



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

| Type of Information | Description |
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| A. Specification of the message | |
| 1. Unique identifier of the event | NB2102022oHV |
| 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 |
| 2. Name of issuer | Northern Data AG |
| C. Specification of the meeting | |
| 1. Date of the General Meeting | 19.10.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20221019] |
| 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 | 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 | 28.09.2022, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220927; 22:00 UTC] |
| 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 | 12.10.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20221012; 22:00 UTC] |
| 3. Issuer deadline for voting | 19.10.2022, until the time of the closing of voting by the Chairman of the meeting at the virtual General Meeting on 19.10.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20221019; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20221019] |



| D. Participation in the General Meeting – company-appointed proxies | |
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| 1. Method of participation by shareholder | <p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p> |
| 2. Issuer deadline for the notification of participation | <p>12.10.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20221012; 22:00 UTC]</p> |
| 3. Issuer deadline for voting | <p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 18.10.2022, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20221018; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://northerndata.de/de/ir/hauptversammlung by 19.10.2022, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 19.10.2022 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20221019; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20221019]</p> |
| D. Participation in the General Meeting – proxy authorisation | |
| 1. Method of participation by shareholder | <p>Exercising the right to vote through an authorised third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p> |
| 2. Issuer deadline for the notification of participation | <p>12.10.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20221012; 22:00 UTC]</p> |
| 3. Issuer deadline for voting | <p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://northerndata.de/de/ir/hauptversammlung:</p> <ul style="list-style-type: none"> 19.10.2022, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 19.10.2022 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20221019; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20221019]</p> <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"> in writing or in text form by postal mail, telefax or email until 18.10.2022, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20221018; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://northerndata.de/de/ir/hauptversammlung by 19.10.2022, until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 19.10.2022 <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20221019; until the time of the closing of voting by the Chairman of the Meeting at the virtual General Meeting on 20221019]</p> |



| E. Agenda | |
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| E. Agenda – item 1 | |
| 1. Unique identifier of the agenda item | 1 |
| 2. Title of the agenda item | Presentation of the adopted annual financial statements and the management report of Northern Data AG for the financial year 2021, the approved consolidated financial statements and the group management report for the financial year 2021, and the report of the Supervisory Board |
| 3. Uniform Resource Locator (URL) of the materials | https://northerndata.de/de/ir/hauptversammlung |
| 4. Vote | none |
| 5. Alternative voting options | none |
| E. Agenda – item 2 | |
| 1. Unique identifier of the agenda item | 2 |
| 2. Title of the agenda item | Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2021 |
| 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 approval of the actions of the members of the Supervisory Board for the fiscal year 2021 |
| 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 | |
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| 1. Unique identifier of the agenda item | 4 |
| 2. Title of the agenda item | Election of the auditor of the financial statements and consolidated financial statements |
| 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 authorisation to implement the Stock Option Programme 2021/II, the granting of a new authorisation to implement a new Stock Option Programme 2022, the amendment of the Conditional Capital 2020/II/2021/2021/II into the Conditional Capital 2020/II until 2022 to service the Stock Option Programme 2020, the Stock Option Programme 2021, the Stock Option Programme 2021/II and the Stock Option Programme 2022 together with the corresponding amendment to 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 amendments to the authorisations to implement the Stock Option Programme 2020, the Stock Option Programme 2021 and the Stock Option Programme 2021/II, adjustment of the Conditional Capital pursuant to Clause 6.4 of the Articles of Association to service the Stock Option Programmes and corresponding amendment to 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 7 | |
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| 1. Unique identifier of the agenda item | 7 |
| 2. Title of the agenda item | Resolution on the cancellation of the authorisation resolved by the Annual General Meeting on 30 December 2019 to issue convertible bonds and/or bonds with warrants or profit participation rights with or without conversion or subscription rights, the granting of a new authorisation to issue convertible bonds and/or bonds with warrants with the option to exclude subscription rights, the cancellation of the Conditional Capital 2019, the cancellation of the Conditional Capital 2020/I, the creation of a Conditional Capital 2022 as well as on the corresponding amendments to 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 8 | |
| 1. Unique identifier of the agenda item | 8 |
| 2. Title of the agenda item | Resolution on the approval of the conclusion of a profit and loss transfer agreement between Northern Data AG as controlling company and Northern Data Software GmbH as controlled 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 9 | |
| 1. Unique identifier of the agenda item | 9 |
| 2. Title of the agenda item | Presentation of the remuneration system for the members of the Executive Board |
| 3. Uniform Resource Locator (URL) of the materials | https://northerndata.de/de/ir/hauptversammlung |
| 4. Vote | Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI] |
| 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 10 | |
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| 1. Unique identifier of the agenda item | 10 |
| 2. Title of the agenda item | Amendment of the Articles of Association to enable virtual General Meetings in the future (amendment of § 20 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] |
| F. Specification of the deadlines regarding the exercise of other shareholders rights | |
| F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG) | |
| 1. Object of deadline | Submission of requests for additions to the agenda |
| 2. Applicable issuer deadline | 24.09.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220924; 22:00 UTC] |
| F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG) | |
| 1. Object of deadline | Submission of counter-motions to specific items on the agenda to be made available to the other shareholders prior to the General Meeting |
| 2. Applicable issuer deadline | 04.10.2022, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20221004; 22:00 UTC]. |
| F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG) | |
| 1. Object of deadline | Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the General Meeting |
| 2. Applicable issuer deadline | 04.10.2022, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20221004; 22:00 UTC]. |
| F. Shareholder right – submission of statements pursuant to section 130a (1) of the German Stock Corporation Act (AktG) | |
| 1. Object of deadline | Submission of statements on the items of the agenda in text form or in video format by way of electronic communication via the Internet service at https://northerndata.de/de/ir/hauptversammlung |
| 2. Applicable issuer deadline | 13.10.2022, 24:00 hrs. (CEST) (receipt is decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20221013; 22:00 UTC] |



