MBB

Information in accordance with section 125(2) 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**
A. Specification of the message	
1. Unique identifier of the event	Convocation of the Annual General Meeting on 08 June 2021
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: MBB_oHV_20210608
2. Type of message	Convocation of the Annual General Meeting
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A0ETBQ4
2. Name of issuer	MBB SE
C. Specification of the meeting	
1. Date of the General Meeting	08 June 2021
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210608
2. Time of the General Meeting	10:00 hrs (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hrs UTC (Coordinated Universal Time)
3. Type of General Meeting	Annual General Meeting as a virtual event without the physical presence of shareholders or their agents
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of General Meeting	Location of the General Meeting within the meaning of the AktG: business premises of MBB SE, Joachimsthaler Str. 34, 10719 Berlin Germany
	URL to the password-protected virtual venue: www.mbb.com/en/hv
5. Record Date	18 May 2021, 00:00 hrs (CEST) (corresponds to 22:00 hrs on 17 May 2021, UTC - Coordinated Universal Time)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210517, 22:00 hrs (UTC)
6. Uniform Resource Locator (URL)	www.mbb.com/en/hv
D. Participation in the general meeting – voting by correspondence, through voting representatives appointed by the company or a third party; watching on the GM portal	
1. Method of participation by shareholder	Voting by correspondence (via the AGM portal only); voting by issuing power of attorney and instructions to the voting representatives appointed by the company; issuing power of attorney to third parties. Watching virtual General Meeting by way of audio-visual stream
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VI, PX, EV
2. Issuer deadline for the notification of participation	Registration for General Meeting by 01 June 2021, 24:00 hrs (CEST), this is the receiving deadline
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210601; 22:00 hrs (UTC)

3. Issuer deadline for voting	Voting by correspondence (via the AGM portal only); voting by issuing power of attorney and instructions to the voting representatives appointed by the company; power of attorney to third parties. - in written or electronic form by post, fax or e-mail: 07 June 2021, midnight (CEST) (22:00 hrs UTC (Coordinated Universal Time)), this is the receiving deadline - electronically via the GM portal: from 07 June 2021, midnight (CEST) (22:00 hrs UTC (Coordinated Universal Time)) onwards until immediately before the start of voting in the virtual General Meeting on 08 June 2021 (this point in time will be announced by the chairperson in the audio-visual stream) The virtual General Meeting can be watched by electronic audio-visual stream on 08 June 2021 from 10:00 am (CEST) (08:00 hrs UTC (Coordinated Universal Time)) until the end of the General Meeting.

E. Agenda – Agenda Item 1	
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 and the management reports for MBB SE and the MBB Group for the financial year ended 31 December 2020, the report of the Board for the 2020 financial year and the explanatory reports on the information in accordance with section 289(4), section 315(4) HGB
3. Uniform Resource Locator (URL) der Unterlagen	n/a
4. Vote	No vote
5. Alternative Optionen für die Stimmabgabe	n/a
E. Agenda – Agenda Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net profit 2020
3. Uniform Resource Locator (URL) of the materials	www.mbb.com/en/hv
4. Vote	Binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format required by the Commission 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 approval of the actions of the Executive Management of MBB SE for the financial year 2020
3. Uniform Resource Locator (URL) der Unterlagen	www.mbb.com/en/hv
4. Vote	Binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda Item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the actions of the members of the MBB SE Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.mbb.com/en/hv
4. Vote	Binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	Vote in favour, vote against, abstention
	in the format required by the Commission 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 election of the auditor of the annual and consolidated financial statements for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.mbb.com/en/hv
4. Vote	Binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format required by the Commission 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 Executive Management
3. Uniform Resource Locator (URL) of the materials	www.mbb.com/en/hv
4. Vote	Advisory vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format required by the Commission 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 remuneration of the members of the Board
3. Uniform Resource Locator (URL) of the materials	www.mbb.com/en/hv
4. Vote	Binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format required by the Commission 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	Amendment of Section 21 (6) of the Articles of Association
3. Uniform Resource Locator (URL)	www.mbb.com/en/hv
4. Vote	Binding vote
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – additions to the agenda	
1. Object of deadline	Transmission of request to make an addition to the agenda
2. Applicable issuer deadline	08 May 2021, 24:00 hrs (CEST), this is the receiving deadline
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210508, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotion	

1. Object of deadline	Sending of a countermotion to the items of the agenda
2. Applicable issuer deadline	24 May 2021, 24:00 hrs (CEST), this is the receiving deadline
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210524, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Nomination	
1. Object of deadline	Sending of nomination for the election of auditors
2. Applicable issuer deadline	24 May 2021, 24:00 hrs (CEST), this is the receiving deadline
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210524, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	07 June 2021, 10:00 hrs (CEST), this is the receiving deadline
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210607, 08:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronically filing an objection to resolutions	
1. Object of deadline	Electronically filing an objection to resolutions by the General Meeting
2. Applicable issuer deadline	On 08 June 2021 from the time the General Meeting is opened until it is closed by the chairperson
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210608, from the time the General Meeting is opened until it is closed by the chairperson
F. Specification of the deadlines regarding the exercise of other shareholders rights – Watching the General Meeting live by audio-visual stream via the password-protected GM portal on the Internet	
1. Object of deadline	Watching the audio-visual stream of the Annual General Meeting on the Internet
2. Applicable issuer deadline	08 June 2021, from 10:00 hrs (CEST)
	in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210608, from 08:00 UTC (Coordinated Universal Time)

*The term "participation" is used above exclusively in the sense of the Implementing Regulation (EU) 2018/1212 and is not identical with participation within the meaning of Section 118 AktG.