

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 resolutions proposed by the Management Board and the Supervisory Board, on the attendance requirements, on the exercise of voting rights through (electronic) 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/investor-relations/ordentliche-hauptversammlung-2022/>.

A. Specification of the message	
Unique identifier of the event:	TC1062022oHV
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:	June 28, 2022 Format of DVO: 20220628
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/investor-relations/ordentliche-hauptversammlung-2022/ Location in the meaning of the Stock Corporation Act: Tele Columbus AG, Kaiserin-Augusta-Allee 108, 10553 Berlin
Record Date (Technical Record Date):	June 21, 2022, 24:00 hrs (CEST) Format of DVO: 20220621
Uniform Resource Locator (URL): <small>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.</small>	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2022/

D. Participation in the Annual General Meeting	
Method of participation by shareholder:	<p>Exercise of voting rights by (electronic) absentee vote</p> <p>Exercising voting rights by granting power of attorney and issuing instructions to an authorized representative (proxy appointed 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>
Deadline set by the issuer for notification of participation:	<p>Appropriate registration to the annual general meeting until:</p> <p>June 21, 2022, 24:00 hrs (CEST) (Entrance decisive)</p> <p>Format of DVO: 20220621; 22:00 hrs UTC</p> <p>The voting rights by (electronic) absentee vote, by granting power of attorney 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>
Deadline set by the issuer for voting:	<p>The voting rights by (electronic) absentee vote, by granting power of attorney 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: June 27, 2022, 24:00 hrs (CEST) (Entrance decisive) Format of DVO: 20220627, 22:00 hrs UTC • via the password-protected web service at https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2022/, until the start of voting in the virtual general meeting Format of DVO: 20220628: until the start of voting in the virtual general meeting.

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 the Tele Columbus AG, the approved consolidated financial statements and the combined management report for the Tele Columbus AG and the Group including the report of the Supervisory Board for the financial year 2021
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2022/
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 2021 financial year
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2022/
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 2021 financial year
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2022/
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 2022 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/investor-relations/ordentliche-hauptversammlung-2022/
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:	Amendment to the Articles of Association of the Tele Columbus AG on the size of the Supervisory Board
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2022/
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:	Resolution on the amendment of § 18 of the Articles of Association
Uniform Resource Locator (URL) of the materials:	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2022/
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 for exercising other shareholders' rights - Additions to the Agenda	
Object of deadline:	Requests for additions to the Agenda
Applicable issuer deadline:	June 03, 2022, 24:00 hrs (CEST) (Entrance decisive) Format of DVO: 20220603; 22:00 hrs UTC
F. Specification of the deadline for exercising other shareholders' rights - Counterproposals	
Object of deadline:	Submission of counterproposals of shareholders
Applicable issuer deadline:	June 13, 2022, 24:00 hrs (CEST) (Entrance decisive) Format of DVO: 20220613; 22:00 hrs UTC
F. Specification of the deadline for exercising other shareholders' rights - Election Proposals	
Object of deadline:	Submission of election proposals of shareholders
Applicable issuer deadline:	June 13, 2022, 24:00 hrs (CEST) (Entrance decisive) Format of DVO: 20220613; 22:00 hrs UTC
F. Specification of the deadline for exercising other shareholder's rights - Questions	
Object of deadline:	Electronic submission of questions
Applicable issuer deadline:	June 26, 2022, 24:00 hrs (CEST) (Entrance decisive) Format of DVO: 20220626; 22:00 hrs UTC
F. Specification of the deadline for exercising other shareholders' rights - Submission of Objections	
Object of deadline:	Electronic submission of objections against resolutions of the Annual General Meeting
Applicable issuer deadline:	On the day of the Annual General Meeting (June 28, 2022) from the opening of the Annual General Meeting until its closing by the chairman Format of DVO: 20220628