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| F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) of the German Stock Corporation Act (AktG) (including the right to propose motions and nominations pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG) and the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG)) | |
| 1. Object of deadline | Right to speak at the General Meeting by way of video communication via the Internet service at https://northerndata.de/de/ir/hauptversammlung . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), as well as the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG) |
| 2. Applicable issuer deadline | 19.10.2022; during the General Meeting on 19.10.2022 as directed by the Chairman of the Meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20221019; during the General Meeting on 20221019 as directed by the Chairman of the Meeting] |
| F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG) | |
| 1. Object of deadline | Submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG) to provide a shareholder with information given outside the General Meeting due to his capacity as a shareholder, by way of electronic communication via the Internet service at https://northerndata.de/de/ir/hauptversammlung |
| 2. Applicable issuer deadline | 19.10.2022; from the opening of the General Meeting on 19.10.2022 until the termination of this right [format pursuant to Implementing Regulation (EU) 2018/1212: 20221019; from the opening of the General Meeting on 20221019 until the termination of this right] |
| F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) | |
| 1. Object of deadline | Submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) to include in the minutes questions posed by the shareholder in response to which the information was (allegedly) refused, and the reason for the refusal to provide information, by way of electronic communication via the Internet service at https://northerndata.de/de/ir/hauptversammlung |
| 2. Applicable issuer deadline | 19.10.2022; from the opening of the General Meeting on 19.10.2022 until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20221019; from the opening of the General Meeting on 20221019 until the closing of the General Meeting by the Chairman of the Meeting] |
| F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG) | |
| 1. Object of deadline | Filing of objections against resolutions of the General Meeting by way of electronic communication via the Internet service at https://northerndata.de/de/ir/hauptversammlung |
| 2. Applicable issuer deadline | 19.10.2022, from the opening of the General Meeting on 19.10.2022 until the closing of the meeting by the Chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20221019; from the opening of the General Meeting on 20221019 until the closing of the meeting by the Chairman of the Meeting]. |