

# CLIQ

## DIGITAL

INFORMATION PURSUANT TO SECTION 125 PARA. 1 AND PARA. 5  
OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ),  
ART. 4 PARA. 1 AND TABLE 3 OF THE ANNEX TO THE  
IMPLEMENTING REGULATION (EU) 2018/1212 ("REGULATION")

**Cliq Digital AG**  
**INFORMATION PURSUANT TO SECTION 125 PARA. 1 AND PARA. 5 OF THE**  
**GERMAN STOCK CORPORATION ACT (AKTIENGESETZ), ART. 4 PARA. 1**  
**AND TABLE 3 OF THE ANNEX TO THE IMPLEMENTING REGULATION (EU)**  
**2018/1212 ("REGULATION")**

Type of information		Description (in accordance with the Regulation)
<b>A. Specification of the message</b>		
1.	Unique identifier of the event	Ordinary General Meeting of Cliq Digital AG on 21 August 2025  <i>In the format according to the Regulation:</i> c5ad1c3f344cf011b54200505696f23c
2.	Type of message	Meeting Notice  <i>In the format according to the Regulation:</i> NEWM
<b>B. Specification of the issuer</b>		
1.	ISIN	DE000A35JS40
2.	Name of issuer	Cliq Digital AG
<b>C. Specification of the meeting</b>		
1.	Date of the General Meeting	21 August 2025  <i>In the format according to the Regulation:</i> 20250821
2.	Time of the General Meeting	10:00 hours (CEST)  <i>In the format according to the Regulation:</i> 08:00 hours (UTC)

3.	Type of General Meeting	Ordinary general meeting  <i>In the format according to the Regulation:</i> GMET
4.	Location of the General Meeting	Industrie- und Handelskammer zu Düsseldorf Ernst-Schneider-Platz 1, 40212 Düsseldorf
5.	Record Date	14 August 2025, 24:00 hours (CEST)  <i>In the format according to the Regulation:</i> 20250814
6.	Uniform Resource Locator (URL)	<a href="https://cliqdigital.com/investors/news-events/agm/2025">https://cliqdigital.com/investors/news- events/agm/2025</a>

#### **D. Participation in the general meeting – Exercise of voting rights in person**

1.	Method of participation by shareholder	Exercise of voting rights in person  <i>In the format according to the Regulation:</i> PH
2.	Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 14 August 2025, 24:00 hours (CEST)  <i>In the format according to the Regulation:</i> 20250814; 22:00 hours (UTC)
3.	Issuer deadline for voting	Until the end of voting at the General Meeting 21 August 2025  <i>In the format according to the Regulation:</i> 20250821; until the end of voting

<b>D. Participation in the general meeting – Proxy and instruction to the proxies appointed by the Company</b>		
1.	Method of participation by shareholder	<p>Voting by proxy and instruction to the proxies appointed by the Company</p> <p><i>In the format according to the Regulation: PX</i></p>
2.	Issuer deadline for the notification of participation	<p>Registration for the General Meeting by no later than 14 August 2025, 24:00 hours (CEST)</p> <p><i>In the format according to the Regulation: 20250814; 22:00 hours (UTC)</i></p>
3.	Issuer deadline for voting	<p>Voting by proxy and instruction to the proxies:</p> <ul style="list-style-type: none"> <li>in text form by post or email: 20 August 2025, 24:00 hours (CEST) (receipt)</li> </ul> <p><i>In the format according to the Regulation: 20250820; 22:00 hours (UTC)</i></p> <ul style="list-style-type: none"> <li>if attending the General Meeting in person on 21 August 2025: until the start of voting at the General Meeting</li> </ul> <p><i>In the format according to the Regulation: 20250821; until the start of voting</i></p>
<b>E. Agenda – Agenda item 1</b>		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	<p>Presentation of the approved annual financial statements of Cliq Digital AG and of the approved consolidated for the year ending on 31 December 2024, of the group management reports, and of the report of the supervisory board for the fiscal year 2024</p>

