

Information pursuant to § 125 (1) German Stock Corporation Act (AktG) in conjunction with § 125 (5) AktG, Article 4 (1) and Table 3 of the Annex of Implementing Regulation (EU) 2018/1212

TYPE OF INFORMATION	DESCRIPTION
A. Specification of the Request	
1. Unique identifier of the event	DGOHV2024
2. Type of request	Invitation to the Annual General Meeting [in a format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the Issuer	
1. ISIN	DE000A0JC8S7
2. Name of issuer	DATAGROUP SE
C. Specification of the Meeting	
1. Date of the General Meeting	14.03.2024 [in a format pursuant to Implementing Regulation (EU) 2018/1212: 20240314.]
2. Time of the General Meeting	11.00 AM (CET) [in a format pursuant to Implementing Regulation (EU) 2018/1212: 10.00 AM UTC]
3. Location of the General Meeting	Annual General Meeting [in a format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Annual General Meeting at the headquarters of DATAGROUP SE Wilhelm-Schickard-Straße 7 72124 Pliezhausen, Germany
5. Record Date	22.02.2024 00:00 PM (CET) [in a format pursuant to Implementing Regulation (EU) 2018/1212: 20240222.]
6. Uniform Resource Locator (URL)	https://www.datagroup.de/agm



TYPE OF INFORMATION	DESCRIPTION
D. Participation in the General Meeting – personal participation, company proxy, or third-party proxy	
1. Method of participation by shareholder	Exercise of voting rights by personal participation and vote at the place of the General Meeting, exercise of voting rights by granting power of attorney and issuing instructions to the voting proxy nominated by the company, third party proxy [in a format pursuant to Implementing Regulation (EU) 2018/1212: PX]
2. Deadline defined by the issuer for the notification of participation	07.03.2024 00:00 PM (CET) Registration for the General Meeting [in a format pursuant to Implementing Regulation (EU) 2018/1212: 20240307; 11.00 PM UTC]
3. Deadline defined by the issuer for the voting	<p>After timely registration pursuant to D.2 exercise of voting rights by granting power of attorney and issuing instructions to the voting proxy nominated by the company</p> <ul style="list-style-type: none">- by 12.03.2024, 12:00 AM (CET) / 11:00 AM (UTC), date of receipt by the company;- also beyond 12.03.2024, 12:00 AM (CET) / 11:00 AM (UTC) by granting power of attorney and issuing instructions by the time voting commences in the Annual General Meeting on 14 March 2024; <p>By way of personal participation and exercise of voting rights at the Annual General Meeting on 14 March 2024, from 11:00 AM (CET) / 10:00 AM (UTC) until the end of voting at the Annual General Meeting;</p> <p>By way of issuing power of attorney to a third party at the Annual General Meeting on 14 March 2024, from 11:00 AM (CET) / 10:00 AM (UTC) until the end of voting at the Annual General Meeting.</p>



TYPE OF INFORMATION	DESCRIPTION
E. Agenda	
E. Agenda – Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Headline of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements, the consolidated management report, and the auditor's report for the fiscal year from 01.10.2022 to 30.09.2023
3. Uniform Resource Locator (URL) of the documents	https://www.datagroup.de/agm
4. Voting	
5. Alternative options for voting	
E. Agenda – Agenda Item 2	
1. Unique identifier of the agenda item	2
2. Headline of the agenda item	Resolution on the appropriation of net income for the fiscal year from 1 October 2022 to 30 September 2023
3. Uniform Resource Locator (URL) of the documents	https://www.datagroup.de/agm
4. Voting	Binding vote [in a format pursuant to Implementing Regulation (EU) 2018/1212: BV]
5. Alternative options for voting	Vote for, vote against, abstain [in a format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda Item 3	
1. Unique identifier of the agenda item	3
2. Headline of the agenda item	Resolution on the discharge of the members of the Management Board of DATAGROUP SE for the fiscal year from 1 October 2022 to 30 September 2023
3. Uniform Resource Locator (URL) of the documents	https://www.datagroup.de/agm
4. Voting	On agenda item 3 letter a) Discharge of Andreas Baresel: Binding vote [in a format pursuant to Implementing Regulation (EU) 2018/1212: BV] On agenda item 3 letter b) Discharge of Dr. Sabine Laukemann: Binding vote [in a format pursuant to Implementing Regulation (EU) 2018/1212: BV] On agenda item 3 letter c) Discharge of Oliver Thome: Binding vote [in a format pursuant to Implementing Regulation (EU) 2018/1212: BV]
5. Alternative options for voting	On agenda item 3 letter a) Discharge of Andreas Baresel: Vote for, vote against, abstain [in a format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]



