



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

(Virtual Annual General Meeting)

**Notes on the total number of shares and voting rights pursuant to
Section 124a Sentence 1 No. 4 of the German Stock Corporation
Act (*Aktiengesetz*)**

At the time of convening the Annual General Meeting, secunet Security Networks AG has issued a total of 6,500,000 no-par value bearer shares with the same number of voting rights. At the time of convening the Annual General Meeting, the company held 30,498 treasury shares, from which no voting rights derive. The total number of voting shares at the time of convening the Annual General Meeting is therefore 6,469,502.