

Total number of shares and voting rights at the time of convening the Annual General Meeting

At the time the Annual General Meeting was convened, secunet Security Networks AG had issued a total of 6,500,000 no-par-value bearer shares with the same number of voting rights. The Company holds 30,498 treasury shares at the time of convening the Annual General Meeting. It is not entitled to any voting rights from these shares. The total number of shares with voting rights at the time of convening the Annual General Meeting is therefore 6,469,502.

Essen, April 2024

secunet Security Networks Aktiengesellschaft

The Management Board