

**INFORMATIONEN ACCORDING PARA 125 AKTG, ART. 4 SECT. 1, TABLE 3 OF THE ANNEX TO
COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212**

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of secunet Security Networks AG on 25 May 2022 Format required by the Commission Implementing Regulation (EU) 2018/1212: secunet_oHV_20220525
2. Type of message	Convocation of the Annual General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0007276503
2. Name of issuer	secunet Security Networks AG
C. Specification of the meeting	
1. Date of the General Meeting	25 May 2022 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525
2. Time of the General Meeting (UTC)	10:00 hours (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 8:00 hours (UTC)
3. Type of General Meeting	Annual General Meeting as virtual General Meeting without physical presence of the shareholders or their proxies Format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location according to the German Stock Corporation Act (<i>AktG</i>): Giesecke + Devrient GmbH, Prinzregentenstraße 159, 81677 Munich, Germany URL to the password-protected AGM-portal to follow the audio and video transmission of the General Meeting as well as to exercise shareholder's rights: www.secunet.com/ueber-uns/investoren/hauptversammlung
5. Record Date	Record date according to para. 125 sect. 4 AktG and para. 19 sect. 2 of the Articles of Association of secunet Security Networks AG: 04 May 2022 (0:00 hours (CEST)) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220503
6. Uniform Resource Locator (URL)	www.secunet.com/ueber-uns/investoren/hauptversammlung

D. Participation in the general meeting – Participation via voting by postal vote	
1. Method of participation by shareholder	Voting by electronic postal vote (<i>elektronische Briefwahl</i>) Format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 18 May 2022, 24:00 hours (CEST), the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, 22:00 hours (UTC)
3. Issuer deadline for voting	Voting by electronic postal vote (<i>elektronische Briefwahl</i>) via the AGM-portal: until immediately before the commencement of the voting on the agenda items on the day of the virtual General Meeting on 25 May 2022 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525
D. Participation in the general meeting – Participation via Company's proxy	
1. Method of participation by shareholder	Exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company Format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 18 May 2022, 24:00 hours (CEST), the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, 22:00 hours (UTC)
3. Issuer deadline for voting	Granting a power of attorney and issuing instructions to the proxy representatives appointed by the Company in text form by mail, fax or e-mail: 24 May 2022, 24:00 hours (CEST), the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220524, 22:00 hours (UTC) Granting a power of attorney and issuing instructions to the proxy representatives appointed by the Company electronically via the AGM-portal until immediately before the commencement of the voting on the agenda items on the day of the virtual General Meeting on 25 May 2022 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525
D. Participation in the general meeting – Participation via proxy to third party	
1. Method of participation by shareholder	Exercising of voting rights by means of granting a power of attorney to a proxy Format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by 18 May 2022, 24:00 hours (CEST), the date and time of receipt being decisive

	Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220518, 22:00 hours (UTC)
3. Issuer deadline for voting	<p>Granting a power of attorney to a proxy in text form by mail: 24 May 2022, 24:00 hours (CEST), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220524, 22:00 hours (UTC)</p> <p>Granting a power of attorney to a proxy in text form by fax or e-mail or electronically via the AGM-portal until immediately before the commencement of the voting on the agenda items on the day of the virtual General Meeting on 25 May 2022</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525</p>
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted Annual Financial Statements of secunet Security Networks AG and the approved Consolidated Financial Statements as at 31 December 2021, the combined Management Report for secunet Security Networks AG and the Group as well as the explanatory report of the Management Board regarding disclosures pursuant to Sections 289a sentence 1 and 315a sentence 1 of the German Commercial Code and the report of the Supervisory Board for the 2021 financial year.
3. Uniform Resource Locator (URL) of the materials	www.secunet.com/ueber-uns/investoren/hauptversammlung
4. Vote	
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 appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the materials	www.secunet.com/ueber-uns/investoren/hauptversammlung
4. Vote	<p>Binding vote</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: BV</p>
5. Alternative voting options	<p>Vote in favour, vote against, abstention</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>

E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on approving the discharge from responsibility of the members of the Management Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.secunet.com/ueber-uns/investoren/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission 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 approving the discharge from responsibility of the members of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.secunet.com/ueber-uns/investoren/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission 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 auditors for the 2022 financial year and for the audit review of the Condensed Financial Statements and the Interim Management Report
3. Uniform Resource Locator (URL) of the materials	www.secunet.com/ueber-uns/investoren/hauptversammlung
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on approving the remuneration report prepared pursuant to Section 162 of the German Stock Corporation Act for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.secunet.com/ueber-uns/investoren/hauptversammlung
4. Vote	Advisory vote Format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda	
1. Object of deadline	Submit a request for additions to the agenda
2. Applicable issuer deadline	24 April 2022, 24:00 hours (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220424, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter-motions	
1. Object of deadline	Submit shareholders' motions regarding the proposed resolutions on items on the agenda
2. Applicable issuer deadline	10 May 2022, 24:00 hours (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations	
1. Object of deadline	Submit alternative nominations regarding the election of the auditor
2. Applicable issuer deadline	10 May 2022, 24:00 hours (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions before the General Meeting pursuant to para. 1 sec. 2 sentence 1 no. 3, sentence 2 COVID-19-Act	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	23 May 2022, 24:00 hours (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220523, 22:00 hours (UTC)

F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic filing of objections to resolutions of the General Meeting	
1. Object of deadline	Electronic filing of objections to resolutions of the General Meeting
2. Applicable issuer deadline	On 25 May 2022, from the commencement of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525
F. Specification of the deadlines regarding the exercise of other shareholders rights – Following live audio and video transmission of the General Meeting via the password-protected AGM-portal on the Internet	
1. Object of deadline	Following live audio and video transmission of the General Meeting on the Internet
2. Applicable issuer deadline	25 May 2022, starting at 10:00 hours (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20220525, starting at 8:00 hours (UTC)