

Information pursuant to Section 125 para. (1) in conjunction with Section 125 para. (5) German Stock Corporation Act (AktG), Article 4 para. (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212	
Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Convocation of the Annual General Meeting 2025 of Medios AG on May 27, 2025 In the format required by the Commission Implementing Regulation (EU) 2018/1212:
2. 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	
1. ISIN	DE000A1MMCC8; DE000A409682
2. Name of issuer	Medios AG
C. Specification of the meeting	
1. Date of the General Meeting	May 27, 2025 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250527
2. Time of the General Meeting	10:00 a.m. (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 UTC
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	URL of the virtual General Meeting: https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting The location of the Annual General Meeting as defined by the Stock Corporation Act are the business premises of the GRÜNEBAUM Event Services & Consulting GmbH & Co. KG, Karl-Heinrich-Ulrichs-Straße 22-24, 10785 Berlin
5. Record Date	May 5, 2025 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250505
6. Uniform Resource Locator (URL)	https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting
D. Participation* in the General Meeting – voting by absentee vote	
1. Method of participation by shareholder	Voting by absentee vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until May 20, 2025, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250520; 22:00 hours UTC
3. Issuer deadline for voting	For voting by electronic absentee vote via the event portal: May 27, 2025, until the time specified by the chair of the meeting at the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250527; until the time specified by the chair of the meeting at the Annual General Meeting
D. Participation* in the General Meeting – issuing authorization and voting instructions to the proxies of the Company	
1. Method of participation by shareholder	Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until May 20, 2025, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250520; 22:00 hours UTC
3. Issuer deadline for voting	For granting power of attorney and issuing voting instructions to the Company proxies by post or by email: May 26, 2025, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250526; 22:00 hours UTC For granting power of attorney and issuing voting instructions to the Company proxies via the event portal: May 27, 2025, until the time specified by the chair of the meeting at the Annual General Meeting

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250527; until the time specified by the chair of the meeting at the Annual General Meeting
D. Participation* in the General Meeting – authorization of third parties	
1. Method of participation by shareholder	Authorization of third parties to exercise voting and other rights In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until May 20, 2025, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250520; 22:00 hours UTC
3. Issuer deadline for voting	For granting power of attorney to a third party by post or by email: May 26, 2025, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250526; 22:00 hours UTC For granting power of attorney to a third party via the event portal: May 27, 2025, at the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250527; at the Annual General Meeting
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the combined management report and the combined non-financial report (including the explanatory reports on the disclosures pursuant to sections 289a (1) and 315a (1) of the German Commercial Code (HGB)) for Medios AG and the Group as of December 31, 2024, and the report of the Supervisory Board on the financial year 2024
3. Uniform Resource Locator (URL) of the materials	https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting
4. Vote	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net retained profits for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the members of the Management Board for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting

4. Vote	On agenda item 4.1 Discharge of Dr. Yann Samson: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 4.2 Discharge of Dr. Anke Nestler: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 4.3 Discharge of Klaus J. Buß: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 4.4 Discharge of Joachim Messner: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 4.5 Discharge of Florian Herger: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 4.6 Discharge of Jens Apermann: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 4.1 Discharge of Dr. Yann Samson: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 4.2 Discharge of Dr. Anke Nestler: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 4.3 Discharge of Klaus J. Buß: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 4.4 Discharge of Joachim Messner: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 4.5 Discharge of Florian Herger: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 4.6 Discharge of Jens Apermann: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of the auditor and the Group auditor for the 2025 financial year as well as the auditor for the review of interim financial reports and the appointment of the auditor for sustainability reporting for the 2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting
4. Vote	On agenda item 5.1 Appointment of the auditor and the Group auditor as well as the auditor for the review of interim financial reports: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 5.2 Appointment of the auditor for the sustainability reporting: Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 5.1 Appointment of the auditor and the Group auditor as well as the auditor for the review of interim financial reports: Vote in favor, vote against, abstention, blank

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 5.2 Appointment of the auditor for the sustainability reporting: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2024 financial year
3. Uniform Resource Locator (URL) of the materials	https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting
4. Vote	Advisory vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting
4. Vote	Advisory vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the amendment of the authorizations to issue share options under the 2022 share option plan and the 2023 share option plan as well as the partial cancellation of the Conditional Capital 2018, the Conditional Capital 2020/I, the Conditional Capital 2022/II and the Conditional Capital 2023/I; resolution on the authorization to issue share options (2025 share option plan) and the creation of Conditional Capital 2025/I as well as corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on an authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Conditional Capital 2025/II and on the corresponding amendment to the Articles of Association in Section 4 of the Articles of Association; amendment of the resolution of the Annual General Meeting of 14 August 2024 under agenda item 13 on the creation of Authorized Capital 2024/I and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	April 26, 2025, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250426; 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter motions	
1. Object of deadline	Submission of counter motions to certain agenda items
2. Applicable issuer deadline	May 12, 2025, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250512; 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of election proposals for the election of auditors
2. Applicable issuer deadline	May 12, 2025, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250512; 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of statements	
1. Object of deadline	Submission of statements
2. Applicable issuer deadline	May 21, 2025, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250521; 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections	
1. Object of deadline	Filing of objections against resolutions passed by the General Meeting
2. Applicable issuer deadline	On May 27, 2025 from the beginning of the General Meeting until the end In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250527; from 08:00 UTC until the end of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of request pursuant to Section 131 para. (4) sentences 1 and 2 AktG	
1. Object of deadline	Submission of request pursuant to Section 131 para. (4) sentences 1 and 2 AktG
2. Applicable issuer deadline	On May 27, 2025 from the beginning of the General Meeting until the end In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250527; from 08:00 UTC until the end of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of request pursuant to Section 131 para. (5) sentences 1 and 2 AktG	
1. Object of deadline	Submission of request pursuant to Section 131 para. (5) sentences 1 and 2 AktG
2. Applicable issuer deadline	On May 27, 2025 from the beginning of the General Meeting until the end In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250527; from 08:00 UTC until the end of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – request for confirmation of the counting of votes	
1. Object of deadline	Making a request for confirmation of the counting of votes
2. Applicable issuer deadline	June 27, 2025, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20250627; 22:00 hours UTC

*The term “participation” is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to “participation” in the meaning of Section 118a German Stock Corporation Act (AktG).