

**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
A. Specification of the message	
1. Unique identifier of the event	Convocation of the Extraordinary General Meeting 2023 of Vita 34 AG on November 16, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 4aa0b7d81c64ee11b52a00505696c0e6
2. Type of message	Convocation of the Extraordinary General Meeting In the 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	November 16, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231116
2. Time of the General Meeting	12:00 p.m. (noon) (CET) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:00 UTC
3. Type of General Meeting	Virtual Extraordinary General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: XMET
4. Location of the General Meeting	URL of the virtual General Meeting: https://ir.vita34.de/en/investor-relations/annual-general-meeting/ The location of the Extraordinary 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	November 9, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231109
6. Uniform Resource Locator (URL)	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
D. Participation* in the general meeting – voting by absentee vote	
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 November 9, 2023, 12 a.m. (midnight) (CET) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231109; 23:00 UTC
3. Issuer deadline for voting	For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the Extraordinary General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231116; until the time specified by the chairman of the meeting at the Extraordinary General Meeting
D. Participation* in the general meeting – Issuing authorization and voting instructions to the proxies of the Company	
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 November 9, 2023, 12 a.m. (midnight) (CET) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231109; 23:00 UTC
3. Issuer deadline for voting	For granting power of attorney and issuing voting instructions to the Company proxies by post or by email: November 15, 2023, 12 a.m. (midnight) (CET) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231115; 23:00 UTC For granting power of attorney and issuing voting instructions to the Company proxies via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the Extraordinary General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231116; until the time specified by the chairman of the meeting at the Extraordinary General Meeting

D. Participation* in the general meeting – authorization of third parties	
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 November 9, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231109; 23:00 UTC
3. Issuer deadline for voting	For granting power of attorney to a third party by post or by email: November 15, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231115; 23:00 UTC
	For granting power of attorney to a third party via the EGM portal: November 16, 2023, at the Extraordinary General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231116; at the Extraordinary General Meeting
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Resolution on the approval of the conclusion of a profit and loss transfer agreement between Vita 34 AG and Seracell Pharma GmbH pursuant to Section 293 (2) of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
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
F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	October 16, 2023, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231016; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotions	
1. Object of deadline	Submission of countermotions opposing certain agenda items
2. Applicable issuer deadline	November 1, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231101; 23:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of election proposals for the election of auditors
2. Applicable issuer deadline	November 1, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231101; 23:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of statements	
1. Object of deadline	Submission of statements
2. Applicable issuer deadline	November 10, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231110; 23:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections	
1. Object of deadline	Filing of objections against resolutions passed by the general meeting
2. Applicable issuer deadline	On November 16, 2023 from the beginning of the General Meeting until the end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231116; from 11:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – request for confirmation of the counting of votes	
1. Object of deadline	Making a request for confirmation of the counting of votes
2. Applicable issuer deadline	December 16, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231216; 23:00 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).