

In the format required by the Commission implementing Regulation (EU) 2018/1212: 4aabb/261646611b52a00506560Cef           2. Type of message         Convocation of the Extraordinary General Meeting           1. ISIN         DE000A0BL849           2. Name of issuer         V1ta 34 AG           3. Date of the General Meeting         November 16, 2023           1. Date of the General Meeting         November 16, 2023           1. The of the General Meeting         November 16, 2023           2. Time of the General Meeting         November 16, 2023           3. Type of General Meeting         Vita 34 AG           4. Location of the General Meeting         Vita 34 AG           5. Type of General Meeting         Vita 34 AG           4. Location of the General Meeting         Vita 34 AG           5. Accotion of the General Meeting         Vita 34 AG           6. Location of the General Meeting         Vita 34 AG           6. Location of the General Meeting         Vita 34 AG           7. Type of General Meeting         Vita 34 AG           6. Location of the General Meeting         Vita 34 AG           7. Action of the General Meeting         Vita 34 AG           8. Accotion of the General Meeting         Vita 34 AG           8. Location of the General Meeting         Vita 34 AG           9. Acticipation* in the gener	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	
In the format required by the Commission Implementing Regulation (EU) 2018/1212: 4aab7/81/c44ea1165/20050696/c64           2. Type of message         Convocationary General Meeting           In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM           8. Specification of the Issuer           2. ISIN         OE000A008.849           2. Name of Issuer         Vita 34 AG           C. Specification of the meeting           November 16, 2023           In the format required by the Commission Implementing Regulation (EU) 2018/1212: 10:001           In the format required by the Commission Implementing Regulation (EU) 2018/1212: 10:001           In the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:001           In the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:001           In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231           In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231           In the format required Iw the Commission Implementing Regulation (EU) 2018/1212: 20231           In the format required Iw the Commission Implementing Regulation (EU) 2018/1212: 20231           In the format required Iw the Commission Implementing Regulation (EU) 2018/1212: 20231           Exampt         ORL of the starooflany G		A. Specification of the message	
Aaabb7d81c44ec11b32a05056950c66     Convocation of the Extraordinary General Meeting     In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM     Septification of the Issuer     Septification of the meeting     November 15, 2023     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:00 U     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:00 U     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 2031     Setting Mittal Extraordinary General Meeting Without physical presence of the shareholders or their provide services     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 2031     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 2031     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation	1. Unique identifier of the event	Convocation of the Extraordinary General Meeting 2023 of Vita 34 AG on November 16, 2023	
In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM           USIN         DE000A0BL849           2. Name of issuer         VIta 3 A G           Date of the General Meeting         November 16, 2023           1. Date of the General Meeting         November 16, 2023           2. Time of the General Meeting         12.00 p.m. (noon) (CET)           1. The format required by the Commission Implementing Regulation (EU) 2018/1212: 202311           3. Type of General Meeting         Virtual Extraordinary General Meeting without physical presence of the shareholders or theil provides           1. Date of the General Meeting         Virtual Extraordinary General Meeting without physical presence of the shareholders or theil provides           1. Ducation of the General Meeting         Virtual Extraordinary General Meeting as defined by the Stock Corporation Act at the business premises of the Grunebaum Genelschaft fird the Virtual General Meeting as defined by the Stock Corporation Act at the business premises of the Grunebaum Genelschaft fird the Virtual General Meeting as defined by the Stock Corporation Act at the business premises of the Grunebaum Genelschaft fird the Virtual General Meeting 2/24 / Lützuvpilat 15, 10785 Berlin           5. Record Date         November 9, 2023           1. Method of participation by         Voting by absente vote           1. In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311           2. Issuer deadline for voting         Registration to the General Meeting unt			
IsiN         DE000A08.849           2. Name of issuer         Vita 34 AG           2. Name of issuer         Vita 34 AG           3. Solution of the General Meeting         November 16, 2023           1. Date of the General Meeting         November 16, 2023           1. Time of the General Meeting         12:00 p.m. (noon) (CET)           3. Type of General Meeting         Urtual Extraordinary General Meeting without physical presence of the shareholders or their provies           3. Type of General Meeting         Urtual Extraordinary General Meeting without physical presence of the shareholders or their provies           4. Location of the General Meeting         URL of the virtual General Meeting; https://r.vita34.de/en/investor-relations/annual-general meeting/           5. Record Date         November 9, 2023           6. Location of the General Meeting: https://r.vita34.de/en/investor-relations/annual-general-meeting/           6. Uniform Resource Locator (URL)         https://r.vita34.de/en/investor-relations/annual-general-meeting/           7. Becord Date         November 9, 2023         in the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311           6. Uniform Resource Locator (URL)         https://r.vita34.de/en/investor-relations/annual-general-meeting/           7. Susuer deadline for the notification of period patient to the General Meeting until November 9, 2023, 12 a.m. (indinght) (CET)           7. In the format required by the Comm	2. Type of message	Convocation of the Extraordinary General Meeting	
