

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

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Ordinary Annual General Meeting on 28 April 2023 in the format pursuant to the Implementing Regulation (EU)2018/1212: ATOSSHV2023
2. Type of message	Convocation of the Ordinary Annual General Meeting In the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

B. Specification of the issuer	
1. ISIN	DE0005104400
2. Name of issuer	ATOSS Software AG

C. Specification of the meeting	
1. Date of the General Meeting	28 April 2023 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230428
2. Time of the General Meeting	11:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 9:00 hours UTC
3. Type of General Meeting	Ordinary Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET

4. Location of the General Meeting	Haus der Bayerischen Wirtschaft, Max-Joseph-Str. 5 80333 München
5. Record date	7 April 2023, 0:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230406
6. Uniform Resource Locator (URL)	https://www.atoss.com/en/company/investor-relations/general-meetings

D. Participation in the General Meeting – Personal attendance

1. Method of participation by shareholder	Personal attendance in the format pursuant to the Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 21 April 2023, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230421; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on April 28, 2023 during the vote EU-Durchführungsverordnung 2018/1212: 20230428

D. Participation in the General Meeting – Voting by proxies appointed by the Company Proxies

1. Method of participation by shareholder	Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the company in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 21 April 2023, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230421; 22:00 hours (UTC)
3. Issuer deadline for voting	Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company - the power of attorney and instructions to the proxies issued in writing or in text form by mail, fax or e-mail must be issued by 27 April 2023, 17:00 (CEST) (date of receipt by the Company); in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230427; 15:00 Uhr (UTC)

	<p>- in the event of personal attendance, also beyond 27 April 2023, 17:00 (CEST) until immediately before the start of voting at the Annual General Meeting on 28 April 2023</p> <p>in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230428</p>
D. Participation in the General Meeting – Participation by authorized third parties	
1. Method of participation by shareholder	<p>Proxy voting by granting power of attorney to third parties, including by granting power of attorney and, if applicable, issuing instructions to intermediaries, shareholders' associations or other institutions or persons covered by section 135 of the German Stock Corporation Act (AktG)</p> <p>Im Format gemäß EU-Durchführungsverordnung 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by 21 April 2023, 24:00 hours (CEST)</p> <p>in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230421; 22:00 hours (UTC)</p>
3. Issuer deadline for voting	<p>At the Annual General Meeting on 28 April 2023</p> <p>in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230428</p>

E. Agenda - agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements of ATOSS Software AG and the approved consolidated financial statements as at 31 December 2022, the management reports of ATOSS Software AG and the Group for the 2022 financial year, the report of the Supervisory Board for the 2022 financial year and the explanatory report of the Executive Board on the disclosures under §§ 289a and 315a of the German Commercial Code (HGB)</p>
3. Uniform Resource Locator (URL) of the materials	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Vote	None

5. Alternative voting options	
E. Agenda - agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the utilisation of the net profit
3. Uniform Resource Locator (URL) of the materials	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the Executive Board members for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board members for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Vote	Binding vote

	In the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor and the group auditor for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 6a	
1. Unique identifier of the agenda item	6a
2. Title of the agenda item	Resolution on the elections to the Supervisory Board - Election of Moritz Zimmermann
3. Uniform Resource Locator (URL) of the materials	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 6b	
1. Unique identifier of the agenda item	6b

2. Title of the agenda item	Resolution on the elections to the Supervisory Board - Election of Dipl. Kfm. Rolf Baron Vielhauer von Hohenhau
3. Uniform Resource Locator (URL) of the materials	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 6c	
1. Unique identifier of the agenda item	6c
2. Title of the agenda item	Resolution on the elections to the Supervisory Board - Election of Klaus Bauer
3. Uniform Resource Locator (URL) of the materials	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the Remuneration Report for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Vote	Advisory vote

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on an amendment to the Articles of Association regarding the authorisation of the Executive Board to convene virtual General Meetings
3. Uniform Resource Locator (URL) of the materials	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on an amendment to the Articles of Association regarding the participation of Supervisory Board members in General Meetings
3. Uniform Resource Locator (URL) of the materials	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights - supplementing the agenda

1. Object of deadline	Transmission of the request to supplement the Agenda
2. Applicable issuer deadline	28 March 2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230328, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions regarding the items of the agenda
2. Applicable issuer deadline	13 April 2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230413, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - election proposal	
1. Object of deadline	Sending of the election proposal for the election of Auditors and the election to the Supervisory Board
2. Applicable issuer deadline	13 April 2023, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230413, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right of Information	
1. Object of deadline	Right to information pursuant to Section 131 (1) of the German Stock Corporation Act (AktG)
2. Applicable issuer deadline	28 April 2023; starting with the opening of the General Meeting right until the time specified for this purpose by the chairman of the meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230428
F. Specification of the deadlines regarding the exercise of other shareholders rights - filing of objections against resolutions of the General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	28 April 2023, starting with the opening of the General Meeting right through to its closing by the Chairman of the General Meeting

in the format pursuant to the
Implementing Regulation (EU)
2018/1212: 20230428, starting with the opening
of the General Meeting right through to its
closing by the Chairman of the General Meeting

Other information pursuant to Section 125 (1) sentences 4 and 5 of the German Stock Corporation Act (AktG)

Voting rights may be exercised by proxy, in particular also by a shareholders' association or a voting advisor.

Additional information on the Supervisory Board elections scheduled under agenda item 6:

Agenda item 6 a on the election of Mr. Moritz Zimmermann

Memberships of other statutory supervisory boards in Germany:

- ATOSS Software AG (since 2019)

Membership in comparable domestic or foreign supervisory bodies:

- None

Agenda item 6 b on the election of Dipl. Kfm. Rolf Baron Vielhauer von Hohenhau

Memberships of other statutory supervisory boards in Germany:

- ATOSS Software AG (since 2001)

Membership in comparable domestic or foreign supervisory bodies:

- Europäischer Wirtschaftssenat e.V. (Aufsichtsratsvorsitzender)

Agenda item 6 c on the election of Mr. Klaus Bauer

Memberships of other statutory supervisory boards in Germany:

- ATOSS Software AG (since 2013)

Membership in comparable domestic or foreign supervisory bodies:

- Schwanhäußer Industrie Holding GmbH & Co. KG, Heroldsberg (Beirat)

- Schwanhäußer Grundbesitz Holding GmbH & Co. KG, Heroldsberg (Beirat)