

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

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Ordinary annual general meeting of Splendid Medien AG 2026 [format pursuant to Implementing Regulation (EU) 2018/1212: DE0007279507-GMET-202606]
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0007279507
2. Name of issuer	Splendid Medien AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	17 June 2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260617]
2. Time of the General Meeting	11:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC (Universal Time Coordinated)]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Splendid Medien AG, Lichtstraße 25, Eingang B, 50825 Cologne (First Floor), Germany
5. Record Date	26 May 2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260526, 22:00 UTC (Universal Time Coordinated)]
6. Uniform Resource Locator (URL)	<a href="https://www.splendidmedien.com/de/hauptversammlung">https://www.splendidmedien.com/de/hauptversammlung</a>

<sup>1</sup> In the interest of readability, no distinction has been made between male, female and non-binary. All personal designations apply equally to all genders.

<b>D. Participation* in the General Meeting</b>	
1. Method of participation* by shareholder	<p>Attending and voting in person on site</p> <p>Exercising the right to vote by a proxy</p> <p>Exercising the right to vote by the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212 PH; ISO 20022: PHYS PX; ISO 20022: PRXY EV; ISO 20022: EVOT]</p>
2. Issuer deadline for the notification of participation*	<p>10 June 2026, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20260610; 22:00 UTC (Universal Time Coordinated)]</p>
3. Issuer deadline for voting	<p>Exercising voting rights,</p> <ul style="list-style-type: none"> <li>- in person on site: until the time specified by the chairman of the meeting at the General Meeting on 17 June 2026, [format pursuant to Implementing Regulation (EU) 2018/1212: 20260617; until the time specified by the chairman of the meeting at the General Meeting on 20260617]</li> <li>- by granting authorization and issuing instructions to the proxies nominated by the Company by postal letter: 16 June 2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; 22:00 UTC (Universal Time Coordinated)]</li> <li>- by granting authorization and issuing instructions to the proxies nominated by the Company by email: 16 June 2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; 22:00 UTC (Universal Time Coordinated)]</li> <li>- by granting authorization and issuing instructions to the proxies nominated by the Company, which are transmitted by intermediaries: 16. June 2026, 12:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; 10:00 UTC (Universal Time Coordinated)]</li> </ul>
<b>E. Agenda</b>	
<b>E. Agenda - Item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements as of 31 December 2025, and the report of the Supervisory Board for the 2025 financial year ended 31 December 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.splendidmedien.com/de/hauptversammlung">https://www.splendidmedien.com/de/hauptversammlung</a>
4. Vote	none
5. Alternative voting options	none

<b>E. Agenda - Item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.splendidmedien.com/de/hauptversammlung">https://www.splendidmedien.com/de/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda - Item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.splendidmedien.com/de/hauptversammlung">https://www.splendidmedien.com/de/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda - Item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election of the auditor for the 2026 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.splendidmedien.com/de/hauptversammlung">https://www.splendidmedien.com/de/hauptversammlung</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – motions for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda (section 122 (2) AktG)
2. Applicable issuer deadline	23 May 2026, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260523; 22:00 UTC (Universal Time Coordinated)]

<b>F. Shareholder right – counter motions</b>	
1. Object of deadline	Submission of counter motions to proposed resolutions on particular items on the agenda (section 126 (1) AktG)
2. Applicable issuer deadline	2 June 2026, 24:00 hrs. (CEST) (receipt is decisive)  [format pursuant to Implementing Regulation (EU) 2018/1212: 20260602; 22:00 UTC (Universal Time Coordinated)]
<b>F. Shareholder right – election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors (section 127 AktG)
2. Applicable issuer deadline	2 June 2026, 24:00 hrs. (CEST) (receipt is decisive)  [format pursuant to Implementing Regulation (EU) 2018/1212: 20260602; 22:00 UTC (Universal Time Coordinated)]
<b>F. Shareholder right – right to information</b>	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	17 June 2026; during the Annual General Meeting in accordance with the instructions by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260617; during the Annual General Meeting in accordance with the instructions by the chairman of the meeting]
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	Filing of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	17 June 2026; from the beginning of the Annual General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20260617; from the beginning of the General Meeting until its closing by the chairman of the meeting]

\* The term “participation” is used here exclusively in the meaning of the Implementation Regulation (EU) 2018/1212 and is not identical to participation in the meaning of section 118 AktG.