L. ISIN       DE000A08L849         2. Name of issuer       Vita 34 AG         C. Specification of the meeting       November 16, 2023         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311         2. Time of the General Meeting       12:00 p.m. (noon) (CET)         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:00 (Vitual Extraordinary General Meeting without physical presence of the shareholders or their provise         1. Location of the General Meeting       Vitual Extraordinary General Meeting mithout physical presence of the shareholders or their provise         1. Location of the General Meeting       URL of the virtual General Meeting is the Commission Implementing Regulation (EU) 2018/1212: WET         1. Location of the General Meeting       Virtual Straordinary General Meeting as defined by the Stock Corporation Act at the business premises of the Grunebaum Gesellschaft für (tvent Logistik mbH _The Burrow Berlin", Karl-Heinrich-Ulrichs-Straße 22/24 / Lützowplatz 15, 10785 Berlin         5. Record Date       November 9, 2023         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311         5. Juniform Resource Locator (URL)       https://ir.vita34.do/en/investor-relations/annual-general-meeting/         D. Participation* in the general meeting – voting by absentee vote         1. Suser deadline for the notification of the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311         2. Issuer de		In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM	
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C. Specification of the meeting           I. Date of the General Meeting         November 16, 2023           In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202312           2. Time of the General Meeting         12:00 p.m. (noon) (CET)           In the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:00 to provides           In the format required by the Commission Implementing Regulation (EU) 2018/1212: XMET           4. Location of the General Meeting           Witrual Extraordinary General Meeting without physical presence of the shareholders or their provides           In the format required by the Commission Implementing Regulation (EU) 2018/1212: XMET           4. Location of the General Meeting           Witrual Extraordinary General Meeting as defined by the Stock Corporation Act at the business premises of the Grünebaum Gesellschaft für Event-Logistik mbH "The Burrow Berlin", Karl-Heinnich-Urichs Straße 22/24 / Lützowplatz 15, 10785 Berlin           5. Record Date         November 9, 2023           In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311           5. Uniform Resource Locator (URL)         https://ir.vita34.de/en/investor-relations/annual-general-meeting/           6. Meetholder         November 9, 2023           1. Nethod of participation by habentee vote         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311           2. Susuer deadline for the notification of arequired	L. ISIN	DE000A0BL849	
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In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311           2. Time of the General Meeting         12:00 p.m. (noon) (CET)           In the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:00 U           3. Type of General Meeting         Virtual Extraordinary General Meeting without physical presence of the shareholders or their proxies.           In the format required by the Commission Implementing Regulation (EU) 2018/1212: XMET           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 Extraordinary General Meeting as defined by the Stock Corporation Act a the business premises of the Grinobaum Gesellchand für Event-Legistik mbH "The Burrow Berlin", Karl-Heinrich-Ulrichs-Straße 22/24 / Lützowplatz 15, 10785 Berlin           5. Record Date         November 9, 2023           In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311           5. Uniform Resource Locator (URL)         Inttps://ir.vita34.de/en/Investor-relations/annual-general-meeting/           1. Method of participation by shareholder         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311           23:00 UTC         Registration to the General Meeting until November 9, 2023, 12 a.m. (midnight) (CET)           1. Suser deadline for the notification of         For voting by electronic absente vote via the Extraordinary General Meeting In the format required by the Commission Implementin		C. Specification of the meeting	
2. Time of the General Meeting       12:00 p.m. (noon) (CET)         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:00 U         3. Type of General Meeting       Virtual Extraordinary General Meeting without physical presence of the shareholders or their proxies         a. Location of the General Meeting       URL of the virtual General Meeting: https://ir.vita34.de/en/investor-relations/annual-general meeting/         4. Location of the General Meeting       URL of the virtual General Meeting: https://ir.vita34.de/en/investor-relations/annual-general meeting/         5. Record Date       November 9, 2023         6. Neecord Date       November 9, 2023         7. Uniform Resource Locator (URL)       https://ir.vita34.de/en/investor-relations/annual-general-meeting/         5. Uniform Resource Locator (URL)       https://ir.vita34.de/en/investor-relations/annual-general-meeting/         6. Method of participation by       https://ir.vita34.de/en/investor-relations/annual-general-meeting/         7. Sissuer deadline for the notification of participation       Registration to the General Meeting nutil November 9, 2023, 12 a.m. (midnight) (CET)         8. Issuer deadline for voting       For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the tims specified by the chairman of the meeting at the Extraordinary General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 2.300 UTC         7. Issuer deadline for voting       Exercising voting rights by issuing authori	I. Date of the General Meeting	November 16, 2023	
