

**INFORMATIONEN ACCORDING TO TABLE 3 OF THE ANNEX  
TO COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Vita34oHV20211215
2. Type of message	Convocation of a General Meeting Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A0BL849
2. Name of issuer	Vita 34 AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	December 15, 2021 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211215
2. Time of the General Meeting (UTC)	10:00 hrs (CET) Format required by the Commission Implementing Regulation (EU) 2018/1212: 09:00 hrs (UTC)
3. Type of General Meeting	Ordinary General Meeting 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> ): Grünebaum Gesellschaft für Event-Logistik GmbH, Leibnizstraße 38, 10625 Berlin, Germany  URL to the AGM portal to follow the audio and video transmission of the AGM as well as to execute shareholder's rights: <a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
5. Record Date	Technical record date: December 08, 2021, 24 hrs (CET) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211208
6. Uniform Resource Locator (URL)	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
<b>D. Participation* in the general meeting – Participation via voting by electronic postal vote</b>	
1. Method of participation by shareholder	Voting by electronic postal vote via the AGM portal 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 December 8, 2021, 24:00 hrs (CET), the date and time of receipt being decisive Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211208, 23:00 hrs (UTC)
3. Issuer deadline for voting	Voting by electronic postal vote via the AGM portal: until immediately before the beginning of the vote during the virtual General Meeting on December 15, 2021 Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211215

<b>D. Participation* in the general meeting – Participation via Company’s proxy</b>	
1. Method of participation by shareholder	<p>Exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by December 8, 2021, 24:00 hrs (CET), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211208, 23:00 hrs (UTC)</p>
3. Issuer deadline for voting	<p>Granting a power of attorney and issuing instructions to the proxy representatives appointed by the Company in writing or in text form by e-mail: December 14, 2021, 24:00 hrs (CET)</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211214, 23:00 hrs (UTC)</p> <p>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 beginning of the vote during the virtual Annual General Meeting on December 15, 2021</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211215</p>
<b>D. Participation* in the general meeting – Participation via proxy to third party</b>	
1. Method of participation by shareholder	<p>Exercising of voting rights by means of granting a power of attorney to a proxy</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by December 8, 2021, 24:00 hrs (CET), the date and time of receipt being decisive</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211208, 23:00 hrs (UTC)</p>
3. Issuer deadline for voting	<p>Granting a power of attorney to a proxy in writing or via e-mail: December 14, 2021, 24:00 hrs (CET)</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211214, 23:00 hrs (UTC)</p> <p>Granting a power of attorney to a proxy via the AGM portal immediately before the beginning of the vote during the virtual Annual General Meeting on December 15, 2021</p> <p>Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211215</p>
<b>E. Agenda – Agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the approved annual financial statements of Vita 34 AG as of December 31, 2020, the approved consolidated financial statements as of December 31, 2020, the combined management report for Vita 34 AG and the Group for the financial year 2020 with the explanatory reports on the disclosures pursuant to Sections 289a (1), 315a (1) of the German Commercial Code (HGB) (each in the version applicable to the financial year 2020), and the report of the Supervisory Board for the financial year 2020</p>
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>

4. Vote	-
5. Alternative voting options	-
<b>E. Agenda – Agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of net income for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the Management Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 4.a)</b>	
1. Unique identifier of the agenda item	4.a)
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2020 financial year, here: Mr. Florian Schuhbauer
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 4.b)</b>	
1. Unique identifier of the agenda item	4.b)
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2020 financial year, here: Mr. Steffen Richtscheid
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>

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
<b>E. Agenda – Agenda item 4.c)</b>	
1. Unique identifier of the agenda item	4.c)
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2020 financial year, here: Mr. Frank Köhler
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 4.d)</b>	
1. Unique identifier of the agenda item	4.d)
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2020 financial year, here: Mr. Andreas Fuchsel
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 4.e)</b>	
1. Unique identifier of the agenda item	4.e)
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2020 financial year, here: Dr. med. Mariola Söhngen
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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

