

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

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Convocation of the Annual General Meeting 2023 of Vita 34 AG on September 26, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: dea7f8823538ee118149005056888925
2. Type of message	Convocation of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A0BL849
2. Name of issuer	Vita 34 AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	September 26, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230926
2. Time of the General Meeting	12:00 p.m. (noon) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 10:00 UTC
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	URL of the virtual General Meeting: <a href="https://ir.vita34.de/en/investor-relations/annual-general-meeting/">https://ir.vita34.de/en/investor-relations/annual-general-meeting/</a> The location of the Annual General Meeting as defined by the Stock Corporation Act are the business premises of the Grünebaum Gesellschaft für Event-Logistik mbH „The Burrow Berlin“, Karl-Heinrich-Ulrichs-Straße 22/24 / Lützowplatz 15, 10785 Berlin
5. Record Date	September 19, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230919
6. Uniform Resource Locator (URL)	<a href="https://ir.vita34.de/en/investor-relations/annual-general-meeting/">https://ir.vita34.de/en/investor-relations/annual-general-meeting/</a>
<b>D. Participation* in the general meeting – voting by absentee vote</b>	
1. Method of participation by shareholder	Voting by absentee vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until September 19, 2023, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230919; 22:00 UTC
3. Issuer deadline for voting	For voting by electronic absentee vote via the AGM portal: September 26, 2023, until the time specified by the chairman of the meeting at the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230926; until the time specified by the chairman of the meeting at the Annual General Meeting
<b>D. Participation* in the general meeting – Issuing authorization and voting instructions to the proxies of the Company</b>	
1. Method of participation by shareholder	Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until September 19, 2023, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230919; 22:00 UTC
3. Issuer deadline for voting	For granting power of attorney and issuing voting instructions to the Company proxies by post or by email: September 25, 2023, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230925; 22:00 UTC

	For granting power of attorney and issuing voting instructions to the Company proxies via the AGM portal: September 26, 2023, until the time specified by the chairman of the meeting at the Annual General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230926; until the time specified by the chairman of the meeting at the Annual General Meeting
<b>D. Participation* in the general meeting – authorization of third parties</b>	
1. Method of participation by shareholder	Authorization of third parties to exercise voting and other rights In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until September 19, 2023, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230919; 22:00 UTC
3. Issuer deadline for voting	For granting power of attorney to a third party by post or by email: September 25, 2023, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230925; 22:00 UTC For granting power of attorney to a third party via the AGM portal: September 26, 2023, at the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230926; at the Annual General Meeting
<b>E. Agenda – agenda item 1</b>	
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, the combined management report for the Company and the Group, as well as the report of the Supervisory Board and the explanatory report of the Management Board on the disclosures pursuant to sections 289a and 315a of the German Commercial Code (HGB), in each case for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/en/investor-relations/annual-general-meeting/">https://ir.vita34.de/en/investor-relations/annual-general-meeting/</a>
4. Vote	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
<b>E. Agenda – agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the Management Board for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/en/investor-relations/annual-general-meeting/">https://ir.vita34.de/en/investor-relations/annual-general-meeting/</a>
4. Vote	On agenda item 2.1 Discharge of Andreas Schafhirt: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 2.2 Discharge of Jakub Baran: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 2.3 Discharge of Tomasz Baran: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 2.4 Discharge of Dirk Plaga: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 2.5 Discharge of Dr. Wolfgang Knirsch: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 2.1 Discharge of Andreas Schafhirt: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL On agenda item 2.2 Discharge of Jakub Baran: Vote in favor, vote against, abstention, blank

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 2.3 Discharge of Tomasz Baran: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 2.4 Discharge of Dirk Plaga: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 2.5 Discharge of Dr. Wolfgang Knirsch: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the Supervisory Board for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/en/investor-relations/annual-general-meeting/">https://ir.vita34.de/en/investor-relations/annual-general-meeting/</a>
4. Vote	On agenda item 3.1 Discharge of Florian Schuhbauer: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.2 Discharge of Frank Köhler: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.3 Discharge of Andreas Füchsel: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.4 Discharge of Dr. Alexander Granderath: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.5 Discharge of Nils Herzing: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.6 Discharge of Paul Owsianowski: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.7 Discharge of Dr. Ursula Schütze-Kreilkamp: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.8 Discharge of Konrad Mitterski: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 3.1 Discharge of Florian Schuhbauer: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.2 Discharge of Frank Köhler: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.3 Discharge of Andreas Füchsel: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.4 Discharge of Dr. Alexander Granderath: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.5 Discharge of Nils Herzing: Vote in favor, vote against, abstention, blank

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.6 Discharge of Paul Owsianowski: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.7 Discharge of Dr. Ursula Schütze-Kreilkamp: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.8 Discharge of Konrad Mitterski: Vote in favor, vote against, abstention, blank
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements, as well as the auditor for the review of interim financial reports and other financial information of the Company
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/en/investor-relations/annual-general-meeting/">https://ir.vita34.de/en/investor-relations/annual-general-meeting/</a>
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the compensation report for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/en/investor-relations/annual-general-meeting/">https://ir.vita34.de/en/investor-relations/annual-general-meeting/</a>
4. Vote	Advisory vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the amendment of Section 22 of the Articles of Association (authorization of virtual shareholders' meetings)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/en/investor-relations/annual-general-meeting/">https://ir.vita34.de/en/investor-relations/annual-general-meeting/</a>
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment of Section 21 of the Articles of Association (virtual participation of Supervisory Board members in shareholders' meetings)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/en/investor-relations/annual-general-meeting/">https://ir.vita34.de/en/investor-relations/annual-general-meeting/</a>
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the cancellation of the resolution of the Annual General Meeting of June 29, 2022 under agenda item 8 on the change of the Company's name and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/en/investor-relations/annual-general-meeting/">https://ir.vita34.de/en/investor-relations/annual-general-meeting/</a>
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>E. Agenda – agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on an amendment to Section 21 (1) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/en/investor-relations/annual-general-meeting/">https://ir.vita34.de/en/investor-relations/annual-general-meeting/</a>
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items</b>	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	August 26, 2023, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230826; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – counter motions</b>	
1. Object of deadline	Submission of counter motions opposing certain agenda items
2. Applicable issuer deadline	September 11, 2023, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230911; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of auditors
2. Applicable issuer deadline	September 11, 2023, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230911; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of statements</b>	
1. Object of deadline	Submission of statements
2. Applicable issuer deadline	September 20, 2023, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230920; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections</b>	
1. Object of deadline	Filing of objections against resolutions passed by the general meeting
2. Applicable issuer deadline	On September 26, 2023 from the beginning of the General Meeting until the end In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20230926; from 10:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – request for confirmation of the counting of votes</b>	
1. Object of deadline	Making a request for confirmation of the counting of votes
2. Applicable issuer deadline	October 26, 2023, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231026; 22:00 UTC

\*The term "participation" is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to "participation" in the meaning of Section 118a German Stock Corporation Act (AktG).