3.	Uniform Resource Locator (URL) of the materials	<a href="https://cliqdigital.com/investors/news-events/agm/2025">https://cliqdigital.com/investors/news-events/agm/2025</a>
4.	Vote	
5.	Alternative voting options	
<b>E. Agenda – Agenda item 2</b>		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution of the appropriation of the net profit for the fiscal year 2024
3.	Uniform Resource Locator (URL) of the materials	<a href="https://cliqdigital.com/investors/news-events/agm/2025">https://cliqdigital.com/investors/news-events/agm/2025</a>
4.	Vote	Binding vote  <i>In the format according to the Regulation:</i> BV
5.	Alternative voting options	Vote in favour, vote against, abstention  <i>In the format according to the Regulation:</i> VF, VA, AB
<b>E. Agenda – Agenda item 3</b>		
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 management board for the fiscal year 2024
3.	Uniform Resource Locator (URL) of the materials	<a href="https://cliqdigital.com/investors/news-events/agm/2025">https://cliqdigital.com/investors/news-events/agm/2025</a>
4.	Vote	Binding vote  <i>In the format according to the Regulation:</i> BV
5.	Alternative voting options	Vote in favour, vote against, abstention  <i>In the format according to the Regulation:</i> VF, VA, AB
<b>E. Agenda – Agenda item 4</b>		
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the supervisory board for the fiscal year 2024
3.	Uniform Resource Locator (URL) of the materials	<a href="https://cliqdigital.com/investors/news-events/agm/2025">https://cliqdigital.com/investors/news-events/agm/2025</a>
4.	Vote	Binding vote  <i>In the format according to the Regulation:</i> BV
5.	Alternative voting options	Vote in favour, vote against, abstention  <i>In the format according to the Regulation:</i> VF, VA, AB

**E. Agenda – Agenda item 5**

1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Resolutions on the appointment of the independent auditor and the group auditor for the fiscal year 2025
3.	Uniform Resource Locator (URL) of the materials	<a href="https://cliqdigital.com/investors/news-events/agm/2025">https://cliqdigital.com/investors/news-events/agm/2025</a>
4.	Vote	Binding vote  <i>In the format according to the Regulation:</i> BV
5.	Alternative voting options	Vote in favour, vote against, abstention  <i>In the format according to the Regulation:</i> VF, VA, AB

**E. Agenda – Agenda item 6**

1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the election of the members of the supervisory board
3.	Uniform Resource Locator (URL) of the materials	<a href="https://cliqdigital.com/investors/news-events/agm/2025">https://cliqdigital.com/investors/news-events/agm/2025</a>

4.	Vote	Binding vote  <i>In the format according to the Regulation:</i> BV
5.	Alternative voting options	Vote in favour, vote against, abstention  <i>In the format according to the Regulation:</i> VF, VA, AB
<b>E. Agenda – Agenda item 7</b>		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the reduction of the share capital by redemption of shares after acquisition by the company (Section 237 para. 3, para. 4 German Stock Corporation Act (AktG)), on the authorisation to repurchase treasury shares by the company (Section 71 para. 1 no. 6 AktG) and the obligation to carry out the repurchase, and on the authorisation of the Supervisory Board to amend the wording of the company's Articles of Association (Section 4 para. 1 and pa-ra. 2) in accordance with the implementation of the capital reduction
3.	Uniform Resource Locator (URL) of the materials	<a href="https://cliqdigital.com/investors/news-events/agm/2025">https://cliqdigital.com/investors/news-events/agm/2025</a>
4.	Vote	Binding vote  <i>In the format according to the Regulation:</i> BV
5.	Alternative voting options	Vote in favour, vote against, abstention  <i>In the format according to the Regulation:</i> 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 pursuant to Section 71 para. 1 no. 8 German Stock Corporation Act (AktG) on a new authorisation to acquire and use treasury shares, also excluding subscription rights, and on the cancellation of the existing authorisations pursuant to Section 71 para. 1 no. 8 AktG to acquire treasury shares
3.	Uniform Resource Locator (URL) of the materials	<a href="https://cliqdigital.com/investors/news-events/agm/2025">https://cliqdigital.com/investors/news-events/agm/2025</a>
4.	Vote	Binding vote  <i>In the format according to the Regulation:</i> BV
5.	Alternative voting options	Vote in favour, vote against, abstention  <i>In the format according to the Regulation:</i> VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Transmission of motions for additions to the agenda</b>		
1.	Object of deadline	Transmission of requests for additional agenda items (Section 122 para. 2 German Stock Corporation Act (AktG))
2.	Applicable issuer deadline	27 July 2025, 24:00 hours (CEST)  <i>In the format according to the Regulation:</i> 20250727; 22:00 hours (UTC)

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of counter-motions and election proposals to the proposed resolutions on the items of the agenda</b>		
1.	Object of deadline	Submission of counter-motions on a specific agenda item (Section 126 German Stock Corporation Act ( <i>AktG</i> )) and election proposals to proposed resolutions on the items of the agenda (Section 127 German Stock Corporation Act ( <i>AktG</i> ))
2.	Applicable issuer deadline	<p>For countermotions/voting proposals to be made available to other shareholders: 6 August 2025, 24:00 hours (CEST)</p> <p><i>In the format according to the Regulation:</i> 20250806; 22:00 hours (UTC)</p> <p>For countermotions/voting proposals during the General Meeting: 21 August 2025</p> <p><i>In the format according to the Regulation:</i> 20250821</p>