<b>E. Agenda – Agenda item 4.f)</b>	
1. Unique identifier of the agenda item	4.f)
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the 2020 financial year, here: Mr. Nicolas Schobinger
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements as well as the auditor for the review of interim financial reports and other financial information of the Company
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on an increase in the size of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 7.a)</b>	
1. Unique identifier of the agenda item	7.a)
2. Title of the agenda item	Elections to the Supervisory Board, here: Andreas Fuchsel
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 7.b)</b>	
1. Unique identifier of the agenda item	7.b)
2. Title of the agenda item	Elections to the Supervisory Board, here: Dr. Hans Alexander Granderath
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 7.c)</b>	
1. Unique identifier of the agenda item	7.c)
2. Title of the agenda item	Elections to the Supervisory Board, here: Dr. Ursula Schütze-Kreilkamp
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 7.d)</b>	
1. Unique identifier of the agenda item	7.d)
2. Title of the agenda item	Elections to the Supervisory Board, here: Konrad Mitterski
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 7.e)</b>	
1. Unique identifier of the agenda item	7.e)
2. Title of the agenda item	Elections to the Supervisory Board, here: Nils Herzing

3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the compensation system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 9</b>	
1. Unique identifier of the agenda item	9.
2. Title of the agenda item	Resolution on the adjustment of the remuneration of the members of the Supervisory Board for the current financial year 2021 and the corresponding amendment to Section 18 of the Articles of Association and resolution on the remuneration system for members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the cancellation of Authorized Capital 2019 in Article 7 (2) of the Articles of Association and the creation of new Authorized Capital 2021 with the authorization to exclude shareholders' subscription rights and the corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the creation of an authorization of the Management Board to issue convertible bonds/warrant bonds with the option to exclude subscription rights and on the creation of a Conditional Capital 2021 as well as on the cancellation of the Conditional Capital 2017 and corresponding amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 12</b>	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the amendment of § 8 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 13</b>	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on the amendment of §§ 12, 13, 15 and 16 of the Articles of Association (Supervisory Board)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 14</b>	
1. Unique identifier of the agenda item	14



2. Title of the agenda item	Resolution on an amendment of § 25 of the Articles of Association (majorities)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 15</b>	
1. Unique identifier of the agenda item	15
2. Title of the agenda item	Resolution on an amendment of § 28 of the Articles of Association (net profits)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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
<b>E. Agenda – Agenda item 16</b>	
1. Unique identifier of the agenda item	16
2. Title of the agenda item	Resolution on an amendment of § 3 of the Articles of Association (object of the Company)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.vita34.de/investor-relations/hauptversammlung">https://ir.vita34.de/investor-relations/hauptversammlung</a>
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

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda</b>	
1. Object of deadline	Requests for additions to the agenda
2. Applicable issuer deadline	November 14, 2021, 24:00 hrs (CET) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211114, 23.00 hrs (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions</b>	
1. Object of deadline	Submitting counter-motions regarding items on the agenda
2. Applicable issuer deadline	November 30, 2021, 24:00 hrs (CET) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211130, 23:00 hrs (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations</b>	
1. Object of deadline	Submitting nominations regarding items on the agenda
2. Applicable issuer deadline	November 30, 2021, 24:00 hrs (CET) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211130, 23:00 hrs (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – submit questions via electronic communication</b>	
1. Object of deadline	Submit questions via electronic communication
2. Applicable issuer deadline	December 13, 2021, 24:00 hrs (CET) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211213, 23:00 hrs (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions</b>	
1. Object of deadline	Declaring objections to be recorded in the minutes
2. Applicable issuer deadline	On December 15, 2021, from the beginning of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211215
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Broadcasting the AGM via the AGM portal</b>	
1. Object of deadline	Follow the audio and video broadcast of the General Meeting
2. Applicable issuer deadline	On December 15, 2021, from the beginning of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20211215

\* The term "participation" is used exclusively in the sense of the Implementing Regulation (EU) 2018/1212 and is not identical with participation within the meaning of Section 118 German Stock Corporation Act.