

German Securities Identification Number (WKN): 549890 • ISIN: DE0005498901

Information in accordance with Section 125 of the German Stock Corporation Act (Aktiengesetz, „AktG“) in conjunction with the Implementing Regulation (EU) 2018/1212 („EU-IR“)

Type of Information	Information
A. Specification of the message	
1. Unique identifier of the event	Annual general meeting of DATA MODUL Aktiengesellschaft Produktion und Vertrieb von elektronischen Systemen 2024 (Formal specification according to EU-IR: d9e5e45318daee11b53000505696f23c)
2. Type of message	Notice of annual general meeting (Formal specification according to EU-IR: NEWM)
B. Specification of the issuer	
1. ISIN	DE0005498901
2. Name of issuer	DATA MODUL Aktiengesellschaft Produktion und Vertrieb von elektronischen Systemen
C. Specification of the meeting	
1. Date of the general meeting	8 May 2024 (Formal specification according to EU-IR: 20240508)
2. Time of the general meeting	10:00 a.m. (CEST) (Formal specification according to EU-IR: 8:00 a.m. (UTC))
3. Type of the general meeting	Annual general meeting (Formal specification according to EU-IR: GMET)
4. Location of the general meeting	Venue of the general meeting within the meaning of AktG: Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 München

Type of Information	Information
5. Record date	16 April 2024; 12:00 p.m. (CEST) (Formal specification according to EU-IR: 20240416, 10 p.m. (UTC))
6. Uniform Resource Locator (URL)	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
D. Participation in the general meeting	
1. Method of participation by shareholder	Participation in person Participation through proxy (Formal specification according to EU-IR: PH, PX)
2. Issuer deadline for the notification of participation	1 May 2024; 12:00 p.m. (CEST) (Formal specification according to EU-IR: 20240501; 10:00 p.m. (UTC))
3. Issuer deadline for voting	At the annual general meeting on 8 May 2024 during the vote (Formal specification according to EU-IR: 20240508)
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 of Data Modul AG and the approved consolidated financial statements of the Group as well as the management report for Data Modul AG and the Group, including the explanatory reports of the Management Board on the information pursuant to sections 289a s. 1, 315a s. 1 of the German Commercial Code (Handelsgesetzbuch, HGB) and the essential criteria of the internal control and risk management system with regard to the financial reporting process, the proposal of the Management Board for the appropriation of the balance sheet profit as well as the Report of the Supervisory Board for the financial year 2023

Type of Information	Information
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	None
5. Alternative voting options	
Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	Binding vote (Formal specification according to EU-IR: BV)
5. Alternative voting options	Vote in favour Vote against Abstention (Formal specification according to EU-IR: VF, VA, AB)
Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the actions of the Executive Board member for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	Binding vote (Formal specification according to EU-IR: BV)

Type of Information	Information
5. Alternative voting options	<p>Vote in favour</p> <p>Vote against</p> <p>Abstention</p> <p>(Formal specification according to EU-IR: VF, VA, AB)</p>
Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the actions of the Supervisory Board members for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	<p>Binding vote</p> <p>(Formal specification according to EU-IR: BV)</p>
5. Alternative voting options	<p>Vote in favour</p> <p>Vote against</p> <p>Abstention</p> <p>(Formal specification according to EU-IR: VF, VA, AB)</p>
Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the public auditor for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	Binding vote

Type of Information	Information
	(Formal specification according to EU-IR: BV)
5. Alternative voting options	<p>Vote in favour</p> <p>Vote against</p> <p>Abstention</p> <p>(Formal specification according to EU-IR: VF, VA, AB)</p>
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
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	<p>Advisory vote</p> <p>(Formal specification according to EU-IR: AV)</p>
5. Alternative voting options	<p>Vote in favour</p> <p>Vote against</p> <p>Abstention</p> <p>(Formal specification according to EU-IR: VF, VA, AB)</p>
F. Specification of the deadlines regarding the exercise of other shareholders rights	
Supplements to the agenda	
1. Object of deadline	Transmission of requests for supplements to the agenda (Section 122 AktG)
2. Applicable issuer deadline	<p>7 April 2024; 12:00 p.m. (CEST); receipt is decisive</p> <p>(Formal specification according to EU-IR: 20240407; 10:00 p.m. (UTC))</p>

Type of Information	Information
Counter-motions	
1. Object of deadline	Transmission of counter-motions regarding individual agenda items (Section 126 AktG)
2. Applicable issuer deadline	23 April 2024; 12:00 p.m. (CEST); receipt is decisive (Formal specification according to EU-IR: 20240423; 10:00 p.m. (UTC))
Election proposals	
1. Object of deadline	Transmission of election proposals (Section 127 AktG)
2. Applicable issuer deadline	23 April 2024; 12:00 p.m. (CEST); receipt is decisive (Formal specification according to EU-IR: 20240423; 10:00 p.m. (UTC))
Submission of questions	
1. Object of deadline	Request for information on matters concerning the Company, insofar as this is necessary for the proper assessment of the agenda items
2. Applicable issuer deadline	8 May 2024; from the opening of the debate until its closing by the chairman of the meeting (Formal specification according to EU-IR: 20240508)
Declaration of objections	
1. Object of deadline	Declaration of objections to resolutions of the general meeting
2. Applicable issuer deadline	8 May 2024; from the opening of the annual general meeting until its closing by the chairman of the meeting (Formal specification according to EU-IR: 20240508)