



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
A. Specification of the message	
1. Unique identifier of the event	NB2122021oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A0SMU87 DE000A3E5EZ5
2. Name of issuer	Northern Data AG
C. Specification of the meeting	
1. Date of the General Meeting	20.12.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20211220]
2. Time of the General Meeting	11:00 hrs. (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 10:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: https://northerndata.de/de/ir/hauptversammlung In accordance with the German Stock Corporation Act: Northern Data AG, An der Welle 3, 60322 Frankfurt am Main, Germany
5. Record Date	29.11.2021 (00:00 hrs. CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20211128]
6. Uniform Resource Locator (URL)	https://northerndata.de/de/ir/hauptversammlung
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at https://northerndata.de/de/ir/hauptversammlung [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	13.12.2021 (24:00 hrs. CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20211213; 23:00 UTC]
3. Issuer deadline for voting	20.12.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20211220; until the time voting begins]



D. Participation in the General Meeting – company-appointed proxies	
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	13.12.2021 (24:00 hrs. CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20211213; 23:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> • in writing or in text form by postal mail, telefax or email until 19.12.2021, 24:00 hrs (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20211219; 23:00 UTC] • electronically via the Internetservice at https://northerndata.de/de/ir/hauptversammlung by 20.12.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20211220; until the time voting begins]
D. Participation in the General Meeting – proxy authorisation	
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	13.12.2021 (24:00 hrs. CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20211213; 23:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://northerndata.de/de/ir/hauptversammlung : <ul style="list-style-type: none"> • 20.12.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20211220; until the time voting begins] Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company: <ul style="list-style-type: none"> • in writing or in text form by postal mail, telefax or email until 19.12.2021, 24:00 hrs (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20211219; 23:00 UTC] • electronically via the Internetservice at https://northerndata.de/de/ir/hauptversammlung by 20.12.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20211220; until the time voting begins]



E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved annual financial statements of Northern Data AG for the 2020 financial year, the approved consolidated financial statements and the Group management report for the 2020 financial year as well as the report of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://northerndata.de/de/ir/hauptversammlung
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://northerndata.de/de/ir/hauptversammlung
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]
E. Agenda – item 3	
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 for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://northerndata.de/de/ir/hauptversammlung
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]
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election of the auditor and group auditor
3. Uniform Resource Locator (URL) of the materials	https://northerndata.de/de/ir/hauptversammlung
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]



E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the cancellation of the Authorised Capital 2021, the creation of a new Authorised Capital 2021/II with the possibility to exclude subscription rights and corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://northerndata.de/de/ir/hauptversammlung
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]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the cancellation of the authorisation to implement the Stock Option Programme 2021, the granting of a new authorisation to implement a new Stock Option Programme 2021/II, the amendment of the Conditional Capital 2020/II/2021 into the Conditional Capital 2020/II/2021/II to service the Stock Option Programme 2020, the Stock Option Programme 2021 as well as the Stock Option Programme 2021/II including the corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://northerndata.de/de/ir/hauptversammlung
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]
E. Agenda – item 7a	
1. Unique identifier of the agenda item	7a
2. Title of the agenda item	Resolutions on the amendments to the Articles of Association - Amendment of section 2.1 of the Articles of Association (Object of the Company)
3. Uniform Resource Locator (URL) of the materials	https://northerndata.de/de/ir/hauptversammlung
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]



E. Agenda – item 7b	
1. Unique identifier of the agenda item	7b
2. Title of the agenda item	Resolutions on the amendments to the Articles of Association - Amendment of section 18.1 of the Articles of Association (Supervisory Board remuneration)
3. Uniform Resource Locator (URL) of the materials	https://northerndata.de/de/ir/hauptversammlung
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]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	25.11.2021, 24:00 hrs (CET) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20211125; 23:00 UTC]
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	05.12.2021, 24:00 hrs (CET) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20211205; 23:00 UTC]
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	05.12.2021, 24:00 hrs (CET) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20211205; 23:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	18.12.2021, 24:00 hrs (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20211218; 23:00 UTC]
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 20.12.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20211220; from the beginning of the General Meeting until its closing by the chairman of the meeting]