

VISCOM AG
Annual General Meeting on May 29, 2024

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

A. Specification of the message		
A1	Unique identifier of the event	8c4d3c838edfee11b53000505696f23c
A2	Type of message	Convocation of the Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 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	May 29, 2024 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240529
C2	Time of the General Meeting	10:00 (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 8:00 UTC
C3	Type of General Meeting	Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
C4	Location of the General Meeting	Altes Rathaus, Karmarschstraße 42, 30159 Hannover, Germany
C5	Record Date	May 7, 2024 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240507, 22:00 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	May 22, 2024, 24:00 (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240522, 22:00 UTC
E. Agenda		
E1	Unique identifier of the agenda item	AGENDA ITEM 1
E2	Title of the agenda item	Presentation of the adopted annual financial statements of Viscom AG and the consolidated financial statements approved by the Supervisory Board as at 31 December 2023 as well as the management reports of Viscom AG and the Group for the 2023 financial year, the report of the Supervisory Board, the proposal of the Executive Board for the appropriation of net retained profits and the explanatory report of the Executive Board on the takeover-related disclosures in accordance with sections 289a (1) and 315a (1) of the German Commercial Code (HGB)
E3	URL	https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/
E4	Vote	
E5	Voting options	
E1	Unique identifier of the agenda item	AGENDA ITEM 2
E2	Title of the agenda item	Resolution regarding the use of the net profit
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 3
E2	Title of the agenda item	Resolution regarding the ratification of the acts of the Executive Board for the 2023 financial year 1. Dr. Martin Heuser 2. Dipl.-Ing. Peter Krippner 3. Dipl.-Ing. Carsten Salewski 4. Dipl.-Kfm. Dirk Schwingel
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 4
E2	Title of the agenda item	Resolution regarding the ratification of the acts of the Supervisory Board for the 2023 financial year 1. Prof. Dr. Michèle Morner 2. Dipl.-Ing. Volker Pape 3. Prof. Dr. Ludger Overmeyer
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 5
E2	Title of the agenda item	Resolution on the appointment of the auditor of the annual and consolidated financial statements for the 2024 financial year and any interim financial reports as well as the auditor for sustainability reporting for the 2024 financial year
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 6
E2	Title of the agenda item	Resolution on the approval of the remuneration report for the 2023 financial year prepared and audited in accordance with Section 162 AktG
E3	URL	https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/
E4	Vote	AV
E5	Voting options	VF; VA; AB
E1	Unique identifier of the agenda item	AGENDA ITEM 7
E2	Title of the agenda item	Resolution on new elections to the Supervisory Board 1. Prof. Dr. Michèle Morner 2. Dipl.-Ing. Volker Pape 3. Prof. Dr. Ludger Overmeyer
E3	URL	https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/
E4	Vote	AV
E5	Voting options	VF; VA; AB