

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

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	8HC062021oHV
2. Type of message	meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A3H2226
2. Name of issuer	Cogia AG
C. Specification of the meeting	
1. Date of the General Meeting	11.06.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210611]
2. Time of the General Meeting	14:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 12:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: https://cogia.ag/de/investor-relations/ In accordance with the German Stock Corporation Act: Cogia AG, Niddastr. 64, 60329 Frankfurt am Main, Deutschland
5. Record Date	11.06.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210611]
6. Uniform Resource Locator (URL)	https://cogia.ag/de/investor-relations/
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at https://cogia.ag/de/investor-relations/ [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	08.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210608; until the time voting begins]
3. Issuer deadline for voting	11.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210611; until the time voting begins]

D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	08.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210608; until the time voting begins]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 10.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210610; 22:00 UTC] electronically via the Internetservice at https://cogia.ag/de/investor-relations/ by 11.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210611; until the time voting begins]
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	08.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210608; until the time voting begins]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://cogia.ag/de/investor-relations/ : <ul style="list-style-type: none"> 11.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210611; until the time voting begins] <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 10.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210610; 22:00 UTC] electronically via the Internetservice https://cogia.ag/de/investor-relations/ by 11.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210611; until the time voting begins]
E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements as at 31 December 2020, the management report of the Company for the short financial year 2020 as well as the report of the Supervisory Board on the short financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	
5. Alternative voting options	

E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board for the short financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the short financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the election of the auditor for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5a	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Resolution on new elections to the Supervisory Board – Mr Andreas Typaldos
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5b	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Resolution on new elections to the Supervisory Board – Mr Thilo Kirchner
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 5c	
1. Unique identifier of the agenda item	5c
2. Title of the agenda item	Resolution on new elections to the Supervisory Board – Mr Jörn Follmer
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Remuneration of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the partial cancellation of the authorised capital, the creation of new authorised capital and the corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the cancellation of the authorisation to issue convertible bonds and the conditional capital as well as resolution on a new authorisation to issue convertible bonds and/or bonds with warrants with possible exclusion of subscription rights, on the creation of a Conditional Capital 2021/I and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on an authorisation to grant subscription rights to members of the Management Board and employees (Stock Option Programme 2021) and creation of a conditional capital 2021/II as well as amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on an authorisation of the Executive Board to acquire treasury shares pursuant to section 71 para. 1 no. 8 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on an amendment to the Articles of Association (Remuneration of Supervisory Board members)
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on an amendment to the Articles of Association (place and convening of the General Meeting)
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – item 13	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on an amendment to the Articles of Association (right to participate in the Annual General Meeting)
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 14	
1. Unique identifier of the agenda item	14
2. Title of the agenda item	Resolution on an amendment to the Articles of Association (chairing of the meeting)
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 15	
1. Unique identifier of the agenda item	15
2. Title of the agenda item	Resolution on an amendment to the Articles of Association (resolution)
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 16	
1. Unique identifier of the agenda item	16
2. Title of the agenda item	Resolution on further amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://cogia.ag/de/investor-relations/
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	27.05.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210527; 22:00 UTC]
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	27.05.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210527; 22:00 UTC]
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	27.05.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210527; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	09.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210609; 22:00 UTC]
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 11.06.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20210611; from the beginning of the General Meeting until its closing by the chairman of the meeting]