

German Securities Identification Number (WKN): 549890 • ISIN: DE0005498901

Information in accordance with Section 125 of the German Stock Corporation Act (Aktiengesetz, „AktG“) in conjunction with the Implementing Regulation (EU) 2018/1212 („EU-IR“)

Type of Information	Information
A. Specification of the message	
1. Unique identifier of the event	Virtual annual general meeting of DATA MODUL Aktiengesellschaft Produktion und Vertrieb von elektronischen Systemen 2022 (Formal specification according to EU-IR: 7959e79f18a1ec11812c005056888925)
2. Type of message	Notice of annual general meeting (Formal specification according to EU-IR: NEWM)
B. Specification of the issuer	
1. ISIN	DE0005498901
2. Name of issuer	DATA MODUL Aktiengesellschaft Produktion und Vertrieb von elektronischen Systemen
C. Specification of the meeting	
1. Date of the general meeting	10 May 2022 (Formal specification according to EU-IR: 20220510)
2. Time of the general meeting	10:00 a.m. (CEST) (Formal specification according to EU-IR: 8:00 a.m. (UTC))
3. Type of the general meeting	Virtual annual general meeting without the shareholders or their proxy representatives being physically present (Formal specification according to EU-IR: GMET)

Type of Information	Information
4. Location of the general meeting	<p>Venue of the general meeting within the meaning of AktG: Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 München</p> <p>URL to the Company's shareholder portal for following the annual general meeting in video and audio and for exercising shareholders rights: https://www.data-modul.com/en/company/investor-relations/annual-general-meeting</p>
5. Record date	<p>18 April 2022; 12:00 p.m. (CEST) (Formal specification according to EU-IR: 20220418, 10 p.m. (UTC))</p>
6. Uniform Resource Locator (URL)	<p>https://www.data-modul.com/en/company/investor-relations/annual-general-meeting</p>
D. Participation in the general meeting	
1. Method of participation by shareholder	<p>Casting votes through postal voting</p> <p>Casting votes through the proxy representatives designated by the Company</p> <p>Casting votes through an authorized representative</p> <p>Following of the annual general meeting via the video and audio broadcast</p> <p>(Formal specification according to EU-IR: EV, PX)</p>
2. Issuer deadline for the notification of participation	<p>3 May 2022; 12:00 p.m. (CEST) (Formal specification according to EU-IR: 20220503; 10:00 p.m. (UTC))</p>
3. Issuer deadline for voting	<p>Casting votes through postal voting / Casting votes through the proxy representatives designated by the Company / Casting votes through an authorized representative</p> <p>- in writing or in text form via postal mail or email: 9 May 2022, 12:00 p.m. (CEST), time of receipt is decisive</p>

Type of Information	Information
	<p>(Formal specification according to EU-IR: 20220509; 10:00 p.m. (UTC))</p> <ul style="list-style-type: none"> - electronically via the shareholder portal: after 9 May 2022, 12:00 p.m. (CEST) until the time voting begins on the day of the virtual general meeting, at latest
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 Data Modul AG and the approved consolidated financial statements of the Group as well as the management report for Data Modul AG and the Group, including the explanatory reports of the Management Board on the information pursuant to sections 289a para. 1, 315a para. 1 of the German Commercial Code (Handelsgesetzbuch, HGB) and the essential criteria of the internal control and risk management system with regard to the financial reporting process, the proposal of the Management Board for the appropriation of the balance sheet profit as well as the Report of the Supervisory Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	None
5. Alternative voting options	
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

Type of Information	Information
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	Binding vote (Formal specification according to EU-IR: BV)
5. Alternative voting options	Vote in favour Vote against Abstention (Formal specification according to EU-IR: VF, VA, AB)
Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the actions of the Management Board member for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	Binding vote (Formal specification according to EU-IR: BV)
5. Alternative voting options	Vote in favour Vote against Abstention (Formal specification according to EU-IR: VF, VA, AB)
Agenda item 4	
1. Unique identifier of the agenda item	4

Type of Information	Information
2. Title of the agenda item	Resolution on the discharge of the actions of the Supervisory Board members for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	Binding vote (Formal specification according to EU-IR: BV)
5. Alternative voting options	Vote in favour Vote against Abstention (Formal specification according to EU-IR: VF, VA, AB)
Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the public auditor for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	Binding vote (Formal specification according to EU-IR: BV)
5. Alternative voting options	Vote in favour Vote against Abstention (Formal specification according to EU-IR: VF, VA, AB)
Agenda item 6	

Type of Information	Information
1. Unique identifier of the agenda item	6.1 and 6.2
2. Title of the agenda item	Elections to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	Binding vote (Formal specification according to EU-IR: BV)
5. Alternative voting options	Vote in favour Vote against Abstention (Formal specification according to EU-IR: VF, VA, AB)
Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the Remuneration Report
3. Uniform Resource Locator (URL) of the materials	https://www.data-modul.com/en/company/investor-relations/annual-general-meeting
4. Vote	Advisory vote (Formal specification according to EU-IR: AV)
5. Alternative voting options	Vote in favour Vote against Abstention (Formal specification according to EU-IR: VF, VA, AB)
F. Specification of the deadlines regarding the exercise of other shareholders rights	

Type of Information	Information
Supplements to the agenda	
1. Object of deadline	Transmission of requests for supplements to the agenda (Section 122 AktG)
2. Applicable issuer deadline	9 April 2022; 12:00 p.m. (CEST); receipt is decisive (Formal specification according to EU-IR: 20220409; 10:00 p.m. (UTC))
Counter-motions	
1. Object of deadline	Transmission of counter-motions regarding individual agenda items (Section 126 AktG)
2. Applicable issuer deadline	25 April 2022; 12:00 p.m. (CEST); receipt is decisive (Formal specification according to EU-IR: 20220425; 10:00 p.m. (UTC))
Election proposals	
1. Object of deadline	Transmission of election proposals (Section 127 AktG)
2. Applicable issuer deadline	25 April 2022; 12:00 p.m. (CEST); receipt is decisive (Formal specification according to EU-IR: 20220425; 10:00 p.m. (UTC))
Submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	8 May 2022; 12:00 p.m. (CEST); receipt is decisive (Formal specification according to EU-IR: 20220508; 10:00 p.m. (UTC))
Declaration of objections	
1. Object of deadline	Electronic declaration of objections to resolutions of the general meeting
2. Applicable issuer deadline	On 10 May 2022, from the opening of the general meeting until the closure of the general meeting by the chairman
Following of the annual general meeting via the video and audio broadcast	

Type of Information	Information
1. Object of deadline	Following of the annual general meeting via the video and audio broadcast
2. Applicable issuer deadline	10 May 2022, from 10:00 a.m. (CEST) (Formal specification according to EU-IR: 20220510; from 8:00 a.m. (UTC))