

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
A. Content of the notification	
1. Unique identifier of the event	ATOSSHV2026
2. Type of message	Convening of the Annual General Meeting
	In the format according to EU Implementing Regulation 2018/1212: NEWM

B. Information on the issuer	
1. ISIN	DE0005104400
2. Name of the issuer	ATOSS Software SE

C. Information on the Annual General Meeting	
1. Date of the Annual General Meeting	30 April 2026
	In the format according to EU Implementing Regulation 2018/1212: 20260430
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, Max-Joseph-Str. 5 80333 München
5. Recording date	8 April 2026, 24:00 hours (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20260408
6. Uniform Resource Locator (URL)	https://www.atoss.com/en/company/investor-relations/general-meetings

D. Attendance at the Annual General Meeting - Personal attendance	
1. Type of participation of the shareholder	Personal participation
	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	23 April 2026, 24:00 hours (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20260423; 22:00 UTC
3. Deadline for voting set by the issuer	30 April 2026
	In the format pursuant to EU Implementing Regulation 2018/1212: 20260430
D. Participation in the Annual General Meeting - Voting by proxies appointed by the company	
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; ISO 20022: PRXY
2. Deadline set by the issuer for the notification of participation	23 April 2026, 24:00 hours (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20260423; 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
	- by post, fax or email, by 29 April 2026, 17:00 hours (CEST) (Date of receipt by the company)
	In the format pursuant to EU Implementing Regulation 2018/1212: 20260429; 15:00 UTC
	- in person on 30 April 2026
	In the format pursuant to EU Implementing Regulation 2018/1212: 20260430

D. Attendance at the Annual General Meeting - attendance by authorised third parties	
1. Type of participation of the shareholder	Exercising voting rights by granting power of attorney
	In the format according to EU Implementing Regulation 2018/1212; ISO 20022: PRXY
2. Deadline set by the issuer for the notification of participation	23 April 2026, 24:00 hours (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20260423; 22:00 UTC
3. Deadline for voting set by the issuer	30 April 2026
	In the format pursuant to EU Implementing Regulation 2018/1212: 20260430
E. Agenda - Agenda item 1	
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 2025, the combined management report of ATOSS Software SE and the Group for the 2025 financial year, the report of the Supervisory Board for the 2025 financial 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	https://www.atoss.com/en/company/investor-relations/general-meetings
4. Voting	None
5. Alternative options for voting	None
E. Agenda - Agenda item 2	
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	https://www.atoss.com/en/company/investor-relations/general-meetings
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

E. Agenda - Agenda item 3	
1. Clear identification of the agenda item	3
2. Title of the agenda item	Resolution on discharging the Executive Board members for the 2025 financial year
3. Uniform Resource Locator (URL) of the documents	https://www.atoss.com/en/company/investor-relations/general-meetings
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
E. Agenda - Agenda item 4	
1. Clear identification of the agenda item	4
2. Title of the agenda item	Resolution on discharging the Supervisory Board members for the 2025 financial year
3. Uniform Resource Locator (URL) of the documents	https://www.atoss.com/en/company/investor-relations/general-meetings
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
E. Agenda - Agenda item 5.1	
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 2026 financial year
3. Uniform Resource Locator (URL) of the documents	https://www.atoss.com/en/company/investor-relations/general-meetings
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

E. Agenda - Agenda item 5.2	
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 2026 financial year
3. Uniform Resource Locator (URL) of the documents	https://www.atoss.com/en/company/investor-relations/general-meetings
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
E. Agenda - Agenda item 6	
1. Clear identification of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the Remuneration Report for the 2025 financial year
3. Uniform Resource Locator (URL) of the documents	https://www.atoss.com/en/company/investor-relations/general-meetings
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
E. Agenda - Agenda item 7.1	
1. Clear identification of the agenda item	7.1
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	https://www.atoss.com/en/company/investor-relations/general-meetings
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

E. Agenda - Agenda item 7.2	
1. Clear identification of the agenda item	7.2
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	https://www.atoss.com/en/company/investor-relations/general-meetings
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
E. Agenda - Agenda item 7.3	
1. Clear identification of the agenda item	7.3
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 documents	https://www.atoss.com/en/company/investor-relations/general-meetings
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
E. Agenda - Agenda item 8	
1. Clear identification of the agenda item	8
2. Title of the agenda item	Resolution on amendments to the Articles of Association in Article 10 (Composition of the Supervisory Board) and a consequential amendment to the Articles of Association in Article (Term of office of the Supervisory Board)
3. Uniform Resource Locator (URL) of the documents	https://www.atoss.com/en/company/investor-relations/general-meetings
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

E. Agenda - Agenda item 9	
1. Clear identification of the agenda item	9
2. Title of the agenda item	Resolution on a new authorisation to issue Bonds with warrants and/or convertible Bonds with the power to exclude subscription rights, the cancellation of the existing Conditional Capital, the creation of a new Conditional Capital and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the documents	https://www.atoss.com/en/company/investor-relations/general-meetings
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
F. Specification of the deadlines for exercising other shareholder rights - Additions to the agenda	
1. Subject of the deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	30 March 2026, 24:00 (CEST) In the format according to EU Implementing Regulation 2018/1212: 20260330, 22:00 UTC
F. Specification of the deadlines for exercising other shareholder rights - Counter motions	
1. Subject of the deadline	Submission of counter motions to specific items on the agenda
2. Applicable issuer deadline	15 April 2026, 24:00 (CEST) In the format according to EU Implementing Regulation 2018/1212: 20260415, 22:00 UTC
F. Specification of the deadlines for exercising other shareholder rights - Election proposal	
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 2026, 24:00 (CEST) In the format according to EU Implementing Regulation 2018/1212: 20260415, 22:00 UTC
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)	
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 2026 In the format pursuant to EU Implementing Regulation 2018/1212: 20260430

F. Specification of deadlines for exercising other shareholder rights - Right to information and speech	
1. Subject of the deadline	Request in accordance with Section 131 (1) AktG
2. Applicable issuer deadline	30 April 2026
	In the format pursuant to EU Implementing Regulation 2018/1212: 20260430
F. Specification of deadlines for exercising other shareholder rights - Filing of objections to resolutions of the Annual General Meeting	
1. Subject of the deadline	Filing an objection against resolutions of the Annual General Meeting in accordance with Section 245 AktG
2. Applicable issuer deadline	30 April 2026
	In the format pursuant to EU Implementing Regulation 2018/1212: 20260430

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 7:

Item 7.1 on the election of Mr Moritz Zimmermann

Memberships in statutory Supervisory Boards in Germany:

- ATOSS Software SE

Membership of comparable domestic or foreign supervisory bodies:

None

Item 7.2 on the election of Dipl. Kfm. Rolf Baron Vielhauer von Hohenhau

Memberships in statutory Supervisory Boards in Germany:

- ATOSS Software SE

Membership of comparable domestic or foreign Supervisory Bodies:

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

Item 7.3 c on the election of Mr Klaus Bauer

Memberships of statutory Supervisory Boards in Germany:

- ATOSS Software SE

Membership of comparable domestic or foreign Supervisory Bodies of commercial enterprises:

None