

**INFORMATIONEN ACCORDING TO TABLE 3 OF THE ANNEX
TO COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212**

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Vita34aoHV20210713
2. Type of message	Convocation of a General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A0BL849
2. Name of issuer	Vita 34 AG
C. Specification of the meeting	
1. Date of the General Meeting	July 13, 2021 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210713
2. Time of the General Meeting (UTC)	10:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 08:00 hrs (UTC)
3. Type of General Meeting	Extraordinary General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: XMET
4. Location of the General Meeting	Location according to the German Stock Corporation Act (<i>AktG</i>): Grünebaum Gesellschaft für Event-Logistik GmbH, Leibnizstraße 38, 10625 Berlin, Germany URL to the password-protected AGM portal to follow the audio and video transmission of the AGM as well as to execute shareholder's rights: https://ir.vita34.de/investor-relations/hauptversammlung
5. Record Date	Technical record date: July 06, 2021, 24 hrs (MESZ) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210706
6. Uniform Resource Locator (URL)	https://ir.vita34.de/investor-relations/hauptversammlung
D. Participation* in the general meeting – Participation via voting by electronic postal vote	
1. Method of participation by shareholder	Voting by electronic postal vote via the AGM portal Format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the General Meeting by July 6, 2021, 24:00 hrs (CEST), the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210706, 22:00 hrs (UTC)
3. Issuer deadline for voting	Voting by electronic postal vote via the AGM portal: until immediately before the beginning of the vote during the virtual General Meeting on July 13, 2021 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210713

D. Participation* in the general meeting – Participation via Company’s proxy	
1. Method of participation by shareholder	<p>Exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by July 6, 2021, 24:00 hrs (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210706, 22:00 hrs (UTC)</p>
3. Issuer deadline for voting	<p>Granting a power of attorney and issuing instructions to the proxy representatives appointed by the Company in writing or in text form by e-mail: July 12, 2021, 24:00 hrs (MESZ)</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210712, 22:00 hrs (UTC)</p> <p>Granting a power of attorney and issuing instructions to the proxy representatives appointed by the Company electronically via the AGM portal until immediately before the beginning of the vote during the virtual Annual General Meeting on July 13, 2021</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210713</p>
D. Participation* in the general meeting – Participation via proxy to third party	
1. Method of participation by shareholder	<p>Exercising of voting rights by means of granting a power of attorney to a proxy</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by July 6, 2021, 24:00 hrs (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210706, 22:00 hrs (UTC)</p>
3. Issuer deadline for voting	<p>Granting a power of attorney to a proxy in writing or via e-mail: July 12, 2021, 24:00 hrs (CEST)</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210712, 22:00 hrs (UTC)</p> <p>Granting a power of attorney to a proxy via the AGM portal immediately before the beginning of the vote during the virtual Annual General Meeting on July 13, 2021</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210713</p>
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Increase in the Company's share capital against contributions in kind under exclusion of shareholders' statutory subscription rights and authorization to amend the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/investor-relations/hauptversammlung
4. Vote	<p>Binding vote</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>

5. Alternative voting options	Vote in favour, vote against, abstention 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	Requests for additions to the agenda
2. Applicable issuer deadline	June 12, 2021, 24:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210612, 22:00 hrs (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions	
1. Object of deadline	Submitting counter-motions regarding items on the agenda
2. Applicable issuer deadline	June 28, 2021, 24:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210628, 22:00 hrs (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations	
1. Object of deadline	Submitting nominations regarding items on the agenda
2. Applicable issuer deadline	June 28, 2021, 24:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210628, 22:00 hrs (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – submit questions via electronic communication	
1. Object of deadline	Submit questions via electronic communication
2. Applicable issuer deadline	July 11, 2021, 24:00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210711, 22:00 hrs (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions	
1. Object of deadline	Declaring objections to be recorded in the minutes
2. Applicable issuer deadline	On July 13, 2021, from the beginning of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210713
F. Specification of the deadlines regarding the exercise of other shareholders rights – Broadcasting the AGM via the AGM portal	
1. Object of deadline	Follow the audio and video broadcast of the General Meeting
2. Applicable issuer deadline	On July 13, 2021, from the beginning of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210713

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