructions to the proxies (designated by the company) or to an intermediary, an association of shareholders or an outside third party as well as the access to the virtual annual general meeting via video and audio broadcast, may only be exercised if the registration is within the following deadline:</p> <ul style="list-style-type: none"> • submission by mail, fax or e-mail: May 21, 2021, 24:00 hrs (CEST) (Entrance decisive) Format of DVO: 20210521, 22:00 hrs UTC • electronic communication via the Shareholder Portal (https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021): May 27, 2021, 24:00 hrs (CEST) (arrival) Format of DVO: 20210527, 22:00 hrs UTC
E. Agenda - Agenda Item 1	
Unique identifier of the Agenda Item:	1
Title of the Agenda Item:	Presentation of the adopted annual financial statements of Tele Columbus AG, the approved consolidated financial statements and the

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	consolidated management report for Tele Columbus AG and the Group, including the explanatory report of the Management Board on the disclosures as per Sections 289a para. 1, 315a para. 1 of the German Commercial Code (HGB) and the report of the Supervisory Board for the 2020 financial year
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	
Alternative voting options:	
E. Agenda - Agenda Item 2	
Unique identifier of the Agenda Item:	2
Title of the Agenda Item:	Resolution on the discharge of the Management Board members for the 2020 financial year
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 3	
Unique identifier of the Agenda Item:	3
Title of the Agenda Item:	Resolution on the discharge of the Supervisory Board members for the 2020 financial year
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 4	
Unique identifier of the Agenda Item:	4
Title of the Agenda Item:	Resolution on the appointment of the auditor of the financial statement and the auditor of the consolidated financial statement for the 2021

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	financial year as well as the auditor for the review of interim financial information
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 5	
Unique identifier of the Agenda Item:	5
Title of the Agenda Item:	Resolution on the new version of the Authorised Capital 2021/I against cash contributions and/or contributions in kind with the authorisation to exclude the subscription right as well as the corresponding amendments to the Articles of Association
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 6	
Unique identifier of the Agenda Item:	6
Title of the Agenda Item:	Amendment of the Articles of Association of Tele Columbus AG regarding the size of the Supervisory Board
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB

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E. Agenda - Agenda Item 7 (a)	
Unique identifier of the Agenda Item:	7 (a)
Title of the Agenda Item:	Election of Dr. Claudia Borgas-Herold
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 7 (b)	
Unique identifier of the Agenda Item:	7 (b)
Title of the Agenda Item:	Election of Martin Mildner
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 7 (c)	
Unique identifier of the Agenda Item:	7 (c)
Title of the Agenda Item:	Election of Christoph Oppenauer
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 7 (d)	
Unique identifier of the Agenda Item:	7 (d)
Title of the Agenda Item:	Election of Michael Scheeren
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021

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Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 7 (e)	
Unique identifier of the Agenda Item:	7 (e)
Title of the Agenda Item:	Election of Marc van't Noordende
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 7 (f)	
Unique identifier of the Agenda Item:	7 (f)
Title of the Agenda Item:	Election of Annelies van Zutphen
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 7 (g)	
Unique identifier of the Agenda Item:	7 (g)
Title of the Agenda Item:	Election of Joachim Grendel
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB

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E. Agenda - Agenda Item 7 (h)	
Unique identifier of the Agenda Item:	7 (h)
Title of the Agenda Item:	Election of Ralph Dommermuth
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 8	
Unique identifier of the Agenda Item:	8
Title of the Agenda Item:	Resolution on the approval of the remuneration system for the Management Board members
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Advisory vote Format of DVO: AV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 9	
Unique identifier of the Agenda Item:	9
Title of the Agenda Item:	Resolution on the amendment of Section 18 of the Articles of Association
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 10	
Unique identifier of the Agenda Item:	10
Title of the Agenda Item:	Resolution on the remuneration of the Supervisory Board members

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Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Advisory vote Format of DVO: AV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 11	
Unique identifier of the Agenda Item:	11
Title of the Agenda Item:	Resolution on the approval of the profit and loss transfer agreement with RFC Radio-, Fernseh- u. Computertechnik GmbH
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
E. Agenda - Agenda Item 12	
Unique identifier of the Agenda Item:	12
Title of the Agenda Item:	Resolution on the approval of the profit and loss transfer agreement with Lehmsiek Kabelnetze & Antennentechnik GmbH
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021
Vote:	Binding vote Format of DVO: BV
Alternative voting options:	Vote in favour, vote against, abstention Format of DVO: VF, VA, AB
F. Specification of the deadline regarding the exercise of other shareholders rights - Request for Additions to the Agenda	
Object of deadline:	Requests for additions to the Agenda
Applicable issuer deadline:	May 13, 2021, 24:00 hrs (CEST) (Entrance decisive) Format of DVO: 20210513; 22:00 hrs UTC

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F. Specification of the deadline regarding the exercise of other shareholders rights - Counterproposals	
Object of deadline:	Submission of counterproposals of shareholders
Applicable issuer deadline:	May 13, 2021, 24:00 hrs (CEST) (Entrance decisive) Format of DVO: 20210513; 22:00 hrs UTC
F. Specification of the deadline regarding the exercise of other shareholders rights - Election Proposals	
Object of deadline:	Submission of election proposals of shareholders
Applicable issuer deadline:	May 13, 2021, 24:00 hrs (CEST) (Entrance decisive) Format of DVO: 20210513; 22:00 hrs UTC
F. Specification of the deadline regarding the exercise of other shareholders rights - Questions	
Object of deadline:	Submission of questions by electronic means
Applicable issuer deadline:	May 26, 2021, 24:00 hrs (CEST) (Entrance decisive) Format of DVO: 20210526; 22:00 hrs UTC
F. Specification of the deadline regarding the exercise of other shareholders rights - Submission of Objections	
Object of deadline:	Submission of objections against resolutions of the annual general meeting by electronic means
Applicable issuer deadline:	On the day of the annual general meeting (May 28, 2021) from the opening of the annual general meeting until its closing by the chairman of annual general meeting Format of DVO: 20210528