

Information pursuant to section 125 para. 2 German Stock Corporation Act (AktG) in connection with section 125 para. 5 AktG, article 4 para. 1 and table 3 of the annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	DE000TCAG172-GMET-202607
2. Type of message	Meeting notice of a General Meeting format pursuant to Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000TCAG172
2. Name of issuer	Tele Columbus AG
C. Specification of the meeting	
1. Date of the general meeting	07.07.2026 format pursuant to Implementing Regulation (EU) 2018/1212: 20260707
2. Time of the general meeting	10:00 hrs. (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC
3. Type of the general meeting	Ordinary virtual General Meeting format pursuant to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the general meeting	Virtual General Meeting: https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/ In accordance with the German Stock Corporation Act: Tele Columbus AG, Dieselstraße 1, 85774 Unterföhring, Germany
5. Record Date	30.06.2026, 24:00 hrs. (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20260630, 22:00 Uhr UTC
6. Uniform Resource Locator (URL)	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
D. Participation in the General Meeting	
1. Method of participation by shareholder	Access to the virtual Annual General Meeting via the AGM portal at https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/ Viewing the virtual Annual General Meeting via electronic video and audio transmission Exercising voting rights by electronic postal voting Exercising voting rights through the company's proxies Exercising voting rights through authorized representatives via electronic postal voting or the company's proxies format pursuant to Implementing Regulation (EU) 2018/1212 PX; ISO 20022: PRXY EV; ISO 20022: EVOT

2. Issuer deadline for the notification of participation	30.06.2026, 24:00 hrs. (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20260630; 22:00 UTC
3. Issuer deadline for voting	<p>Exercising voting rights,</p> <ul style="list-style-type: none"> - which is done electronically via the AGM-Portal at https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/: 07.07.2026, until the closing of the voting by the chairman of the Meeting, format pursuant to Implementing Regulation (EU) 2018/1212: 20260707; until the closing of the voting by the chairman of the Meeting - by postal letter: 06.07.2026, 24:00 hrs. (CEST) (date of receipt decisive), format pursuant to Implementing Regulation (EU) 2018/1212: 20260706; 22:00 UTC - by email: 06.07.2026, 24:00 hrs. (CEST) (date of receipt decisive), format pursuant to Implementing Regulation (EU) 2018/1212: 20260706; 22:00 UTC - transmitted by intermediaries: 06.07.2026, 12:00 hrs. (CEST) (date of receipt decisive), format pursuant to Implementing Regulation (EU) 2018/1212: 20260706; 10:00 UTC

E. Agenda

E. Agenda – item 1

1. Unique identifier of the agenda item	1
2. Title of the agenda item	Notice of the loss of half of the company’s share capital pursuant to Section 92(1) of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
4. Vote	none
5. Alternative voting options	none

E. Agenda – item 2

1. Unique identifier of the agenda item	2
2. Title of the agenda item	Presentation of the adopted annual financial statements of Tele Columbus AG, the approved consolidated financial statements, and the combined management report for Tele Columbus AG and the Group, including the Supervisory Board’s report for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
4. Vote	none
5. Alternative voting options	none

E. Agenda – item 3

Convenience Translation

1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the postponement of the discharge of the members of the Executive Board for the 2022 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 6	
1. Unique identifier of the agenda item	6 a)
2. Title of the agenda item	Resolution on the appointment of the auditor and the consolidated auditor for the 2026 fiscal year

Convenience Translation

3. Uniform Resource Locator (URL) of the materials	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 6	
1. Unique identifier of the agenda item	6 b)
2. Title of the agenda item	Resolution on the appointment of the auditor for the review of interim financial information
3. Uniform Resource Locator (URL) of the materials	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment to the Articles of Association of Tele Columbus AG regarding the size of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 8	
1. Unique identifier of the agenda item	8.1
2. Title of the agenda item	Elections to the Supervisory Board - Dr. Markus Hottenrott
3. Uniform Resource Locator (URL) of the materials	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG

Convenience Translation

5. Alternative voting options	Vote in favour, Vote against, Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 8	
1. Unique identifier of the agenda item	8.2
2. Title of the agenda item	Elections to the Supervisory Board - Yacine Saidji
3. Uniform Resource Locator (URL) of the materials	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
E. Agenda – item 8	
1. Unique identifier of the agenda item	8.3
2. Title of the agenda item	Elections to the Supervisory Board - Anna Maria Helena Schöningh
3. Uniform Resource Locator (URL) of the materials	https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, Vote against, Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	12.06.2026, 24:00 hrs. (CEST) (Time of receipt decisive) format pursuant to Implementing Regulation (EU) 2018/1212: 20260612; 22:00 UTC
F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of counter-motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For counter-motions to be made available to other shareholders: 22.06.2026, 24:00 hours (CEST) (time of receipt decisive) format pursuant to Implementing Regulation (EU) 2018/1212: 20260622; 22:00 UTC

	For countermotions during the Annual General Meeting: 07.07.2026 format pursuant to Implementing Regulation (EU) 2018/1212: 20260707
F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 22.06.2026, 24:00 hours (CEST) (time of receipt decisive) format pursuant to Implementing Regulation (EU) 2018/1212: 20260622; 22:00 UTC For election proposals during the Annual General Meeting: 07.07.2026 format pursuant to Implementing Regulation (EU) 2018/1212: 20260707
F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of statements on the items of the agenda by way of electronic communication via the AGM-Portal at https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
2. Applicable issuer deadline	01.07.2026, 24:00 hrs. (CEST) (receipt is decisive), format pursuant to Implementing Regulation (EU) 2018/1212: 20260701; 22:00 UTC
F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) of the German Stock Corporation Act (AktG) (including the right to propose motions and nominations pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG))	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the AGM-Portal at https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/ . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG), and the right to object.
2. Applicable issuer deadline	07.07.2026; during the General Meeting on 07.07.2026 as directed by the Chairman of the Meeting format pursuant to Implementing Regulation (EU) 2018/1212: 20260707; during the General Meeting on 20260707 as directed by the Chairman of the Meeting
F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG) to provide a shareholder with information given outside the General Meeting due to his capacity as a shareholder, by way of electronic communication via the AGM-Portal at https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/

Convenience Translation

2. Applicable issuer deadline	07.07.2026; from the opening of the General Meeting on 07.07.2026 until the termination of this right format pursuant to Implementing Regulation (EU) 2018/1212: 20260707; from the opening of the General Meeting on 20260707 until the termination of this right
F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) to include in the minutes questions posed by the shareholder in response to which the information was (allegedly) refused, and the reason for the refusal to provide information, by way of electronic communication via the AGM-Portal at https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
2. Applicable issuer deadline	07.07.2026; from the opening of the General Meeting on 07.07.2026 until the closing of the General Meeting by the Chairman of the Meeting format pursuant to Implementing Regulation (EU) 2018/1212: 20260707; from the opening of the General Meeting on 20260707 until the closing of the General Meeting by the Chairman of the Meeting
F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the AGM-Portal at https://www.telecolumbus.com/investor-relations/ordentliche-hauptversammlung-2026/
2. Applicable issuer deadline	07.07.2026; from the opening of the General Meeting on 07.07.2026 until the closing of the General Meeting by the Chairman of the Meeting format pursuant to Implementing Regulation (EU) 2018/1212: 20260707; from the opening of the General Meeting on 20260707 until the closing of the General Meeting by the Chairman of the Meeting