

Information in accordance with Section 125 (1) AktG in conjunction with Section 125 (5) AktG, Article 4 (1), Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212	
Type of information	Description
Specification of the message	
1. Unique identifier of the event	Annual Shareholder Meeting of NFON AG on 26 June 2025
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: NFONHV2025
2. Type of notification	Convening of the Annual General Meeting
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

B. Specification of the issuer	
1. ISIN	DE000A0N4N52
2. Name of the issuer	NFON AG

C. Specification of the meeting	
1. Date of the General Meeting	26 June 2025
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250626
2. Time of the General Meeting	10:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250626 (08:00 hours UTC (Coordinated Universal Time))
3. Type of General Meeting	Annual General Meeting
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	hbw Conference Center Haus der Bayerischen Wirtschaft Max-Joseph-Str. 5 80333 Munich Germany
5. Record Date	Record date 4 June 2025, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250604
6. Uniform Resource Locator (URL)	https://corporate.nfon.com/en/investor-relations/annual-general-meeting/

D. Participation in the General Meeting – participation in person	
1. Method of participation by shareholder	Participation in person
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 19 June 2025, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250619; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 26 June 2025 During voting
	Implementing Regulation (EU) 2018/1212: 20250626
Participation in the General Meeting – voting through the Company's designated voting representatives	
1. Method of participation by shareholder	Exercising voting rights by issuing proxy authorisation and instructions to the Company's designated voting representatives
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 19 June 2025, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250619; 22:00 hours (UTC)
3. Issuer deadline for voting	Exercising voting rights by issuing proxy authorisation and instructions to the Company's designated voting representatives
	<p>- the proxy authorisation and instructions to the Company's designated voting representatives issued in writing or in text form by post, fax or e-mail must be submitted by 24 June 2025, 24:00 hours (CEST) (date of receipt by the Company); In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250624; 22:00 hours (UTC)</p> <p>- if attending in person, also beyond 24 June 2025, 24:00 hours (CEST) until immediately before the start of voting at the Annual General Meeting on 26 June 2025</p> <p>In the format pursuant to the Implementing</p>

	Regulation (EU) 2018/1212: 20250626
D. Participation in the General Meeting – participation through authorised representatives	
1. Method of participation by shareholder	Proxy voting by granting authorisation to third parties, including by granting proxy authorisation and, if necessary, issuing instructions to intermediaries, shareholders' associations or other institutions or persons covered by Section 135 AktG
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 19 June 2025, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250619; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 26 June 2025
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250626

E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Submission of the adopted separate financial statements of NFON AG and the approved consolidated financial statements for the financial year ending 31 December 2024, the combined management report for both NFON AG and the Group, including the Management Board's explanatory report concerning the disclosures in accordance with Sections 289a and 315a of the German Commercial Code (HGB), as well as the reports of the Supervisory Board for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	https://corporate.nfon.com/en/investor-relations/annual-general-meeting/
4. Vote	None
5. Alternative voting options	./.

E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the ratification of the actions of the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://corporate.nfon.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the ratification of the actions of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://corporate.nfon.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	Resolution on the appointment of the auditor as well as of the auditor of the sustainability reporting for the financial year 2025
	Appointment of Grant Thornton AG, Wirtschaftsprüfungsgesellschaft, Munich, as the auditor of both the separate annual financial statements and of the consolidated financial statements for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://corporate.nfon.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Resolution on the appointment of the auditor as well as of the auditor of the sustainability reporting for the financial year 2025 Appointment of Grant Thornton AG, Wirtschaftsprüfungsgesellschaft, Munich, as the auditor of the sustainability reporting for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://corporate.nfon.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	https://corporate.nfon.com/en/investor-relations/annual-general-meeting/
4. Vote	Advisory vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
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 system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://corporate.nfon.com/en/investor-relations/annual-general-meeting/
4. Vote	Advisory vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the confirmation of the remuneration and of the remuneration system for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://corporate.nfon.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Approval of the profit transfer agreement between the Company and botario GmbH
3. Uniform Resource Locator (URL) of the materials	https://corporate.nfon.com/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholder rights – additions to the agenda	
1. Object of deadline	Transmission of requests for additions to the agenda
2. Applicable issuer deadline	26 May 2025, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250526, 22:00 hours (UTC)
Specification of the deadlines regarding the exercise of other shareholder rights – counter motions	
1. Object of deadline	Submission of counter motions to proposed resolutions relating to agenda items
2. Applicable issuer deadline	11 June 2025, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250611, 22:00 hours (UTC)

F. Specification of the deadlines regarding the exercise of other shareholder rights – election nomination	
1. Object of deadline	Submission of an election nomination
2. Applicable issuer deadline	11 June 2025, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250611, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholder rights – right to seek information	
1. Object of deadline	Right to seek information pursuant to Section 131 (1) AktG
2. Applicable issuer deadline	26 June 2025; during the Annual General Meeting or until the time determined for this purpose by the chair of the meeting
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250626
F. Specification of the deadlines for exercising other shareholder rights – lodging objections to resolutions of the Annual General Meeting	
1. Object of deadline	Lodging objections to resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 26 June 2025, from the opening of the Annual General Meeting until the closing of the meeting by the chair of the meeting
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20250626 from the time the Annual General Meeting is opened until it is closed by the chair of the meeting

Other disclosures in accordance with Section 125 (1) Sentences 4 and 5 AktG

Voting rights may be exercised by an authorised representative, in particular also by a shareholders' association or a proxy advisor.