

**Information in accordance with Section 125 (1) AktG in conjunction with § Section 125 (5) AktG, Article 4 (1), Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

| Type of information                   | Description  |
|---------------------------------------|--|
| <b>A. Content of the notification</b> |  |
| 1. Unique identifier of the event     | Annual General Meeting on 30 April 2025                                      |
|                                       | In the format according to EU Implementing Regulation 2018/1212: ATOSSHV2025 |
| 2. Type of message                    | Convening of the Annual General Meeting                                      |
|                                       | In the format according to EU Implementing Regulation 2018/1212: NEWM        |

|                                     |                   |
|-------------------------------------|-------------------|
| <b>B. Information on the issuer</b> |                   |
| 1. ISIN                             | DE0005104400      |
| 2. Name of the issuer               | ATOSS Software SE |

|   |   |
|---|---|
| <b>C. Information on the Annual General Meeting</b> |   |
| 1. Date of the Annual General Meeting               | 30th April 2025   |
|   | In the format according to EU Implementing Regulation 2018/1212: 20250430   |
| 2. Time of the Annual General Meeting               | 11:00 a.m. (CEST)   |
|   | In the format according to EU Implementing Regulation 2018/1212: 9:00 UTC (Coordinated Universal Time)  |
| 3. Type of Annual General Meeting                   | Annual General Meeting  |
|   | In the format according to EU Implementing Regulation 2018/1212: GMET   |
| 4. Location of the Annual General Meeting           | Haus der Bayerischen Wirtschaft,<br>Max-Joseph-Str. 5<br>80333 München  |
| 5. Recording date                                   | 8 April 2025, 24:00 (CEST)  |
|   | In the format according to EU Implementing Regulation 2018/1212: 20250408   |
| 6. 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>D. Attendance at the Annual General Meeting - Personal attendance</b>                           |  |
|--|--|
| 1. Type of participation of the shareholder  | Personal participation and voting through physical presence at the venue of the Annual General Meeting   |
|  | In the format pursuant to EU Implementing Regulation 2018/1212: PH; ISO 20022: PHYS  |
| 2. Deadline set by the issuer for the notification of participation                                | Registration for the Annual General Meeting by 23 April 2025, 24:00 (CEST))  |
|  | In the format according to EU Implementing Regulation 2018/1212: 20250423; 22:00 UTC   |
| 3. Deadline for voting set by the issuer   | 30 April 2025, until the date announced by the chairman of the meeting for the respective vote at the Annual General Meeting<br><br>In the format pursuant to EU Implementing Regulation 2018/1212: 20250430; until the date announced at the Annual General Meeting by the chairman of the meeting for the respective vote  |
| <b>D. Participation in the Annual General Meeting - Voting by proxies appointed by the company</b> |  |
| 1. Type of participation of the shareholder  | Exercising voting rights by issuing authorisation and instructions to the proxies appointed by the company   |
|  | In the format pursuant to EU Implementing Regulation 2018/1212: PX; ISO 20022: PRXY  |
| 2. Deadline set by the issuer for the notification of participation                                | Registration for the Annual General Meeting by 23 April 2025, 24:00 hours (CEST)   |
|  | In the format according to EU Implementing Regulation 2018/1212: 20250423; 22:00 UTC   |
| 3. Deadline for voting set by the issuer   | Exercising voting rights by issuing authorisation and instructions to the proxies appointed by the company<br><br>- in writing or in text form by post, fax or email, by 29 April 2025, 17:00 hours (CEST)<br><br>In the format pursuant to EU Implementing Regulation 2018/1212: 20250429; 15:00 UTC<br><br>- in case of participation in person also beyond 29 April 2025, 5:00 p.m. (CEST) until the start of voting at the Annual General Meeting on 30 April 2025<br><br>In the format pursuant to EU Implementing Regulation 2018/1212: 20250430; until the start of voting at the Annual General Meeting on 30 April 2025 |