In the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:00 U           3. Type of General Meeting         Virtual Extraordinary General Meeting without physical presence of the shareholders or thei proxies           4. Location of the General Meeting         URL of the virtual General Meeting: https://r.vita34.de/en/investor-relations/annual-genera meeting/           4. Location of the General Meeting         URL of the virtual General Meeting: https://r.vita34.de/en/investor-relations/annual-genera meeting/           5. Record Date         November 9, 2023           6. Uniform Resource Locator (URL)         https://i.vita34.de/en/investor-relations/annual-general-meeting/           6. Uniform Resource Locator (URL)         https://i.vita34.de/en/investor-relations/annual-general-meeting/           7. Anticipation * in the general meeting – voting by absentee vote         in the format required by the Commission Implementing Regulation (EU) 2018/1212: EV           7. Issuer deadline for the notification of participation         Registration to the General Meeting until November 9, 2023, 12 a.m. (midnight) (CET)           8. Issuer deadline for voting         Exercising voting rights by 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           1. Method of participation by shareholder         Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company </td <td></td> <td>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231116</td>		In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231116	
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provies     in the format required by the Commission Implementing Regulation (EU) 2018/1212: XIMET     If the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231     In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV     Super deadline for the notification of     participation by     Voting by absentee vote     In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV     Registration to the General Meeting until November 9, 2023, 12 a.m. (midnight) (CET)     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311     23:00 UTC     Susure deadline for voting     For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time     specified by the chairman of the meeting at the Extraordinary General Meeting     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311     until the time specified by the chairman of the meeting at the Extraordinary General Meeting     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311     until the time specified by the Chairman of the meeting at the Extraordinary General Meeting     In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311     23:00 UTC     Susure deadline for voting     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: 202311     23:0		In the format required by the Commission Implementing Regulation (EU) 2018/1212: 11:00 UTC	
4. Location of the General Meeting       URL of the virtual General Meeting: https://ir.vita34.de/en/investor-relations/annual-general meeting/         4. Location of the General Meeting: https://ir.vita34.de/en/investor-relations/annual-general meeting/       The location of the Extraordinary General Meeting as defined by the Stock Corporation Act at the business premises of the Grünebaum Gesellschaft für Event-Logistik mbH "The Burrow Berlin", Karl-Heinrich-Ulrichs-Straße 22/24 / Lützowplatz 15, 10785 Berlin         5. Record Date       November 9, 2023         1. In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311         6. Uniform Resource Locator (URL)       https://ir.vita34.de/en/investor-relations/annual-general-meeting/ <b>D. Participation</b> * in the general meeting – voting by absentee vote         1. Method of participation by shareholder       Voting by absentee vote         2. Issuer deadline for the notification of participation       Registration to the General Meeting until November 9, 2023, 12 a.m. (midnight) (CET)         1. In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC       So UTC         3. Issuer deadline for voting       For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the Extraordinary General Meeting until the time specified by the chairman of the meeting at the Extraordinary General Meeting         1. Method of participation by shareholder       Registration to the General Meeting untorization and voting instructions to the proxies of the Comp	<ol> <li>Type of General Meeting</li> <li>Location of the General Meeting</li> </ol>	Virtual Extraordinary General Meeting without physical presence of the shareholders or their proxies	
meeting/ The location of the Extraordinary General Meeting as defined by the Stock Corporation Act at the business premises of the Grünebaum Gesellschaft für Event-Logistik mbH "The Burrow Berlin", Karl-Heinrich-Ulrichs-Straße 22/24 / Lützowplatz 15, 10785 Berlin           5. Record Date         November 9, 2023 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311           5. Uniform Resource Locator (URL)         https://ir.vita34.de/en/Investor-relations/annual-general-meeting/           D. Participation by shareholder         Voting by absentee vote           1. Method of participation of participation         Registration to the General Meeting until November 9, 2023, 12 a.m. (midnight) (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC           2. Issuer deadline for voting         For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the tim specified by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC           B. Issuer deadline for voting         For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the tim specified by the chairman of the meeting at the Extraordinary General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC           2. Issuer deadline for voting         Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company           3. Method of participation by shareholder         Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company           4. Method			
the business premises of the Grünebaum Gesellschaft für Event-Logistik mbH "The Burrow Berlin", Kart-Heinrich-Uirichs-Straße 22/24 / Lützowplatz 15, 10785 Berlin November 9, 2023 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202313 6. Uniform Resource Locator (URL) <u>https://ir.vita34.de/en/investor-relations/annual-general-meeting/</u> D. Participation* in the general meeting – voting by absentee vote 1. Method of participation by <u>Voting by absentee vote</u> 1. Method of participation of shareholder In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV 2. Issuer deadline for the notification of participation 3. Issuer deadline for voting For voting by electronic absentee vote via the EGM portal: November 9, 2023, 12 a.m. (midnight) (CET) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202313 23:00 UTC 3. Issuer deadline for voting For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the Extraordinary General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 until the time specified by the chairman of the meeting at the Extraordinary General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 until the time specified by the chairman of the meeting at the Extraordinary General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC 3. Issuer deadline for voting For granting power of attorney and issuing voting instructions to the Company proxies by py by email: November 15, 2023, 12 a.m. (midnight) (CET) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC For granting power of attorney and is		meeting/	
