



Annual General Meeting 2024

Commitment of the Management Board of Medios AG in relation to the proposed resolutions under agenda item 13 and agenda item 14 (no issue of preference shares)

The Management Board and Supervisory Board of Medios AG ("Company") propose to the Annual General Meeting 2024 on 14 August 2024 under agenda item 13 the creation of an Authorized Capital 2024/I and under agenda item 14 the creation of an Authorized Capital 2024/II.

Under Authorized Capital 2024/I and Authorized Capital 2024/II, the Management Board is authorized to issue no-par value bearer shares with a pro rata amount of the share capital of EUR 1.00, each. According to the wording of the authorization, ordinary shares and/or non-voting preference shares may be issued.

In response to individual queries from shareholder representatives, the Management Board clarifies that, despite this authorization to issue non-voting preference shares, Medios AG has no intention of issuing such preference shares.

The Management Board of Medios AG therefore undertakes to issue only ordinary shares and no non-voting preference shares in the event of a capital increase from Authorized Capital 2024/I or Authorized Capital 2024/II.

Berlin, July 2024

Medios AG

The Management Board