

Information for the notification in accordance with Section 125 para. 2 German Stock Corporation Act (AktG) in conjunction with Section 125 para. 5 AktG, Article 4 para. 1 and table 3 of the Annex to the Commission Implementing Regulation (EU) 2018/1212 of Cliq Digital AG

Type of information		Information
A. Specification of the message		
1.	Unique identifier of the event	Convocation of the annual shareholders' meeting of Cliq Digital AG; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: cf8ab603f486eb11811b005056888925
2.	Type of message	Invitation to the shareholders' meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer		
1.	ISIN	DE000A0HHJR3
2.	Name of issuer	Cliq Digital AG
C. Specification of the meeting		
1.	Date of the General Meeting	29 April 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210429
2.	Time of the General Meeting	12:00 a.m. (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 10:00 a.m. UTC (Coordinated Universal Time)
3.	Type of General Meeting	Annual general meeting in the form of a virtual shareholders' meeting without the physical presence of the shareholders or their proxies; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: GMET

4.	Location of the General Meeting	URL of the video and audio transmission on the internet: https://cliqdigital.ag/investors/news-events/agm/2021 URL of the password-protected InvestorPortal, which can or must be used to exercise certain shareholder rights (see blocks D and F): https://cliqdigital.ag/investors/news-events/agm/2021 Location of the shareholders' meeting in the meaning of the German Stock Corporation (Aktiengesetz): Hotel Intercontinental Düsseldorf, Königsallee 59, 40215 Düsseldorf
5.	Record Date	7 April 2021, in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210407
6.	Uniform Resource Locator (URL)	https://cliqdigital.ag/investors/news-events/agm/2021
D. Participation in the general meeting – postal voting		
1.	Method of participation by shareholder	Postal vote by way of electronical communication; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: EV
2.	Issuer deadline for the notification of participation	Registration for the shareholders' meeting up to midnight (CEST) on 22 April 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210422, 22:00 UTC (Coordinated Universal Time)

3.	Issuer deadline for voting	Until the commencement of voting on 29 April 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210429, until the commencement of voting
D. Participation in the general meeting – voting by proxy		
1.	Method of participation by	Proxy authorization through –granting of proxy authorization and issuing of voting instructions to Company-appointed proxies –granting of proxy authorization to an intermediary, a credit institution, or a shareholders’ association, or other persons who have the status of an intermediary according to Section 135 (8) Stock Corporation Act (Aktiengesetz) –granting of proxy authorization to third parties In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: PX
2.	Issuer deadline for the notification of participation	Registration for the shareholders’ meeting up to midnight (CEST) on 22 April 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210422, 22:00 UTC (Coordinated Universal Time)

3.	Issuer deadline for voting	For the granting of proxy authorization and issuing of voting instructions to Company-appointed proxies outside the password-protected InvestorPortal: 28 April 2021, midnight (CEST) (receipt); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210428, 22:00 UTC (Coordinated Universal Time) For the granting of proxy authorization and issuing of voting instructions to Company-appointed proxies through the InvestorPortal: Until the commencement of voting on 29 April 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210429, until the commencement of voting For the granting of proxy authorization to a third party, also an intermediary, credit institution, a shareholders' association, or other persons who have the status of an intermediary according to Section 135 (8) Stock Corporation Act (Aktiengesetz) outside the InvestorPortal: 28 April 2021, midnight (CEST) (receipt); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210428, 22:00 UTC (Coordinated Universal Time) For the granting of proxy authorization to a third party, also an intermediary, credit institution, a shareholders' association, or other persons who have the status of an intermediary according to Section 135 (8) Stock Corporation Act (Aktiengesetz) through the InvestorPortal: Until the commencement of voting on 29 April 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210429, until the commencement of voting
E. Agenda – 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 Cliq Digital AG and of the approved consolidated for the year ending on 31 December 2020, of the group management reports, and of the report of the supervisory board
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.ag/investors/news-events/agm/2021
4.	Vote	None
5.	Alternative voting options	N/A
E. Agenda – Agenda item 2		
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 2020
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.ag/investors/news-events/agm/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – 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 management board for the fiscal year 2020