In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202313           5. Uniform Resource Locator (URL)         https://ir.vita34.de/en/investor-relations/annual-general-meeting/           D. Participation* in the general meeting – voting by absentee vote         in the format required by the Commission Implementing Regulation (EU) 2018/1212: EV           1. Method of participation by shareholder         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 November 9, 2023, 12 a.m. (midnight) (CET)           1. In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC         So UTC           3. Issuer deadline for voting         For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the Extraordinary General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 until the time specified by the chairman of the meeting at the Extraordinary General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 until the time specified by the Commission Implementing Regulation (EU) 2018/1212: PX           1. Method of participation by shareholder         Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company           2. Issuer deadline for the notification of participation         Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company      <		the business premises of the Grünebaum Gesellschaft für Event-Logistik mbH "The Burrow Berlin", Karl-Heinrich-Ulrichs-Straße 22/24 / Lützowplatz 15, 10785 Berlin	
6. Uniform Resource Locator (URL)       https://ir.vita34.de/en/investor-relations/annual-general-meeting/         0. Method of participation by       Uoting by absentee vote         1. Method of participation by       Voting by absentee vote         1. 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 November 9, 2023, 12 a.m. (midnight) (CET)         1. In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC       For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the Extraordinary General Meeting         1. Method of participation by       Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company         1. Method of participation by       Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company         1. Susuer deadline for the notification of participation in the format required by the Commission Implementing Regulation (EU) 2018/1212: PX         2. Issuer deadline for the notification of participation by       Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company         1. In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX         2. Issuer deadline for the notification of participation of participation or the General Meeting until November 9, 2023, 12 a.m. (midnight) (CET)	5. Record Date	November 9, 2023	
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 November 9, 2023, 12 a.m. (midnight) (CET) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC           3. Issuer deadline for voting         For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the Extraordinary General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 until the time specified by the chairman of the meeting at the Extraordinary General Meeting In the format required by the chairman of the meeting at the Extraordinary General Meeting In the format required by the chairman of the meeting at the Extraordinary General Meeting In the format required by the commission Implementing Regulation (EU) 2018/1212: 202311 until the time specified by the chairman of the meeting at the Extraordinary General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX Issuer deadline for the notification of participation           1. Issuer deadline for voting         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 voting           2. Issuer deadline for voting         Registration to the General Meeting until November 9, 2023, 12 a.m. (midnight) (CET) In the format required by the Commission Implementing R		In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231109	
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2. Issuer deadline for the notification of participation       Registration to the General Meeting until November 9, 2023, 12 a.m. (midnight) (CET)         3. Issuer deadline for voting       For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the Extraordinary General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC         3. Issuer deadline for voting       For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the Extraordinary General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 until the time specified by the chairman of the meeting at the Extraordinary General Meeting         1. Method of participation by shareholder       Exercising voting rights by 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         2. Issuer deadline for the notification of participation       Registration to the General Meeting until November 9, 2023, 12 a.m. (midnight) (CET)         3. Issuer deadline for voting       For granting power of attorney and issuing voting instructions to the Company proxies by point 23:00 UTC         3. Issuer deadline for voting       For granting power of attorney and issuing voting instructions to the Company proxies by power with the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC         3. Iss	1. Method of participation by	Voting by absentee vote	
participation       In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202313         23:00 UTC       Sissuer deadline for voting         For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the Extraordinary General Meeting         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311         until the time specified by the chairman of the meeting at the Extraordinary General Meeting         D. Participation* in the general meeting – Issuing authorization and voting instructions to the proxies of the Company         1. Method of participation by       Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company         1. 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 November 9, 2023, 12 a.m. (midnight) (CET)         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC       In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC         3. Issuer deadline for voting       For granting power of attorney and issuing voting instructions to the Company proxies by power of attorney and issuing voting instructions to the Company proxies by power of attorney and issuing voting instructions to the Company proxies by power of attorney and issuing voting instructions to the Company proxies of thy enditicating power of attorney and issuing voting instructions t	shareholder	In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV	
