



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

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	NB2042021aHV
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	DE000A0SMU87 DE000A288847
2. Name of issuer	Northern Data AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	28.04.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210428]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Extraordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: XMET]
4. Location of the General Meeting	Virtual General Meeting: <a href="https://northerndata.de/de/ir/hauptversammlung">https://northerndata.de/de/ir/hauptversammlung</a>  In accordance with the German Stock Corporation Act: Gleiss Lutz Hootz Hirsch PartmbB Rechtsanwälte, Steuerberater, Taunusanlage 11, 60329 Frankfurt am Main, Germany
5. Record Date	16.04.2021 (00:00 hrs. CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210415]
6. Uniform Resource Locator (URL)	<a href="https://northerndata.de/de/ir/hauptversammlung">https://northerndata.de/de/ir/hauptversammlung</a>
<b>D. Participation in the General Meeting</b>	
<b>D. Participation in the General Meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at <a href="https://northerndata.de/de/ir/hauptversammlung">https://northerndata.de/de/ir/hauptversammlung</a> [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	24.04.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210424; 22:00 UTC]
3. Issuer deadline for voting	28.04.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210428; until the time voting begins]
<b>D. Participation in the General Meeting – company-appointed proxies</b>	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	24.04.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210424; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> <li>• in writing or in text form by postal mail, telefax or email until 27.04.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210427; 22:00 UTC]</li> <li>• electronically via the Internetservice at <a href="https://northerndata.de/de/ir/hauptversammlung">https://northerndata.de/de/ir/hauptversammlung</a> by 28.04.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210428; until the time voting begins]</li> </ul>



<b>D. Participation in the General Meeting – proxy authorisation</b>	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	24.04.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210424; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at <a href="https://northerndata.de/de/ir/hauptversammlung">https://northerndata.de/de/ir/hauptversammlung</a> : <ul style="list-style-type: none"> <li>28.04.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210428; until the time voting begins]</li> </ul> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, telefax or email until 27.04.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210427; 22:00 UTC]</li> <li>electronically via the Internetservice at <a href="https://northerndata.de/de/ir/hauptversammlung">https://northerndata.de/de/ir/hauptversammlung</a> by 28.04.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210428; until the time voting begins]</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	Resolution on the cancellation of the Authorised Capital 2020 II, the creation of a new Authorised Capital 2021 with the possibility to exclude subscription rights and corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://northerndata.de/de/ir/hauptversammlung">https://northerndata.de/de/ir/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 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the cancellation of the authorisation to implement the share option programme 2020, the granting of a new authorisation to implement a new share option programme 2021, the amendment of the Conditional Capital 2020/II into the Conditional Capital 2020/II/2021 to service the share option programme 2020 as well as the share option programme 2021 together with the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://northerndata.de/de/ir/hauptversammlung">https://northerndata.de/de/ir/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 – supplementary motions</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	13.04.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210413; 22:00 UTC]
<b>F. Shareholder right – counter-motions</b>	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	13.04.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210413; 22:00 UTC]
<b>F. Shareholder right – proposals for election</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	13.04.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210413; 22:00 UTC]
<b>F. Shareholder right – submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	26.04.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210426; 22:00 UTC]
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 28.04.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20210428; from the beginning of the General Meeting until its closing by the chairman of the meeting]