

DATAGROUP SE
PLIEZHAUSEN

ISIN: DE000A0JC8S7
WKN A0JC8S

Publication of a Request for Amendment

Addition to the agenda
of the Annual General Meeting
on 18 March 2025 at 11.00 am

pursuant to Art. 56 sentences 2 and 3 of the SE Regulation, § 50
(2) SEAG, § 122 (2) AktG

By publication in the German Federal Gazette of 31 January 2025, the Annual General Meeting of DATAGROUP SE, Pliezhausen, was convened at the company headquarters in Wilhelm-Schickard-Straße 7, 72124 Pliezhausen on 18 March 2025 at 11.00 am.

On 21 February 2025, HHS Beteiligungsgesellschaft mbH (AG Stuttgart HRB 353224) submitted the following item to be added to the agenda of the Annual General Meeting of DATAGROUP SE on 18 March 2025 pursuant to Art. 56 sentences 2 and 3 of the SE Regulation, § 50 (2) SEAG, § 122 (2) AktG.

HHS Beteiligungsgesellschaft mbH is a shareholder of DATAGROUP SE and has provided evidence to DATAGROUP SE – as is required for a request pursuant to Art. 56 sentences 2 and 3 of the SE Regulation, § 50 (2) SEAG, § 122 (2) AktG – that it has held and will hold more than one-twentieth (this would be EUR 417,450.00) of the company's share capital of currently EUR 8,349,000.00 and also more than the proportionate amount of EUR 500,000.00 during the legally required ownership period prior to and after the meeting.

As a result, the following new item 6 is added to the agenda of the Annual General Meeting of DATAGROUP SE on 18 March 2025:

“6. Resolution on the dismissal of a Supervisory Board member and the election of a new Supervisory Board member

The Supervisory board consists of three members to be elected by the Annual General Meeting pursuant to Art. 40 (2) (3) of Council Regulation (EC) No 2157/2001 of 8 October 2001 on the Statute for a European Company (SE) (SE Regulation), § 17 of the German SE Implementation Act (SEAG), § 21 (3) of the SEBG

(Law on the Involvement of Employees in a European Company), § 9 of the agreement on the involvement of employees (SE Agreement), and § 9 (1) of the Articles of Association.

HHS Beteiligungsgesellschaft mbH proposes to dismiss Mr. Heinz Hilgert as a Supervisory Board member and to elect Mr. Manfred Boschatzke, residing in Kernen im Remstal, Managing Director of Human Network GmbH, to replace him in the Supervisory Board for the remaining term of office of Mr. Hilgert, i.e. until the end of the Annual General Meeting that resolves on the discharge of the Supervisory Board members for fiscal year 2025/2026.”

Justification:

HHS Beteiligungsgesellschaft mbH has provided the following justification for the request:

„Unfortunately, the Chairman of the Supervisory Board, Mr. Heinz Hilgert, cannot continue his office as a Supervisory Board member on health grounds. In agreement with the Management Board and the Supervisory Board, we therefore propose to dismiss Mr. Hilgert as a Supervisory Board member and to elect Mr. Boschatzke, who kindly agreed on very short notice to assume the office as a new Supervisory Board member. The corresponding procedure is necessary to re-establish an absolute quorum of the Supervisory Board as close in time as possible.”

Statement by the Management:

The Management Board and the Supervisory Board of DATAGROUP SE support the request for amendment of HHS Beteiligungsgesellschaft mbH and recommend to the shareholders to vote for the proposal of HHS Beteiligungsgesellschaft mbH on the new agenda item 6 at the Annual General Meeting on 18 March 2025.

Pliezhausen, February 2025

DATAGROUP SE

Management Board