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3. Issuer deadline for voting       For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the Extraordinary General Meeting         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 until the time specified by the chairman of the meeting at the Extraordinary 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 November 9, 2023, 12 a.m. (midnight) (CET)         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC         3. Issuer deadline for voting       For granting power of attorney and issuing voting instructions to the Company proxies by power of attorney and issuing voting instructions to the Company proxies by power of attorney and issuing voting instructions to the Company proxies in the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC         For granting power of attorney and issuing voting instructions to the Company proxies via the Extraordinary General Meeting         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC         For granting power	participation	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231105	
In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 until the time specified by the chairman of the meeting at the Extraordinary 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           1. Method of participation by shareholder         Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company           2. Issuer deadline for the notification of participation         Registration to the General Meeting until November 9, 2023, 12 a.m. (midnight) (CET)           3. Issuer deadline for voting         For granting power of attorney and issuing voting instructions to the Company proxies by post by email: November 15, 2023, 12 a.m. (midnight) (CET)           3. Issuer deadline for voting         For granting power of attorney and issuing voting instructions to the Company proxies by post by email: November 15, 2023, 12 a.m. (midnight) (CET)           1. In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC           3. Issuer deadline for voting         For granting power of attorney and issuing voting instructions to the Company proxies by post by email: November 15, 2023, 12 a.m. (midnight) (CET)           1. In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC           5. For granting power of attorney and issuing voting instructions to the Company proxies vi	3. Issuer deadline for voting	For voting by electronic absentee vote via the EGM portal: November 16, 2023, until the time	
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1. Method of participation by       Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company         1. Method of participation by       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 November 9, 2023, 12 a.m. (midnight) (CET)         1. In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC       23:00 UTC         3. Issuer deadline for voting       For granting power of attorney and issuing voting instructions to the Company proxies by positive email: November 15, 2023, 12 a.m. (midnight) (CET)         In the format required by the Commission Implementing Regulation (EU) 2018/1212: 202311 23:00 UTC         For granting power of attorney and issuing voting instructions to the Company proxies via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at t Extraordinary General Meeting	D. Participation* in th		
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		For granting power of attorney and issuing voting instructions to the Company proxies via the EGM portal: November 16, 2023, until the time specified by the chairman of the meeting at the	
		Extraordinary General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231116 until the time specified by the chairman of the meeting at the Extraordinary General Meeting	

D. Parti	cipation* 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 November 9, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231109; 23:00 UTC
3. Issuer deadline for voting	For granting power of attorney to a third party by post or by email: November 15, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231115; 23:00 UTC
	For granting power of attorney to a third party via the EGM portal: November 16, 2023, at the Extraordinary General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231116; at the Extraordinary General Meeting
	E. Agenda – agenda item 1
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Resolution on the approval of the conclusion of a profit and loss transfer agreement between Vit 34 AG and Seracell Pharma GmbH pursuant to Section 293 (2) of the German Stock Corporation Act (AktG)
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 dead	llines regarding the exercise of other shareholders rights – additional agenda items
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	October 16, 2023, 12 a.m. (midnight) (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231016; 22:00 UTC
F. Specification of the o	deadlines regarding the exercise of other shareholders rights – countermotions
1. Object of deadline	Submission of countermotions opposing certain agenda items
2. Applicable issuer deadline	November 1, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231101; 23:00 UTC
F. Specification of the de	eadlines 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	November 1, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231101; 23:00 UTC
F. Specification of the dead	ines regarding the exercise of other shareholders rights – submission of statements
1. Object of deadline	Submission of statements
2. Applicable issuer deadline	November 10, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231110; 23:00 UTC
F. Specification of the de	eadlines 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 November 16, 2023 from the beginning of the General Meeting until the end
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231116; from 11:00 UTC
F. Specification of the deadlines regard	ing the exercise of other shareholders rights – request for confirmation of the counting of votes
<ol> <li>Object of deadline</li> <li>Applicable issuer deadline</li> </ol>	Making a request for confirmation of the counting of votes December 16, 2023, 12 a.m. (midnight) (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20231216; 23:00 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).