

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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of Medios AG on June 10, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: Medios_oHV_20210610
2. Type of message	Notice of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A1MMCC8 DE000A3H23W5
2. Name of issuer	Medios AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	June 10, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610
2. Time of the General Meeting	11:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 09:00 UTC
3. Type of General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	URL of the virtual General Meeting: <a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a> Venue within the meaning of the German Stock Corporation Act is Grünebaum Gesellschaft für Event-Logistik mbH, Leibnizstraße 38, 10625 Berlin; the physical presence at the location of the General Meeting is not possible
5. Record Date	May 19, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 10210519
6. Uniform Resource Locator (URL)	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
<b>D. Participation* in the general meeting – voting by electronic correspondence</b>	
1. Method of participation by shareholder	Voting by electronic correspondence In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting until June 3, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210603; 22:00 UTC
3. Issuer deadline for voting	For the voting by correspondence via the AGM Portal: June 10, 2021, until the beginning of the voting In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; until the beginning of the voting
<b>D. Participation* in the general meeting – participation* by proxy</b>	
1. Method of participation by shareholder	Participation by proxy In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting until June 3, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210603; 22:00 UTC
3. Issuer deadline for voting	For granting proxy to a third / authorization and instructions to the proxies designated by the Company by post or email: June 9, 2021, 24:00 hours (CEST)

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210609; 22:00 UTC
	For the granting of proxy authorization and of voting instructions to the proxies designated by the Company via the Online Portal: June 10, 2021, until the beginning of the voting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; until the beginning of the voting
<b>E. Agenda – agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted financial statements, the approved consolidated financial statements and the combined management report and the combined non-financial report (including the explanatory reports on the disclosures pursuant to Sec. 289a, para. 1, and Sec. 315a, para. 1, of the HGB, in each case, in the version applicable to the 2020 financial year) for Medios AG and the In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary): Presentation of annual financial statements, consolidated financial statements and reports for the fiscal year 2020
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
4. Vote	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
<b>E. Agenda – agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the allocation of the distributable profit for the financial year 2020 In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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 In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Discharge of the members of the Management Board for the financial year 2020 In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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 In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Discharge of the members of the Supervisory Board for the financial year 2020 In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Appointment of the auditors of the financial statements and consolidated financial statements for the financial year 2021 and of the auditor for the audit review of interim financial reports
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the extension of the Supervisory Board to four members and corresponding amendment of Sec. 8 para. 1 of the Articles of Association
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Election of an additional member of the Supervisory Board
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Management Board
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 9</b>	

1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the adjustment and determination of the remuneration of the members of the Supervisory Board for the current financial year 2021 and the remuneration system of the Supervisory Board
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the cancellation of Authorized Capital 2018/I in Sec. 4 para. 3 of the Articles of Association and of Authorized Capital 2019/I in Sec. 4 para. 7 of the Articles of Association and the corresponding amendments to Sec. 4 of the Articles of Association; resolution on the creation of new Authorized Capital 2021 with authorization to exclude shareholders' subscription rights and the corresponding amendment to Sec. 4 of the Articles of Association
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the approval of the profit and loss transfer agreement with CRANACH-PHARMA GmbH, Hamburg
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 12</b>	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the amendment of Sec. 10 para. 5 of the Articles of Association
	In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – agenda item 13</b>	

1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on an amendment to the Articles of Association to insert a new Sec. 16 para. 5 in the Articles of Association In the format required by the Commission Implementing Regulation (EU) 2018/1212 (short summary):
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.medios.ag/de/investor-relations/hauptversammlung/">http://www.medios.ag/de/investor-relations/hauptversammlung/</a>
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 In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Request for additional agenda items</b>	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	May 10, 2021, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210510; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of counter-motions</b>	
1. Object of deadline	Submission of counter-motions opposing certain agenda items
2. Applicable issuer deadline	May 26, 2021, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210526; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of election proposals</b>	
1. Object of deadline	Submission of election proposals
2. Applicable issuer deadline	May 26, 2021, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210526; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	June 8, 2021, 24:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210608; 22:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the Annual General Meeting</b>	
1. Object of deadline	Electronic filing of objections against resolutions passed by the Annual General Meeting
2. Applicable issuer deadline	On June 10, 2021 from the beginning of the Annual General Meeting until its end In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; from 9:00 UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – following the Annual General Meeting via video and audio transmission live on the internet by using the AGM Portal</b>	
1. Object of deadline	Following the Annual General Meeting via video and audio transmission online through the AGM Portal
2. Applicable issuer deadline	June 10, 2021, from 11:00 hours (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210610; from 09:00 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 118 German Stock Corporation Act (AktG).