

Information pursuant to section 125 para. 1 German Stock Corporation Act (AktG) in connection with section 125 para. 5 AktG, article 4 para. 1 and table 3 of the annex to Implementing Regulation (EU) 2018/1212

| Type of Information | Description |
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| A. Specification of the message | |
| 1. Unique identifier of the event | YSN052023oHV |
| 2. Type of message | Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM] |
| B. Specification of the issuer | |
| 1. ISIN | DE0007276503 |
| 2. Name of issuer | secunet Security Networks Aktiengesellschaft |
| C. Specification of the meeting | |
| 1. Date of the general meeting | 31.05.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230531] |
| 2. Time of the general meeting | 10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC] |
| 3. Type of the general meeting | Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET] |
| 4. Location of the general meeting | Ruhrturn (Raum 4 und 5) (RUHRTURM Business GmbH), Huttropstraße 60, 45138 Essen, Germany |
| 5. Record Date | 10.05.2023, 00:00 hours. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230509] |
| 6. Uniform Resource Locator (URL) | www.secunet.com/en/about-us/investors/hauptversammlung |
| D. Participation in the general meeting | |
| D. Participation in the general meeting – Voting in person on site | |
| 1. Method of participation by shareholder | Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS] |
| 2. Issuer deadline for the notification of participation | 24.05.2023, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 22:00 UTC] |
| 3. Issuer deadline for voting | 31.05.2023, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; until the end of voting] |

| D. Participation in the general meeting – proxies nominated by the Company | |
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| 1. Method of participation by shareholder | <p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p> |
| 2. Issuer deadline for the notification of participation | <p>24.05.2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 22:00 UTC]</p> |
| 3. Issuer deadline for voting | <p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email by 30.05.2023, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230530; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 31.05.2023, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; until the start of voting]</p> |
| D. Participation in the general meeting – proxy authorization | |
| 1. Method of participation by shareholder | <p>Exercising the right to vote through an authorized third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p> |
| 2. Issuer deadline for the notification of participation | <p>24.05.2023, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230524; 22:00 UTC]</p> |
| 3. Issuer deadline for voting | <p>Exercise of voting rights by the authorised third party on 31.05.2023, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email by 30.05.2023, 24:00 hours (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230530; 22:00 UTC]</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 31.05.2023, until the start of voting <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; until the start of voting]</p> |

| E. Agenda | |
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| E. Agenda – item 1 | |
| 1. Unique identifier of the agenda item | 1 |
| 2. Title of the agenda item | Presentation of the adopted Annual Financial Statements of secunet Security Networks AG and the approved Consolidated Financial Statements as at 31 December 2022, the combined Management Report for secunet Security Networks AG and the Group, and the explanatory report of the Management Board regarding disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB) and the report of the Supervisory Board for the 2022 financial year |
| 3. Uniform Resource Locator (URL) of the materials | www.secunet.com/en/about-us/investors/hauptversammlung |
| 4. Vote | |
| 5. Alternative voting options | |
| E. Agenda – item 2 | |
| 1. Unique identifier of the agenda item | 2 |
| 2. Title of the agenda item | Resolution on the appropriation of the balance sheet profit |
| 3. Uniform Resource Locator (URL) of the materials | www.secunet.com/en/about-us/investors/hauptversammlung |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 3 | |
| 1. Unique identifier of the agenda item | 3 |
| 2. Title of the agenda item | Resolution on approving the discharge from responsibility of the members of the Management Board for the 2022 financial year |
| 3. Uniform Resource Locator (URL) of the materials | www.secunet.com/en/about-us/investors/hauptversammlung |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |

| E. Agenda – item 4 | |
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| 1. Unique identifier of the agenda item | 4 |
| 2. Title of the agenda item | Resolution on approving the discharge from responsibility of the members of the Supervisory Board for the 2022 financial year |
| 3. Uniform Resource Locator (URL) of the materials | www.secunet.com/en/about-us/investors/hauptversammlung |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 5 | |
| 1. Unique identifier of the agenda item | 5 |
| 2. Title of the agenda item | Election of the auditors for the 2023 financial year and for the auditor review of the Condensed Financial Statements and the Interim Management Report |
| 3. Uniform Resource Locator (URL) of the materials | www.secunet.com/en/about-us/investors/hauptversammlung |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 6 | |
| 1. Unique identifier of the agenda item | 6 |
| 2. Title of the agenda item | Resolution on an amendment to the Articles of Association concerning an authorisation of the Management Board to hold virtual Annual General Meetings |
| 3. Uniform Resource Locator (URL) of the materials | www.secunet.com/en/about-us/investors/hauptversammlung |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |

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| E. Agenda – item 7 | |
| 1. Unique identifier of the agenda item | 7 |
| 2. Title of the agenda item | Resolution on an amendment to the Articles of Association to enable the participation of Supervisory Board members in the Annual General Meeting by way of video and audio transmission |
| 3. Uniform Resource Locator (URL) of the materials | www.secunet.com/en/about-us/investors/hauptversammlung |
| 4. Vote | Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| E. Agenda – item 8 | |
| 1. Unique identifier of the agenda item | 8 |
| 2. Title of the agenda item | Resolution on approving the remuneration report prepared pursuant to Section 162 of the German Stock Corporation Act (AktG) for the 2022 financial year |
| 3. Uniform Resource Locator (URL) of the materials | www.secunet.com/en/about-us/investors/hauptversammlung |
| 4. Vote | Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI] |
| 5. Alternative voting options | Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| F. Specification of the deadlines regarding the exercise of other shareholders rights | |
| F. Shareholder right – motions for additions to the agenda | |
| 1. Object of deadline | Submission of requests for additions to the agenda |
| 2. Applicable issuer deadline | 30.04.2023, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230430; 22:00 UTC] |

| F. Shareholder right – countermotions | |
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| 1. Object of deadline | Submission of countermotions to proposed resolutions on items on the agenda |
| 2. Applicable issuer deadline | For countermotions to be made available to other shareholders: 16.05.2023, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230516; 22:00 UTC] For countermotions during the Annual General Meeting: 31.05.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230531] |
| F. Shareholder right – election proposals | |
| 1. Object of deadline | Submission of election proposals for the election of supervisory board members or auditors |
| 2. Applicable issuer deadline | For election proposals to be made available to other shareholders: 16.05.2023, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230516; 22:00 UTC] For election proposals during the Annual General Meeting: 31.05.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230531] |
| F. Shareholder right – right to information | |
| 1. Object of deadline | Request for information on company matters (section 131 (1) AktG) |
| 2. Applicable issuer deadline | On 31.05.2023 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting] |
| F. Shareholder right – filing of objections | |
| 1. Object of deadline | filing of objections against resolutions of the general meeting |
| 2. Applicable issuer deadline | On 31.05.2023 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20230531; from the beginning of the general meeting until its closing by the chairman of the general meeting] |