

TELE COLUMBUS AG

Convenience Translation

(The text decisive for the invitation to the Annual General Meeting (AGM) of Tele Columbus AG is the one written in German language.)

Shareholders' rights in accordance with Section 122 para. 2 of the German Stock Corporation Act (AktG), Section 126 para. 1 of the German Stock Corporation Act (AktG), Section 127 of the German Stock Corporation Act (AktG) and Section 131 para. 1 of the German Stock Corporation Act (AktG) as well as in accordance with Sec. 1 of the German Act Concerning Measures Under the Law of Companies, Cooperative Societies, Associations, Foundations and Commonhold Property to Combat the Effects of the COVID-19 Pandemic ("COVMG")

Pursuant to Section 1 para 2 COVMG, the management board has decided, with the consent of the supervisory board, that the 2021 AGM will be held as a virtual annual general meeting without the physical presence of shareholders or their proxies, and that shareholders will be able to participate in the Annual General Meeting and cast their votes electronically via an online portal. The holding of the 2021 AGM as a virtual annual general meeting in accordance with Section 1 para 2 COVMG will lead to modifications in the procedures of the Annual General Meeting and in the rights of shareholders.

Motions for additions to the agenda in accordance with Section 122 para. 2 of the German Stock Corporation Act (AktG)

Shareholders whose cumulative shares amount to one-twentieth of the share capital or the pro rata amount of EUR 500,000.00 (this corresponds to 500,000 shares) may request that items be placed on the agenda and announced. The request must be submitted to the Management Board of the Company in writing or in electronic form in accordance with Section 126a of the German Civil Code (BGB) (namely with a qualified electronic signature) and must have been received by the Company by 13 May 2021, 24:00 hours CEST. Corresponding written requests must be sent exclusively to the following address:

Tele Columbus AG
Attn. Anja Winter
Kaiserin-Augusta-Allee 108, 10553 Berlin
Germany

or in electronic form by e-mail in accordance with Section 126a of the German Civil Code (BGB) to Anja.Winter@pyur.com.

Requests for additions to the agenda that are submitted to another address or are formally incorrect will not be considered. Each new item for the agenda must be accompanied by a justification or a resolution proposal. The motion must be signed by all of the shareholders who together reach the quorum of five percent of the share capital or the pro rata amount of EUR 500,000.00, or by their duly appointed representatives. In all other respects, reference is made to the requirements of Section 122 para. 1 sent. 3 in conjunction with para. 2 sent. 1 and Section 70 of the German Stock Corporation Act (AktG). The announcement and distribution of requests for additions to the agenda shall be made in the same manner as for convening the meeting.

Motions and election proposals in accordance with Section 126 para. 1 and 127 of the German Stock Corporation Act (AktG)

Every shareholder has the right to submit countermotions to resolutions proposed by the Management Board and/or Supervisory Board on specific items on the agenda as well as election proposals for the election of Supervisory Board members or auditors. Such

countermotions and election proposals, including the name of the shareholder, must be made accessible by the Company in accordance with Sections 126 para. 1 and 127 of the German Stock Corporation Act (AktG) if they are submitted to the Company via:

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

by 13 May 2021, 24:00 hours CEST at the latest and otherwise comply with the statutory requirements. This includes, in particular, that countermotions (but not election proposals) must be justified. Sections 126 para. 2 and 127 sent. 1 and 3 of the German Stock Corporation Act (AktG) also regulate the conditions under which countermotions and election proposals do not have to be made available. In accordance with the statutory regulations, the information is made available on the Company's website at <https://www.telecolumbus.com/en/investor-relations/annual-general-meeting-2021/>. Any statements by the management regarding countermotions and election proposals will also be published at the above-mentioned Internet address.

Given that it is held as a virtual Annual General Meeting in accordance with Section 1 para. 2 COVMG, a repetition of the motion during the Annual General Meeting is not necessary. Instead, the Company will treat countermotions and election proposals from properly registered shareholders to be made accessible in accordance with Sections 126, 127 of the German Stock Corporation Act (AktG) as part of the virtual Annual General Meeting as though they had been submitted during the Annual General Meeting. This also applies to countermotions to items on the agenda that have been placed on the agenda at the request of a minority of shareholders in accordance with Section 122 para. 2 of the German Stock Corporation Act (AktG) on the basis of permissible and timely amendments to the agenda. Countermotions may not be proposed or distributed during the virtual Annual General Meeting.

Shareholders' right to information in accordance with Section 131 para. 1 of the German Stock Corporation Act (AktG) in conjunction with Section 1 para. 2 sent. 2 COVMG

Shareholders do not have a right to information in accordance with Section 131 para. 1 of the German Stock Corporation Act (AktG) in the context of the virtual Annual General Meeting (without the physical presence of the shareholders or their proxies). However, properly registered shareholders or their proxies have a right to ask questions in accordance with Section 1 para. 2 sent. 1 no. 3 COVMG. The questions must be submitted in advance via electronic communication in German no later than one day before the meeting, i.e. by 26 May 2021, 24:00 hours CEST. The AGM portal can be used for this purpose. Submission of the questions in any other form or at a later time is excluded.

In accordance with Section 1 para. 2 sent. 2 of the COVMG, the Management Board may decide which questions it answers and how at its own reasonable discretion. In particular, the Management Board is not required to answer all questions. Instead, it may summarise questions and select questions in the interest of the other shareholders.

The Management Board reserves the right to state the name the questioners when answering the question. Shareholders who do not agree to this have the option of objecting their names being revealed via the shareholders' portal.

Berlin, April 2021

The Executive Management Board