

## **CLIQ Digital AG**

### **Disclosure pursuant to Article 5(1)(a) of Regulation (EU) No 596/2014 and Article 2(1) sentence 2 of Delegated Regulation (EU) 2016/1052 – notification of change**

Düsseldorf, 5 April 2024. In an ad hoc notification dated 20 February 2024, CLIQ Digital AG ("**CLIQ Digital**") announced a program to buy back shares of CLIQ Digital (ISIN: DE000A35JS40) ("**CLIQ Digital Shares**").

On 27 February 2024, CLIQ Digital announced that the buyback will commence on 28 February 2024 and should be completed within twelve months, i.e. by the end of 27 February 2025 at the latest. It was pointed out that the share buyback program can be terminated or suspended and resumed at any time during the acquisition period in compliance with legal provisions.

On 4 April 2024, the Annual General Meeting of CLIQ Digital resolved, in deviation from the initial proposal of the management board and the supervisory board, to pay a dividend for the fiscal year 2023 in the amount of € 257,596.56, corresponding to € 0.04 per share. For the technical implementation and processing of the dividend payment, the previously announced temporary suspension of the share buyback program until and including 4 April 2024 will be extended up to and including 15 April 2024. The share buyback program will then be resumed.

The investment bank acting on behalf and for the account of CLIQ Digital has been instructed to suspend the repurchase of CLIQ Digital shares during this period.