

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 29 April 2022 in the format pursuant to the Implementing Regulation (EU)2018/1212: ATOSSHV2022
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	29 April 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220429
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 organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET

4. Location of the General Meeting	Location of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG): Adina Hotel, Atelierstraße 22, 81671 München
	URL to the password-protected virtual venue: https://www.atoss.com/en/company/investor-relations/general-meetings
5. Record date	8 April 2022, 0:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220407
6. Uniform Resource Locator (URL)	https://www.atoss.com/en/company/investor-relations/general-meetings

D. Participation in the General Meeting - voting by correspondence; participation through the Company's proxy or a third party; virtual participation via the AGM portal	
1. Method of participation by shareholder	Exercise of voting rights by absentee vote; exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company; granting power of attorney to third parties. Following the virtual general meeting by means of electronic video and audio transmission
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: EV, PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 22 April 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220422; 22:00 hours (UTC)

3. Issuer deadline for voting	<p>Exercise of voting rights by electronic absentee voting; exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company</p> <p>- the power of attorney and instructions issued to the proxies in writing or in text form by mail, fax or e-mail must be received by the Company by 28 April 2022, 17:00 hours (CEST), 15:00 hours (UTC) (date of receipt by the Company);</p> <p>- the electronic exercise of voting rights by electronic absentee vote or by granting power of attorney and issuing instructions to the proxies via the password-protected shareholder portal is possible until immediately before the start of voting in the virtual General Meeting on 29 April 2022 (whereby this time will be announced by the chairman of the meeting in the video and audio transmission).</p> <p>The virtual General Meeting can be followed by means of electronic video and audio transmission on 29 April 2022 from 11:00 hours (CEST) (equivalent to 9:00 hours UTC) until the end of the General Meeting.</p>
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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 2021, the management reports of ATOSS Software AG and the Group for the 2021 financial year, the report of the Supervisory Board for the 2021 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 2021 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 2021 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 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 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 2021 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 the authorisation to acquire treasury shares and to use them, including the authorisation to redeem treasury shares acquired as well as the exclusion of the subscription right in case of use and of the call option in case of acquisition
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	29 March 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220329, 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	14 April 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220414, 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	14 April 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220414, 22:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	28 April 2022, 11:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220428, 9:00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - electronic 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	29 April 2022, 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: 20220429, starting with the opening of the General Meeting right through to its closing by the Chairman of the General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights - following the live video and audio transmission of the General Meeting via the password-protected shareholder portal on internet	
1. Object of deadline	Following the video and audio transmission of the General Meeting on the Internet
2. Applicable issuer deadline	29 April 2022, from 11:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220429, from 9:00 hours UTC