

VISCOM SE

ANNUAL GENERAL MEETING ON JUNE 5, 2026

SUMMARY CONTAINING THE INFORMATION REQUIRED UNDER SECTION 125 OF THE GERMAN STOCK CORPORATION ACT (AKTG) IN CONJUNCTION WITH TABLE 3 OF THE IMPLEMENTING REGULATION (EU) 2018/1212

A. Content of the notification		
A1	Unique identifier of the event	8751e0cca602f111b552ec75f1f2e92d
A2	Type of notification	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 des Emittenten	Viscom SE
C. Specification regarding the Annual General Meeting		
C1	Date of the Annual General Meeting	June 5, 2026 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260605
C2	Time of the Annual General Meeting	10:00 (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 8:00 UTC
C3	Type of Annual General Meeting	Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
C4	Location of the Annual General Meeting	Altes Rathaus, Karmarschstraße 42, 30159 Hannover, Germany
C5	Record Date	May 14, 2026 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260514
C6	Uniform Resource Locator (URL)	https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/
D. Attendance at the Annual General Meeting		
D1	Type of participation	PH; PX
D2	Deadline for participation	May 29, 2026, 24:00 Uhr (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260529; 22:00 UTC
D3	The deadline for voting set by the issuer	Until the end of the vote at the Annual General Meeting
E. Agenda		
E1	Unique identifier of the agenda item	AGENDA ITEM 1
E2	Title of the agenda item	Presentation of the approved annual financial statements and the consolidated financial statements of Viscom SE as at 31 December 2025, approved by the Supervisory Board, the combined management report of Viscom SE and the Group for the financial year 2025, the report of the Supervisory Board and the explanatory report of the Executive Board on the disclosures required under takeover law pursuant to 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 ratification of the acts of the Executive Board members for the 2025 financial year 2.1. Dr. Martin Heuser 2.2. Dipl.-Ing. Carsten Salewski 2.3. 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 3
E2	Title of the agenda item	Resolution regarding the ratification of the acts of the Supervisory Board for the 2025 financial year 3.1. Prof. Dr. Michèle Morner 3.2. Dipl.-Ing. Volker Pape 3.3. 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 4
E2	Title of the agenda item	Resolution on the appointment of the auditor for the annual financial statements and the consolidated financial statements for the financial year 2026 and any interim financial reports for the financial year 2026, as well as for the financial year 2027 prior to the 2027 Annual General Meeting, and the auditor for the sustainability reporting for the financial year 2026.
E3	URL	https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/
E4	Vote	BV
E5	Voting option	VF; VA; AB
E1	Unique identifier of the agenda item	AGENDA ITEM 5
E2	Title of the agenda item	Resolution on the approval of the remuneration report for the 2025 financial year of Viscom SE, prepared and audited in accordance with Section 162 of the German Stock Corporation Act (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 6
E2	Title of the agenda item	Resolution on the creation of new authorised capital with the option to exclude subscription rights and an amendment to the Articles of Association
E3	URL	https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/
E4	Vote	BV
E5	Voting options	VF; VA; AB
F. Specification of the time limits for exercising other shareholder rights		
F1	Subject of the deadline	Submission of a request to amend the agenda
F2	Applicable issuer deadline	5 May 2026, 24:00 (CEST), date of receipt in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260505, 22:00 Uhr UTC (Coordinated Universal Time)
F1	Subject of the deadline	Submission of the counter-motion to the proposed resolutions on the agenda items, to be made available prior to the Annual General Meeting
F2	Applicable issuer deadline	21 May 2026, 24:00 (CEST), date of receipt in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260521, 22:00 Uhr UTC (Coordinated Universal Time)
F1	Subject of the deadline	Submission of the list of candidates for the election of members of the Supervisory Board or auditors, to be made available prior to the Annual General Meeting
F2	Applicable issuer deadline	21 May 2026, 24:00 (CEST), date of receipt in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260521, 22:00 Uhr UTC (Coordinated Universal Time)
F1	Subject of the deadline	Request for information regarding company matters
F2	Applicable issuer deadline	On 5 June 2026 during the Annual General Meeting, in accordance with the instructions of the chairperson in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260605 during the Annual General Meeting, in accordance with the chairperson's instructions
F1	Subject of the deadline	Statement of objections to resolutions passed by the Annual General Meeting, recorded by the notary
F2	Applicable issuer deadline	On 5 June 2026, from the opening of the Annual General Meeting until its closure by the chairperson in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260605, from the opening of the Annual General Meeting until its closure by the chairperson