

*non-binding convenience translation only*



**Medios AG**

**Berlin**

**ISIN DE000A1MMCC8 / WKN A1MMCC**

**Unique event identifier: MEDI260610GM**

**INVITATION TO THE 2026 ANNUAL GENERAL MEETING**

**On**

**Wednesday, June 10, 2026, at 10:00 a.m. CEST,**

**the**

**the Annual General Meeting of Medios AG**

**will take place.**

**We cordially invite our shareholders to attend.**

*\*Where gender-specific language is omitted in this invitation, it is done solely for the purpose of improving readability. All personal designations and terms are to be understood as gender-neutral in the spirit of equal treatment.*

## **OVERVIEW OF THE AGENDA**

- 1. 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), 315a(1) of the German Commercial Code (HGB)) for Medios AG and the Group as of December 31, 2025, and the Supervisory Board's report on the 2025 fiscal year**
- 2. Resolution on the appropriation of retained earnings for the fiscal year 2025**
- 3. Discharge of the members of the Management Board for the fiscal year 2025**
- 4. Discharge of the members of the Supervisory Board for the fiscal year 2025**
- 5. Appointment of the auditor and the consolidated auditor for the fiscal year 2026, as well as the auditor for the review of interim financial reports and the appointment of the auditor for sustainability reporting for the fiscal year 2026**
- 6. Resolution on the approval of the compensation report for the fiscal year 2025**
- 7. Resolution on the approval of the compensation system for the members of the Management Board**
- 8. Resolution on the adjustment and determination of the remuneration of the members of the Supervisory Board for the current fiscal year 2026 and the remuneration system of the Supervisory Board**
- 9. Elections to the Supervisory Board**
- 10. Resolution on the revocation of the existing authorization to acquire treasury shares and on the creation of a new authorization to acquire and use treasury shares pursuant to Section 71 para. (1) no. 8 of the German Stock Corporation Act, as well as on the exclusion of subscription and sell-back rights**
- 11. Resolution on the extension of the authorization to hold virtual Annual General Meetings and on the corresponding amendment to Section 15 para. (4) of the Articles of Association**
- 12. Resolution on the amendment of Section 4 para. (9) of the Articles of Association (editorial adjustment)**