TYPE OF INFORMATION	DESCRIPTION
	On agenda item 3 letter b) Discharge of Dr. Sabine Laukemann: Vote for, vote against, abstain [in a format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
	On agenda item 3 letter c) Discharge of Oliver Thome: Vote for, vote against, abstain [in a format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda Item 4	
1. Unique identifier of the agenda item	4
2. Headline of the agenda item	Resolution on the discharge of the members of the Supervisory Board of DATAGROUP SE for the fiscal year from 1 October 2022 to 30 September 2023
3. Uniform Resource Locator (URL) of the documents	https://www.datagroup.de/agm
4. Voting	On agenda item 4 letter a) Discharge of Heinz Hilgert: Binding vote [in a format pursuant to Implementing Regulation (EU) 2018/1212: BV]
	On agenda item 4 letter b) Discharge of Dr. Hubert Deutsch: Binding vote [in a format pursuant to Implementing Regulation (EU) 2018/1212: BV]
	On agenda item 4 letter d) Discharge of Hans-Hermann Schaber: Binding vote [in a format pursuant to Implementing Regulation (EU) 2018/1212: BV]
5. Alternative options for voting	On agenda item 4 letter a) Discharge of Heinz Hilgert: Vote for, vote against, abstain [in a format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
	On agenda item 4 letter b) Discharge of Dr. Hubert Deutsch: Vote for, vote against, abstain [in a format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
	On agenda item 4 letter d) Discharge of Hans-Hermann Schaber: Vote for, vote against, abstain [in a format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]



TYPE OF INFORMATION	DESCRIPTION
E. Agenda – Agenda Item 9	
1. Unique identifier of the agenda item	5
2. Headline of the agenda item	Resolution on the appointment of the auditors for fiscal year 2023/2024
3. Uniform Resource Locator (URL) of the documents	https://www.datagroup.de/agm
4. Voting	Binding vote [in a format pursuant to Implementing Regulation (EU) 2018/1212: BV]
5. Alternative options for voting	Vote for, vote against, abstain [in a format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
F. Specification of the Deadlines Regarding the Exercise of Other Shareholder Rights	
F. Shareholder Right – Supplementing the Agenda	
1. Object of deadline	Transmission of the request to supplement the agenda pursuant to § 122 (2) AktG
2. Applicable issuer deadline	18.03.2024 24:00 PM (CET) (receipt decisive) [in a format pursuant to Implementing Regulation (EU) 2018/1212: 20240218; 11.00 PM UTC]
F. Shareholder Right – Counter motions	
1. Object of deadline	Submission of counter motions to certain items on the agenda pursuant to §126 (1) AktG
2. Applicable issuer deadline	28.02.2024 24:00 PM (CET) (receipt decisive) [in a format pursuant to Implementing Regulation (EU) 2018/1212: 20240228; 11.00 PM UTC]
F. Shareholder Right – Election Proposals	
1. Object of deadline	Submission of proposals for the election of external auditors pursuant to § 127 AktG
2. Applicable issuer deadline	28.02.2024 24:00 PM (CET) (receipt decisive) [in a format pursuant to Implementing Regulation (EU) 2018/1212: 20240228; 11.00 PM UTC]
F. Shareholder Right – Right of Information	
1. Object of deadline	Shareholder right of information pursuant to § 131 (1) AktG
2. Applicable issuer deadline	14.03.2024, from opening of the General Meeting until end of the general debate [in a format pursuant to Implementing Regulation (EU) 2018/1212: 20240314; from opening of the General Meeting until end of the general debate]
F. Shareholder Right – Objection	
1. Object of deadline	Raising of objections against resolutions of the General Meeting
2. Applicable issuer deadline	14.03.2024 from opening of the General Meeting until end of the Meeting by the Chairman [in a format pursuant to Implementing Regulation (EU) 2018/1212: 20240314; from opening of the General Meeting until end of the Meeting by the Chairman]
F. Shareholders Right – Request to Issue a Confirmation on the Counting of Votes pursuant to § 129 (5) AktG	
1. Object of deadline	Submitting the request that a confirmation on the counting of votes be issued
2. Applicable issuer deadline	14.04.2024 12.00 PM (CET) (receipt decisive) [in a format pursuant to Implementing Regulation (EU) 2018/1212: 20240414; 11:00 PM UTC, receipt decisive]