

**Information pursuant to Section 125 (1) in conjunction with Section 125 (5) German Stock Corporation Act (AktG), Article 4 (1),
Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212**

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Convocation of the Annual General Meeting 2024 of Vita 34 AG on June 28, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: ecce175b8912ef11b53400505696f23c
2. Type of message	Convocation of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A0BL849
2. Name of issuer	Vita 34 AG
C. Specification of the meeting	
1. Date of the General Meeting	June 28, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240628
2. Time of the General Meeting	11:00 a.m. (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 09:00 UTC
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	URL of the virtual General Meeting: https://ir.vita34.de/en/investor-relations/annual-general-meeting/ The location of the Annual General Meeting as defined by the Stock Corporation Act are the business premises of the Grünebaum Gesellschaft für Event-Logistik mbH „The Burrow“, Karl-Heinrich-Ulrichs-Straße 22/24 / Lützowplatz 15, 10785 Berlin
5. Record Date	June 21, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240621
6. Uniform Resource Locator (URL)	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
D. Participation* in the general meeting – voting by absentee vote	
1. Method of participation by shareholder	Voting by absentee vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until June 21, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240621; 22:00 UTC
3. Issuer deadline for voting	For voting by electronic absentee vote via the AGM portal: June 28, 2024, until the time specified by the chairman of the meeting at the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240628; until the time specified by the chairman of the meeting at the Annual General Meeting
D. Participation* in the general meeting – Issuing authorization and voting instructions to the proxies of the Company	
1. Method of participation by shareholder	Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until June 21, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240621; 22:00 UTC
3. Issuer deadline for voting	For granting power of attorney and issuing voting instructions to the Company proxies by post or by email: June 27, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240627; 22:00 UTC

	For granting power of attorney and issuing voting instructions to the Company proxies via the AGM portal: June 28, 2024, until the time specified by the chairman of the meeting at the Annual General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240628; until the time specified by the chairman of the meeting at the Annual General Meeting
D. Participation* in the general meeting – authorization of third parties	
1. Method of participation by shareholder	Authorization of third parties to exercise voting and other rights In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until June 21, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240621; 22:00 UTC
3. Issuer deadline for voting	For granting power of attorney to a third party by post or by email: June 27, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240627; 22:00 UTC For granting power of attorney to a third party via the AGM portal: June 28, 2024, at the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240628; at the Annual General Meeting
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, the approved consolidated financial statements, the combined management report for the Company and the Group, as well as the report of the Supervisory Board and the explanatory report of the Management Board on the disclosures pursuant to sections 289a and 315a of the German Commercial Code (HGB), in each case for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
4. Vote	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the Management Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
4. Vote	On agenda item 2.1 Discharge of Jakub Baran: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 2.2 Discharge of Tomasz Baran: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 2.3 Discharge of Dirk Plaga: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 2.1 Discharge of Jakub Baran: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL On agenda item 2.2 Discharge of Tomasz Baran: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL On agenda item 2.3 Discharge of Dirk Plaga: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – agenda item 3

1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the Supervisory Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
4. Vote	On agenda item 3.1 Discharge of Dr. Alexander Granderath: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.2 Discharge of Florian Schuhbauer: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.3 Discharge of Frank Köhler: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.4 Discharge of Paul Owsianowski: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.5 Discharge of Dr. Ursula Schütze-Kreilkamp: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.6 Discharge of Konrad Mitterski: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
	On agenda item 3.1 Discharge of Dr. Alexander Granderath: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.2 Discharge of Florian Schuhbauer: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.3 Discharge of Frank Köhler: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.4 Discharge of Paul Owsianowski: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.5 Discharge of Dr. Ursula Schütze-Kreilkamp: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
	On agenda item 3.6 Discharge of Konrad Mitterski: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL

E. Agenda – agenda item 4

1. Unique identifier of the agenda item	4
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 and on the appointment of the auditor of the sustainability report for the 2024 financial year in accordance with the Act Implementing Directive (EU) 2022/2464 of the European Parliament and of the Council of December 14, 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
4. Vote	On agenda item 4.1 Appointment of the auditor of the annual financial statements and the consolidated financial statements: Binding vote

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV On agenda item 4.2 Appointment of the auditor of the sustainability report: Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	On agenda item 4.1 Appointment of the auditor of the annual financial statements and the consolidated financial statements: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL On agenda item 4.2 Appointment of the auditor of the sustainability report: Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the compensation report for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
4. Vote	Advisory vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the amendment of Section 8 of the Articles of Association (adaptation to changes of applicable law)
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment of Section 20 of the Articles of Association (location of the shareholders' meetings)
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the cancellation of the existing Authorized Capital 2022 in Article 7 para. 2 of the Articles of Association and the creation of new Authorized Capital 2024 with the possibility of excluding shareholders' subscription rights and the corresponding amendment to Article 7 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the cancellation of the existing authorization of the Management Board to issue convertible bonds/bonds with warrants with the possibility of excluding subscription rights under agenda item 11 of the Annual General Meeting on December 15, 2021 and cancellation of the Conditional Capital 2021; resolution on the creation of a new authorization to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the possibility of excluding subscription rights and on the creation of Conditional Capital 2024/I and on the corresponding amendment to Section 7 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the change of the Company's name and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
E. Agenda – agenda item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Election of the Supervisory Board - Dr. Peter Greiner
3. Uniform Resource Locator (URL) of the materials	https://ir.vita34.de/en/investor-relations/annual-general-meeting/
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	May 28, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240528; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – counter motions	
1. Object of deadline	Submission of counter motions opposing certain agenda items
2. Applicable issuer deadline	June 13, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240613; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals	
1. Object of deadline	Submission of election proposals for the election of auditors
2. Applicable issuer deadline	June 13, 2024, 12 a.m. (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240613; 22:00 UTC

F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of statements	
1. Object of deadline	Submission of statements
2. Applicable issuer deadline	June 22, 2024, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240622; 22:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections	
1. Object of deadline	Filing of objections against resolutions passed by the general meeting
2. Applicable issuer deadline	On June 28, 2024 from the beginning of the General Meeting until the end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240628; from 09:00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights – request for confirmation of the counting of votes	
1. Object of deadline	Making a request for confirmation of the counting of votes
2. Applicable issuer deadline	July 28, 2024, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240728; 22:00 UTC

*The term “participation” is used here exclusively in the meaning of the Commission Implementing Regulation (EU) 2018/1212 and is not identical to “participation” in the meaning of Section 118a German Stock Corporation Act (AktG).