

VISCOM AG
Extraordinary General Meeting on 24 November 2023

Overview with disclosures in accordance with section 125 of the Aktiengesetz
(AktG – German Stock Corporation Act) in conjunction with Table 3 of
Implementing Regulation (EU) 2018/1212

a) Specification of the message		
A1	Unique identifier of the event	1a84faf7be14ee118147005056888925
A2	Type of message	Notice convening the Extraordinary General Meeting In the format pursuant to EU-IR: NEWM
b) Specification of the issuer		
B1	ISIN	DE0007846867
B2	Name of issuer	Viscom AG
c) Specification of the meeting		
C1	Date of the General Meeting	24 November 2023 In the format pursuant to EU-IR: 20231124
C2	Time of the General Meeting	9.00h (UTC) In the format pursuant to EU-IR: 9.00h UTC
C3	Type of General Meeting	Extraordinary General Meeting In the format pursuant to EU-IR: XMET
C4	Location of the General Meeting	Viscom AG, Customer Centre "Forum", Carl-Buderus-Str. 6, 30455 Hanover
C5	Record date	3 November 2023 0.00h (CET) In the format pursuant to EU-IR: 20231102; 23.00h UTC
C6	Uniform Resource Locator (URL)	https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/
d) Participation in the general meeting		
D2	Deadline for participation	17 November 2023, 11.00h (UTC) In the format pursuant to EU-IR: 20231117; 23.00h UTC
e) Agenda		
E1	Unique identifier of the agenda item	AGENDA ITEM 1
E2	Title of the agenda item	Resolution on the change of legal form of Viscom AG into a European Company (Societas Europaea - SE)
E3	URL	https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/
E4	Vote	BV
E5	Voting options	VF; VA; AB
E1	Unique identifier of the agenda item	AGENDA ITEM 2
E2	Title of the agenda item	Resolution on the appointment of the auditor for the first (short) financial year of Viscom SE and any interim financial reports
E3	URL	https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/
E4	Vote	BV
E5	Voting options	VF; VA; AB