

**Virtual Annual General Meeting  
of Viscom AG on 8 June 2021**

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

<b>A. Specification of the message</b>		
A1	Unique identifier of the event	9fe9297c8698eb11811c005056888925
A2	Type of message	Convening the Annual General Meeting In the format stipulated by Implementing Regulation (EU) 2018/1212: NEWM
<b>B. B. Specification of the issuer</b>		
B1	ISIN	DE0007846867
B2	Name of issuer	Viscom AG
<b>C. Specification of the meeting</b>		
C1	Date of the General Meeting	8 June 2021 In the format stipulated by Implementing Regulation (EU) 2018/1212: 20210608
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	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
C5	Record date	17 May 2021 In the format stipulated by Implementing Regulation (EU) 2018/1212: 20210517
C6	Uniform Resource Locator (URL)	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>

D2	Deadline for participation	1 June 2021, 10:00 p.m. (UTC) In the format stipulated by Implementing Regulation (EU) 2018/1212: 20210601; 22:00 UTC
<b>E. Agenda</b>		
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 as of 31 December 2020 endorsed by the Supervisory Board, along with the management report of Viscom AG and the group management report for the financial year 2020, the report of the Supervisory Board for the 2020 financial year and the explanatory report of the Management Board as per Section 289a(1) and Section 315a(1) of the German Commercial Code (HGB)
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	
E5	Voting options	
E1	Unique identifier of the agenda item	AGENDA ITEM 2
E2	Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year 2020 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; BL

E1	Unique identifier of the agenda item	AGENDA ITEM 3
E2	Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2020 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; BL
E1	Unique identifier of the agenda item	AGENDA ITEM 4
E2	Title of the agenda item	Resolution on the appointment of independent auditors for the annual and consolidated financial statements for the financial year 2021
E3	URL	
E4	Vote	BV
E5	Voting options	VF; VA; AB; BL
E1	Unique identifier of the agenda item	AGENDA ITEM 5
E2	Title of the agenda item	Resolution on the endorsement of the remuneration system for members of the Management Board
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	AV
E5	Voting options	VF; VA; AB; BL
E1	Unique identifier of the agenda item	AGENDA ITEM 6
E2	Title of the agenda item	Resolution on the remuneration of the members of the Supervisory Board
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	BV
E5	Voting options	VF; VA; AB; BL

E1	Unique identifier of the agenda item	AGENDA ITEM 7
E2	Title of the agenda item	Resolution on granting a new authorised capital providing for the possibility of precluding the pre-emptive right for newly issued shares of stock; amendment of the articles of association
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	BV
E5	Voting options	VF; VA; AB; BL