



**Annual General Meeting of secunet Security Networks AG  
on May 25, 2022**

**(Virtual Annual General Meeting)**

**Notes on Item 1 of the Agenda pursuant to Section 124a Sentence 1 No. 2  
of the German Stock Corporation Act (*Aktiengesetz*)**

The subject matter of Item 1 of the Agenda is the presentation of the adopted 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 (*Handelsgesetzbuch*) and the report of the Supervisory Board for the 2021 financial year. Since the Supervisory Board already adopted the company's Financial Statements and the Consolidated Financial Statements prepared by the Management Board on March 23, 2022, and thus formally adopted the Financial Statements, a resolution by the Annual General Meeting under Item 1 of the Agenda is not required in accordance with applicable law. Neither does applicable law require a resolution to be passed by the Annual General Meeting concerning the other documents listed in Item 1 of the Agenda and accessible on the company's website at [www.secunet.com/ueber-uns/investoren/hauptversammlung](http://www.secunet.com/ueber-uns/investoren/hauptversammlung).