

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 12 June 2023 in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETMBB00623
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	12 June 2023 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230612
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 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: Industrie- und Handelskammer zu Berlin, Ludwig Erhard Haus, Goldberger Saal, Fasanenstraße 85, 10623 Berlin, Germany
5. Record Date	22 May 2023, 00:00 hrs (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230521, 22:00 hrs (UTC)
6. Uniform Resource Locator (URL)	www.mbb.com/en/hv
D. Participation in the general meeting – personal attendance	
1. Method of participation by shareholder	Personal attendance in the format required by the Commission Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration for General Meeting by 5 June 2023, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230605 22:00 hrs (UTC)
3. Issuer deadline for voting	in the General Meeting on 12 June 2023 during voting process in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230612; during the voting process
D. Participation in the general meeting – through voting representatives appointed by the company or a third party	
1. Method of participation by shareholder	Voting by issuing power of attorney and instructions to the voting representatives appointed by the company; issuing power of attorney to third parties. in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for General Meeting by 5 June 2023, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230605 22:00 hrs (UTC)
3. Issuer deadline for voting	Power of attorney and instructions to the voting representatives appointed by the company; until 11 June 2023, 24:00 hrs (CEST), this is the receiving deadline

in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230611; 22:00 hrs (UTC)

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 2022, 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 2022, as well as the explanatory report on the disclosures in accordance with sections 9 Abs. 1 lit. c Ziff. ii) SE-VO i.c.w. 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 2022
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 2022
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 Board of MBB SE for the financial year 2022: Anton Breilkopf
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 Board of MBB SE for the financial year 2022: 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 Board of MBB SE for the financial year 2022: 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 Board of MBB SE for the financial year 2022: 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 financial year 2023
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 2022
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 creation of a new authorized capital
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	Resolution on the authorization to acquire treasury shares pursuant to Art. 5 SE Regulation in conjunction with Art. § 71 para. 1 no. 8 AktG
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 9a	
1. Unique identifier of the agenda item	9a
2. Title of the agenda item	Resolution on the amendment and supplementation of § 21 of the Articles of Association by authorizing the Board to hold a virtual Annual General Meeting and to enable members of the Board to participate in the Annual General Meeting by way of video and audio transmission - Amendment of § 21 of the Articles of Association to authorize the Board to hold the Annual General Meeting virtually
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 9b	
1. Unique identifier of the agenda item	9b
2. Title of the agenda item	Resolution on the amendment and supplementation of § 21 of the Articles of Association by authorizing the Board to hold a virtual Annual General Meeting and to enable members of the Board to participate in the Annual General Meeting by way of video and audio transmission - Amendment of § 21 of the Articles of Association to allow members of the Board to participate in the Annual General Meeting by means of video and audio transmission
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

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	12 May 2023, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230512, 22:00 hrs UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotions/election proposals	
1. Object of deadline	Transmission of countermotions/election proposals
2. Applicable issuer deadline	28 May 2023, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230528, 22:00 hrs UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to obtain information	
1. Object of deadline	Right to obtain information about affairs of the company
2. Applicable issuer deadline	in the General Meeting on 12 June 2023 from the opening of the general meeting until its closing by the chairman of the meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230612; from the opening of the general meeting until its closing by the chairman of the meeting

** this is a translation for convenience purposes only, please revert to the German version which is the only binding document*