| <b>D. Attendance at the Annual General Meeting - attendance by authorised third parties</b> |   |
|---|---|
| 1. Type of participation of the shareholder   | <p>Exercising 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 covered by Section 135 AktG</p> <p>In the format according to EU Implementing Regulation 2018/1212: PX; ISO 20022: PRXY</p>  |
| 2. Deadline set by the issuer for the notification of participation                         | <p>Registration for the Annual General Meeting by 23 April 2025, 24:00 hours (CEST)</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20250423; 22:00 UTC</p>   |
| 3. Deadline for voting set by the issuer  | <p>Exercising voting rights by granting power of attorney (and instructions, if applicable) to third parties, which is made or proven to the company</p> <p>- in writing or in text form by post or fax, or by 29 April 2025, 5:00 p.m. (CEST)</p> <p>In the format pursuant to EU Implementing Regulation 2018/1212: 20250429; 15:00 UTC</p> <p>- by e-mail until the start of voting at the Annual General Meeting on 30 April 2025</p> <p>In the format pursuant to EU Implementing Regulation 2018/1212: 20250430; until the start of voting at the Annual General Meeting on 30 April 2025</p> |

| <b>E. Agenda - Agenda item 1</b>                   |   |
|--|---|
| 1. Clear identification of the agenda item         | 1   |
| 2. Title of the agenda item                        | Presentation of the adopted annual financial statements of ATOSS Software SE and the approved consolidated financial statements as of 31 December 2024, the combined management report of ATOSS Software SE and the group for the 2024 fiscal year, the report of the supervisory board for the 2024 fiscal year, and the explanatory report of the Executive Board on the disclosures under Sections 289a and 315a of the German Commercial Code (HGB) |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a>   |
| 4. Voting  | None  |
| 5. Alternative options for voting                  |   |

| <b>E. Agenda - Agenda item 2</b>                   |   |
|--|---|
| 1. Clear identification of the agenda item         | 2   |
| 2. Title of the agenda item                        | Resolution on the appropriation of net profit   |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a>   |
| 4. Voting  | Binding vote  |
|  | In the format in accordance with EU Implementing Regulation 2018/1212: BV; ISO 20022: BNDG  |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention  |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST  |
| <b>E. Agenda - Agenda item 3</b>                   |   |
| 1. Clear identification of the agenda item         | 3   |
| 2. Title of the agenda item                        | Resolution on discharging the Executive Board members for the 2024 fiscal year  |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a>   |
| 4. Voting  | Binding vote  |
|  | In the format in accordance with EU Implementing Regulation 2018/1212: BV; ISO 20022: BNDG  |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention  |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST  |
| <b>E. Agenda - Agenda item 4</b>                   |   |
| 1. Clear identification of the agenda item         | 4   |
| 2. Title of the agenda item                        | Resolution on discharging the Supervisory Board members for the 2024 fiscal year  |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a>   |
| 4. Voting  | Binding vote  |
|  | In the format in accordance with EU Implementing Regulation 2018/1212: BV; ISO 20022: BNDG  |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention  |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST  |
| <b>E. Agenda - Agenda item 5</b>                   |   |
| 1. Clear identification of the agenda item         | 5.1   |
| 2. Title of the agenda item                        | Resolution on appointing the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2025 fiscal year |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a>   |
| 4. Voting  | Binding vote  |
|  | In the format in accordance with EU Implementing Regulation 2018/1212: BV; ISO 20022: BNDG  |