3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.ag/investors/news-events/agm/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4		
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 2020
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.ag/investors/news-events/agm/2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 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 2021
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.ag/investors/news-events/agm/2021

4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 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 cancellation of the Contingent Capital II, the cancellation of the Contingent Capital 2012, as well as respective amendments to the articles of association
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.ag/investors/news-events/agm/2021
4.	Vote	Re Agenda item 6 lit. a): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV Re Agenda item 6 lit. b): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV Re Agenda item 6 lit. c): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV Re Agenda item 6 lit. d): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV

5.	Alternative voting options	Re Agenda item 6 lit. a): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB Re Agenda item 6 lit. b): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB Re Agenda item 6 lit. c): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB Re Agenda item 6 lit. d): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 7		
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the cancellation of an existing authorization and granting of a new authorization to issue convertible bonds and / or shares warrant bonds, profit participation rights and / or income bonds (or combinations of these instruments) with the option to exclude subscription rights as the restatement of the Contingent Capital 2017 as a new Contingent Capital 2021, as well as respective amendments to the articles of association
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.ag/investors/news-events/agm/2021

4.	Vote	Re Agenda item 7 lit. a): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV Re Agenda item 7 lit. a): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV Re Agenda item 7 lit. b): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV Re Agenda item 7 lit. c): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV Re Agenda item 7 lit. d): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV Re Agenda item 7 lit. e): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV Re Agenda item 7 lit. f): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV Re Agenda item 7 lit. g): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV Re Agenda item 7 lit. h): Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
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5.	Alternative voting options	Re Agenda item 7 lit. a): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB Re Agenda item 7 lit. b): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB Re Agenda item 7 lit. c): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB Re Agenda item 7 lit. d): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB Re Agenda item 7 lit. e): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB Re Agenda item 7 lit. f): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB Re Agenda item 7 lit. g): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB Re Agenda item 7 lit. h): Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders right – additional agenda items		
1.	Object of deadline	Requests for additional agenda items (Section 122 (2) German Stock Corporation Act (Aktiengesetz))

2.	Applicable issuer deadline	4 April 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210404, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right – counter-motions		
1.	Object of deadline	Submission of counter-motions on a specific agenda item (Section 126 German Stock Corporation Act (Aktiengesetz)) Counter-motions to be made accessible pursuant to Section 126 German Stock Corporation Act (Aktiengesetz) are considered submitted during the meeting if the shareholder who submits the counter-motion has been properly legitimated and registered for the shareholders' meeting.
2.	Applicable issuer deadline	14 April 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210414, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right – nominations		
1.	Object of deadline	Submission of nominations (Section 127 German Stock Corporation Act (Aktiengesetz)) Nominations to be made accessible pursuant to Section 127 German Stock Corporation Act (Aktiengesetz) are considered submitted during the meeting if the shareholder who submits the nomination has been properly legitimated and registered for the shareholders' meeting
2.	Applicable issuer deadline	14 April 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210414, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right - submission of questions		
1.	Object of deadline	Submission of questions (only possible through the password-protected Investor Portal)

2.	Applicable issuer deadline	27 April 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210427, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right – objection to resolutions		
1.	Object of deadline	Objection to resolutions by the shareholders’ meeting (only possible through the password-protected InvestorPortal)
2.	Applicable issuer deadline	On 29 April 2021, from the commencement of the shareholders’ meeting until the end of the shareholders’ meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210429, from the commencement of the shareholders’ meeting until the end of the shareholders’ meeting
F. Specification of the deadlines regarding the exercise of other shareholders right – following video and audio of the shareholders’ meeting on the internet		
1.	Object of deadline	Following video and audio of the full shareholders’ meeting on the Internet
2.	Applicable issuer deadline	On 29 April 2021, from 12:00 a.m. (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210429, from 10:00 a.m. UTC (Coordinated Universal Time)

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