

VISCOM AG

Virtual Annual General Meeting of Viscom AG on 8 June 2022

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

a) Specification of the message		
A1	Unique identifier of the event	0f643dfcc1b4ec11812d005056888925
A2	Type of message	Convening the Annual General Meeting In the format stipulated by 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	8 June 2022 In the format stipulated by Implementing Regulation (EU) 2018/1212: 20220608
C2	Time of the General Meeting	8:00 a.m. (UTC) In the format stipulated by Implementing Regulation (EU) 2018/1212: 8:00 UTC
C3	Type of General Meeting	Virtual Annual General Meeting In the format stipulated by Implementing Regulation (EU) 2018/1212: GMET
C4	Location of the General Meeting	https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/
C5	Record date	17 May 2022 In the format stipulated by Implementing Regulation (EU) 2018/1212: 20220517
C6	Uniform Resource Locator (URL)	https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/
D2	Deadline for participation	1 June 2022, 10:00 p.m. (UTC) In the format stipulated by Implementing Regulation (EU) 2018/1212: 20220601; 22:00 UTC

a) Agenda		
E1	Unique identifier of the agenda item	AGENDA ITEM 1
E2	Title of the agenda item	Presentation of the adopted annual financial statements and the consolidated financial statements as at 31 December 2021 approved by the Supervisory Board, as well as the management report of Viscom AG and the Group management report for the 2021 financial year, the report of the Supervisory Board, the Management Board's proposal for the appropriation of net retained profits and the explanatory report of the Management Board in accordance with Section 289a(1) and section 315a(1) of the Handelsgesetzbuch (HGB – German Commercial Code)
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 on the appropriation of net retained profits
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 on the official approval of the actions of the members of the Management Board for the 2021 financial year 1. Dr. Martin Heuser 2. Dipl.-Ing. Peter Krippner 3. Dipl.-Ing. Carsten Salewski 4. Dipl.-Kfm. Dirk Schwingel
E3	URL	
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 on the official approval of the actions of the members of the Supervisory Board for the 2021 financial year 1. Prof. Dr. Michèle Morner 2. Dipl.-Ing. Volker Pape 3. Prof. Dr. Ludger Overmeyer
E3	URL	
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 auditors for the annual and consolidated financial statements for the 2022 financial year and any interim financial reports
E3	URL	
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 2021 financial year prepared and audited in accordance with Section 162 AktG
E3	URL	
E4	Vote	AV
E5	Voting options	VF; VA; AB