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| 5. Alternative options for voting                  | Vote in favour, vote against, abstention  |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST  |
| <b>E. Agenda - Agenda item 5</b>                   |   |
| 1. Clear identification of the agenda item         | 5.2   |
| 2. Title of the agenda item                        | Resolution on appointing the auditor of the sustainability report for the 2025 fiscal year  |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a> |
| 4. Voting  | Binding vote  |
|  | In the format in accordance with EU Implementing Regulation 2018/1212: BV; ISO 20022: BNDG  |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention  |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST  |
| <b>E. Agenda - Agenda item 6</b>                   |   |
| 1. Clear identification of the agenda item         | 6   |
| 2. Title of the agenda item                        | Resolution on approving the remuneration report for the 2024 fiscal year  |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a> |
| 4. Voting  | Advisory vote   |
|  | In the format according to EU Implementing Regulation 2018/1212: AV; ISO 20022: ADVI  |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention  |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST  |
| <b>E. Agenda - Agenda item 7</b>                   |   |
| 1. Clear identification of the agenda item         | 7   |
| 2. Title of the agenda item                        | Resolution on approving the remuneration system for the Executive Board members   |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a> |
| 4. Voting  | Advisory vote   |
|  | In the format according to EU Implementing Regulation 2018/1212: AV; ISO 20022: ADVI  |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention  |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST  |
| <b>E. Agenda - Agenda item 8</b>                   |   |
| 1. Clear identification of the agenda item         | 8   |
| 2. Title of the agenda item                        | Resolution on remunerating the members of the first Supervisory Board of ATOSS Software SE  |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a> |

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| 4. Voting  | Binding vote  |
|  | In the format in accordance with EU Implementing Regulation 2018/1212: BV; ISO 20022: BNDG  |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention  |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST  |
| <b>E. Agenda - Agenda item 9</b>                   |   |
| 1. Clear identification of the agenda item         | 9   |
| 2. Title of the agenda item                        | Resolution on remunerating the Supervisory Board members  |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a> |
| 4. Voting  | Binding vote  |
|  | In the format in accordance with EU Implementing Regulation 2018/1212: BV; ISO 20022: BNDG  |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention  |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST  |
| <b>E. Agenda - Agenda item 10</b>                  |   |
| 1. Clear identification of the agenda item         | 10.1  |
| 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 documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a> |
| 4. Voting  | Binding vote  |
|  | In the format in accordance with EU Implementing Regulation 2018/1212: BV; ISO 20022: BNDG  |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention  |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST  |
| <b>E. Agenda - Agenda item 10</b>                  |   |
| 1. Clear identification of the agenda item         | 10.2  |
| 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 documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a> |
| 4. Voting  | Binding vote  |
|  | In the format in accordance with EU Implementing Regulation 2018/1212: BV; ISO 20022: BNDG  |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention  |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST  |
| <b>E. Agenda - Agenda item 10</b>                  |   |
| 1. Clear identification of the agenda item         | 10.3  |
| 2. Title of the agenda item                        | Resolution on the elections to the Supervisory Board -  |

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|  | Election of Klaus Bauer  |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a>  |
| 4. Voting  | Binding vote   |
|  | In the format in accordance with EU Implementing Regulation 2018/1212: BV; ISO 20022: BNDG   |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention   |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST   |
| <b>E. Agenda - Agenda item 11</b>                  |  |
| 1. Clear identification of the agenda item         | 11   |
| 2. Title of the agenda item                        | Resolution on cancelling the existing authorisation to acquire treasury shares and a new authorisation to acquire and use treasury shares and to exclude tender rights when acquiring and subscription rights when using treasury shares |
| 3. Uniform Resource Locator (URL) of the documents | <a href="https://www.atoss.com/en/company/investor-relations/general-meetings">https://www.atoss.com/en/company/investor-relations/general-meetings</a>  |
| 4. Voting  | Binding vote   |
|  | In the format in accordance with EU Implementing Regulation 2018/1212: BV; ISO 20022: BNDG   |
| 5. Alternative options for voting                  | Vote in favour, vote against, abstention   |
|  | In format in accordance with EU Implementing Regulation 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST   |

