

**Information pursuant to Section 67a of the German Stock Corporation Act (AktG), Article 8 (4) and Table 8 of the Annex to the Implementing Regulation (EU) 2018/1212 on the increase of the share capital from company funds by issuing new shares**

Type of Information	Description
<b>A. Specification of the corporate event</b>	
1. Unique identifier of the corporate event	Capital increase from company funds In the format pursuant to the Implementing Regulation (EU) 2018/1212: ATOSSKE2024
2. Type of corporate event	Increase of share capital from company funds by issuing new shares In the format pursuant to the Implementing Regulation (EU) 2018/1212: BONU
3. ISIN	DE0005104400
4. ISIN (other)	./.
5. Uniform Resource Locator (URL)	<a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a>
<b>B. Key dates applicable to the corporate event</b>	
1. Last participation date	–
2. Ex-Date	24. Juni 2024 In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240624
3. Record date	25. Juni 2024 In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240625
4. Start of the election period	–
5. Last day of the election period	–
6. Issuer deadline	–
7. Payment date	26. Juni 2024 In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20240626
8. Buyer protection deadline	–
<b>C. Specification of the elections available to the shareholder</b>	
1. Alternative options for the shareholder	–