

Information pursuant to Sec. 125 (1) German Stock Corporation Act (AktG) in conjunction with Section 125 (5) AktG, Art. 4 (1), Table 3 of the Annex to Implementing Regulation (EU) 2018/1212	
Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	MEDI260610GM
2. Type of message	NEWM Invitation to the Annual General Meeting
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A1MMCC8
2. Name of issuer	Medios AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	20260610 June 10, 2026
2. Time of the General Meeting	08:00 10:00 a.m. CEST (corresponds to 08:00 UTC)
3. Type of General Meeting	GMET Annual General Meeting with physical presence of shareholders or their proxies
4. Location of the General Meeting	Business premises of GRÜNEBAUM Event Services & Consulting GmbH & Co. KG, Karl-Heinrich-Ulrichs-Straße 22-24, 10785 Berlin, Germany
5. Record Date	20260519 Record Date within the meaning of Section 123 (4) of the German Stock Corporation Act (AktG): May 19, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
6. Uniform Resource Locator (URL)	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
<b>D. Participation in the general meeting - Voting by correspondence</b>	
1. Method of participation by shareholder	EV Voting by correspondence
2. Issuer deadline for the notification of participation	20260603; 22:00 Registration for the Annual General Meeting by June 3, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
3. Issuer deadline for voting	20260609; 22:00 For voting by correspondence vote by mail or email or via the Event Portal by June 9, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
<b>D. Participation in the general meeting – Participation through proxy</b>	
1. Method of participation by shareholder	PX I. Power of attorney and instructions to the proxy holders nominated by the Company; II. Power of attorney to third parties; III. Power of attorney to an intermediary, a shareholders' association, a proxy adviser person who offers himself in a businesslike manner to shareholders for the exercise of voting rights at the Annual General Meeting
2. Issuer deadline for the notification of participation	20260603; 22:00 Registration for the Annual General Meeting by June 3, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
3. Issuer deadline for voting	20260609; 22:00 I. / II. / III.: For granting of proxy by mail or email by June 9, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC) 20260609; 22:00 I.: For granting of proxy via the Event Portal by June 9, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC) 20260610 I. / II.: For granting of proxy during the Annual General Meeting until the point in time as determined by the chairman of the meeting

<b>D. Participation in the general meeting – Participation by attending in person</b>	
1. Method of participation by shareholder	PH Personal attendance
2. Issuer deadline for the notification of participation	20260603; 22:00 Registration for the Annual General Meeting by June 3, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
3. Issuer deadline for voting	20260610 During the Annual General Meeting until the point in time as determined by the chairman of the meeting
<b>E. Agenda - Agenda item 1</b>	
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), 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
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda - Agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of retained earnings for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the members of the Management Board for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 4.1</b>	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the fiscal year 2025: Dr. Yann Samson
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention

<b>E. Agenda - Agenda item 4.2</b>	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the fiscal year 2025: Dr. Anke Nestler
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 4.3</b>	
1. Unique identifier of the agenda item	4.3
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the fiscal year 2025: Joachim Messner
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 4.4</b>	
1. Unique identifier of the agenda item	4.4
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the fiscal year 2025: Florian Herger
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 4.5</b>	
1. Unique identifier of the agenda item	4.5
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the fiscal year 2025: Jens Apermann
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 6</b>	
1. Unique identifier of the agenda item	6

2. Title of the agenda item	Resolution on the approval of the compensation report for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	AV Advisory vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the compensation system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	AV Advisory vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 9.1</b>	
1. Unique identifier of the agenda item	9.1
2. Title of the agenda item	Elections to the Supervisory Board: Dr. Yann Samson
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 9.2</b>	
1. Unique identifier of the agenda item	9.2
2. Title of the agenda item	Elections to the Supervisory Board: Joachim Messner
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>

4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	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
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>E. Agenda - Agenda item 12</b>	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the amendment of Section 4 para. (9) of the Articles of Association (editorial adjustment)
3. Uniform Resource Locator (URL) of the materials	<a href="https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting">https://investors.medios.group/en/events-corporate-calendar/annual-general-meeting</a>
4. Vote	BV Binding vote
5. Alternative voting options	VF, VA, AB In favor, vote against, abstention
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Amendment of Agenda</b>	
1. Object of deadline	Request for amendments to the agenda
2. Applicable issuer deadline	20260510; 22:00 By May 10, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Counter-motion</b>	
1. Object of deadline	Transmission of counter-motions to a specific item on the agenda
2. Applicable issuer deadline	20260526; 22:00 By May 26, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Election proposal</b>	
1. Object of deadline	Transmission of election proposals
2. Applicable issuer deadline	20260526; 22:00 By May 26, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information pursuant to Section 131 (1) German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Right to information pursuant to Section 131 (1) German Stock Corporation Act (AktG)
2. Applicable issuer deadline	20260610 On June 10, 2026, still during the Annual General Meeting until the point in time as determined by the chairman of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Filing of objections</b>	
1. Object of deadline	Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	20260610 On June 10, 2026, still during the Annual General Meeting until the point in time as determined by the chairman of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Request for confirmation of the counting of votes</b>	
1. Object of deadline	Making a request for confirmation of the counting of votes
2. Applicable issuer deadline	20260710; 22:00

By July 10, 2026, 12:00 midnight CEST (corresponds to 22:00 UTC)

This document is a convenience translation of the German original. In case of discrepancy between the English and German versions, the German version shall prevail.