

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	Annual General Meeting of MBB SE on 30 June 2022 in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETMBB00622
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	30 June 2022 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220630
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	Virtual Annual General Meeting 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	08 June 2022, 24:00 hrs (CEST) (corresponds to 22:00 hrs on 08 June 2022, UTC - Coordinated Universal Time) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220608
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 AGM 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 23 June 2022, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220623 22:00 hrs (UTC)

3. Issuer deadline for voting	<p>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.</p> <p>- in written or electronic form by post or e-mail: 29 June 2022, 24:00 hrs (CEST) (22:00 hrs UTC (Coordinated Universal Time)), this is the receiving deadline</p> <p>- electronically via the AGM portal: beyond the 29 June 2022, 24:00 hrs (CEST) (22:00 hrs UTC (Coordinated Universal Time)) until immediately before the start of voting in the virtual General Meeting on 30 June 2022 (this point in time will be announced by the chairperson in the audio-visual stream)</p> <p>The virtual General Meeting can be watched by electronic audio-visual stream on 30 June 2022 from 10:00 hrs (CEST) (08:00 hrs UTC - Coordinated Universal Time) until the end of the Annual General Meeting.</p>
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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 and the approved consolidated financial statements, the combined management report for MBB SE and the Group as at 31 December 2021, the proposal of the Board of Directors for the appropriation of net profits and the report of the Board of Directors for the financial year 2021, as well as the explanatory report on the disclosures in accordance with sections 289 (4) and 315 (4) HGB.
3. Uniform Resource Locator (URL) of the materials	www.mbb.com/en/hv
4. Vote	none
5. Alternative voting options	none

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 profits 2021
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 discharge of the Executive Management of MBB SE for the financial year 2021
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 4a

1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Resolution on the discharge of the members of the MBB SE Board for the 2021 financial year: Anton Breitkopf

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 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Resolution on the discharge of the members of the MBB SE Board for the 2021 financial year: Gert-Maria Freimuth
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 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Resolution on the discharge of the members of the MBB SE Board for the 2021 financial year: Dr Christof Nesemeier
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 4d	
1. Unique identifier of the agenda item	4d
2. Title of the agenda item	Resolution on the discharge of the members of the MBB SE Board for the 2021 financial year: Dr Peter Niggemann
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 2022 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 Compensation Report 2021
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
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	30 May 2022, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220530, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions/election proposals	
1. Object of deadline	Transmission of counter motions/election proposals
2. Applicable issuer deadline	15 June 2022, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220615, 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	28 June 2022, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220628, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronically filing an objection to resolutions by the Annual General Meeting	
1. Object of deadline	Electronically filing an objection to resolutions by the Annual General Meeting
2. Applicable issuer deadline	On 30 June 2022 from the time the Annual General Meeting is opened until it is closed by the chairperson in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220630, from the time the Annual General Meeting is opened until it is closed by the
F. Specification of the deadlines regarding the exercise of other shareholders rights – Watching the Annual General Meeting live by audio-visual stream via the password-protected AGM 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	30 June 2022, from 10:00 hrs (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220630, 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.