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| <b>F. Specification of the deadlines for exercising other shareholder rights - Additions to the agenda</b> |  |
| 1. Subject of the deadline   | Transmission of the request for additions to the agenda                              |
| 2. Applicable issuer deadline  | 30 March 2025, 24:00 (CEST)  |
|  | In the format according to EU Implementing Regulation 2018/1212: 20250330, 22:00 UTC |
| <b>F. Specification of the deadlines for exercising other shareholder rights - Countermotions</b>          |  |
| 1. Subject of the deadline   | Submission of countermotions to specific items on the agenda                         |
| 2. Applicable issuer deadline  | 15 April 2025, 24:00 (CEST)  |
|  | In the format according to EU Implementing Regulation 2018/1212: 20250415, 22:00 UTC |

| <b>F. Specification of the deadlines for exercising other shareholder rights - Election proposal</b>  |   |
|---|---|
| 1. Subject of the deadline  | Submission of the election proposal for the election of the auditor and the elections to the Supervisory Board  |
| 2. Applicable issuer deadline   | 15 April 2025, 24:00 (CEST)   |
|   | In the format according to EU Implementing Regulation 2018/1212: 20250415, 22:00 UTC  |
| <b>F. Specification of the deadlines for exercising other shareholder rights - Right to speak at the meeting (including the right to submit motions and nominations and to request information)</b> |   |
| 1. Subject of the deadline  | Right to speak at the meeting (including the right to submit motions and election proposals and to request information)   |
| 2. Applicable issuer deadline   | 30 April 2025; during the Annual General Meeting or until the time determined for this purpose by the chairman of the meeting   |
|   | In the format pursuant to EU Implementing Regulation 2018/1212: 20250430; during the Annual General Meeting or until the time specified for this purpose by the chairman of the meeting           |
| <b>F. Specification of deadlines for exercising other shareholder rights - Request pursuant to Section 131 (5) AktG</b>   |   |
| 1. Subject of the deadline  | Request in accordance with Section 131 (5) AktG   |
| 2. Applicable issuer deadline   | On 30 April 2025, during the Annual General Meeting until the conclusion of the debate at the Annual General Meeting by the chairman of the meeting   |
|   | In the format pursuant to EU Implementing Regulation 2018/1212: 20250430; during the Annual General Meeting until the end of the debate in the Annual General Meeting by the chair of the meeting |
| <b>F. Specification of deadlines for exercising other shareholder rights - Filing of objections to resolutions of the Annual General Meeting</b>  |   |
| 1. Subject of the deadline  | Filing an objection against resolutions of the Annual General Meeting   |
| 2. Applicable issuer deadline   | 30 April 2025, during the Annual General Meeting until it is closed by the chairman of the meeting  |
|   | In the format pursuant to EU Implementing Regulation 2018/1212: 20250430; during the Annual General Meeting until it is closed by the chairman of the meeting                                     |

**Other disclosures in accordance with Section 125 (1) sentences 4 and 5 of the German Stock Corporation Act (AktG)**

Voting rights may be exercised by a proxy, including by an association of shareholders.

Additional information on the elections to the Supervisory Board to be held under agenda item 10:

**Item 10.1 on the election of Mr Moritz Zimmermann**

**Memberships in statutory supervisory boards in Germany:**

- ATOSS Software SE (since 2019, formerly ATOSS Software AG)

**Membership of comparable domestic or foreign supervisory bodies:**

None

**Item 10.2 on the election of Dipl. Kfm. Rolf Baron Vielhauer von Hohenhau**

**Memberships in statutory supervisory boards in Germany:**

- ATOSS Software SE (since 2001, formerly ATOSS Software AG)

**Membership of comparable domestic or foreign supervisory bodies:**

- Europäischer Wirtschaftssenat e.V. (Chairman of the Supervisory Board)



**Item 10.3 c on the election of Mr Klaus Bauer**

**Memberships of statutory supervisory boards in Germany:**

- ATOSS Software SE (since 2013, formerly ATOSS Software AG)

**Membership of comparable domestic or foreign supervisory bodies of commercial enterprises:**

None