

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	Extraordinary General Meeting on 15 September 2023
	In the format pursuant to the Implementing Regulation (EU)2018/1212: ATOSSAOHV2023
2. Type of message	Convening of the Extraordinary 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	15 September 2023
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230915
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	Extraordinary General Meeting
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: XMET

4. Location of the General Meeting	Leonardo Hotel Munich City East, Carl-Wery-Straße 39, 81739 Munich
5. Record date	Record date within the meaning of section 123 para. 4 sentence 2 AktG is 25 August 2023, 0:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230824; 22:00 hours (UTC) It is pointed out that in the notifications pursuant to section 125 AktG, which are to be drawn up in form and content in accordance with Commission Implementing Regulation (EU) 2018/1212, a record date is to be indicated in field C5 of Table 3 of the Annex to this Commission Implementing Regulation (EU). This record date (in the present case: 24 August 2023, 22:00 hours (UTC)) is not identical with the record date to be designated pursuant to section 123 para 4 AktG (in the present case 25 August 2023, 0:00 hours (CEST)).
6. Uniform Resource Locator (URL)	https://www.atoss.com/en/company/investor-relations/general-meetings

D. Participation in the General Meeting – Voting by personal participation	
1. Method of participation by shareholder	Personal participation and voting by physical attendance at the place of the General Meeting
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 08 September 2023, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230908; 22:00 hours (UTC)
3. Issuer deadline for voting	15 September 2023, at the latest by the time announced in the General Meeting by the chairman of the meeting for the respective vote In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230915; at the latest by the time announced in the General Meeting by the chairman of the meeting for the respective vote

D. Participation in the General Meeting – Voting by voting rights representatives appointed by the company	
1. Method of participation by shareholder	Exercise of voting rights by granting proxies and issuing instructions to the voting rights representatives appointed by the company
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 08 September 2023, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230908, 22:00 hours (UTC)
3. Issuer deadline for voting	<p>Exercise of voting rights by granting proxies and issuing instructions to the voting rights representatives appointed by the company</p> <p>- in writing or in text form by mail, fax or e-mail by 14 September 2023, 17:00 (CEST) In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230914; 15:00 hours (UTC)</p> <p>- in the event of personal participation, also beyond 14 September 2023, 17:00 (CEST) until the start of voting in the General Meeting on 15 September 2023</p> <p>In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230915; until the start of voting in the General Meeting on 15 September 2023</p>
D. Participation in the General Meeting – Voting by authorized third parties	
1. Method of participation by shareholder	Participation and exercise of voting rights by granting power of attorney and, if applicable, issuing instructions to third parties, including by granting power of attorney and, if applicable, issuing instructions to intermediaries, shareholders' associations or other institutions or persons within the meaning of section 135 AktG
	Im Format gemäß EU-Durchführungsverordnung 2018/1212: PX; ISO 20022: PRXY
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 08 September 2023, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230908; 22:00 hours (UTC)

3. Issuer deadline for voting	Voting rights and other shareholder rights may be exercised by authorized third parties in the above-mentioned ways (personal participation/voting by voting rights representatives appointed by the company). The deadlines stated therein shall apply.
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E. Agenda - agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Resolution on an amendment to the Articles of Association concerning the composition of the Supervisory Board
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; ISO 20022: BNDG
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST

F. Specification of the deadlines regarding the exercise of other shareholders rights - additions to the agenda	
1. Object of deadline	Submission of the request for additions to the agenda
2. Applicable issuer deadline	15 August 2023, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230815; 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter motions	
1. Object of deadline	Submission of counter motions opposing certain agenda items
2. Applicable issuer deadline	31 August 2023, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230831; 22:00 hours (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 and the elections of supervisory board members

2. Applicable issuer deadline	31 August 2023, 24:00 hours (CEST)
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230831; 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information	
1. Object of deadline	Requesting information on matters of the company pursuant to section 131 para. 1 AktG
2. Applicable issuer deadline	15 September 2023, during the General Meeting, until the time determined by the chairman of the meeting, respectively
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230915; during the General Meeting, until the time determined by the chairman of the meeting, respectively
F. Specification of the deadlines regarding the exercise of other shareholders rights - submission of the request pursuant to section 131 para. 5 AktG	
1. Object of deadline	Submission of the request pursuant to section 131 para. 5 AktG
2. Applicable issuer deadline	15 September 2023, during the General Meeting until the closing of the debate in the General Meeting by the chairman of the meeting
	In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230915; during the General Meeting until the closing of the debate in the General Meeting by the chairman of the meeting
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	Filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	15 September 2023, during the General Meeting until its closing by the chairman of the meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20230915; during the General Meeting until its closing by the chairman of the meeting

Other information pursuant to Section 125 (1) sentences 4 and 5 AktG

The voting right may be exercised by a proxy, also by an association of shareholders.