

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)
A. Specification of the message		
1.	Unique identifier of the event	Ordinary General Meeting of Cliq Digital AG on 6 April 2023 <i>In the format according to the Regulation:</i> 97673d27c2b1ed118142005056888925
2.	Type of message	Meeting Notice <i>In the format according to the Regulation:</i> 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	6 April 2023 <i>In the format according to the Regulation:</i> 20230406
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	Premises of Hotel Kö59 Düsseldorf, Königsallee 59, 40215 Düsseldorf
5.	Record Date	15 March 2023, 24:00 hours (CET) This Record Date according to the Regulation is a banking work-related date which does not correspond to the Record Date within the meaning of Section 123 (4) sentence 2 German Stock Corporation Act (AktG). <i>A detailed explanation can be found in the convocation document for the general meeting.</i> <i>In the format according to the Regulation:</i> 20230315
6.	Uniform Resource Locator (URL)	https://cliqdigital.com/investors/news-events/agm/2023

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 30 March 2023, 24:00 hours (CEST) <i>In the format according to the Regulation:</i> 20230330; 22:00 hours (UTC)
3.	Issuer deadline for voting	Until the end of voting at the General Meeting on 6 April 2023 <i>In the format according to the Regulation:</i> 20230406; until the end of voting

D. Participation in the general meeting - Proxy and instruction to the proxies appointed by the Company

1.	Method of participation by shareholder	Voting by proxy and instruction to the proxies appointed by the Company <i>In the format according to the Regulation: PX</i>
2.	Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 30 March 2023, 24:00 hours (CEST) <i>In the format according to the Regulation: 20230330; 22:00 hours (UTC)</i>
3.	Issuer deadline for voting	Voting by proxy and instruction to the proxies: 5 April 2023, 24:00 hours (CEST) (receipt) <i>In the format according to the Regulation: 20230405; 22:00 hours (UTC)</i>

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 2022, of the group management reports, and of the report of the supervisory board
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.com/investors/news-events/agm/2023
4.	Vote	N/A
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 2022
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.com/investors/news-events/agm/2023
4.	Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5.	Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank <i>In the format according to the Regulation: VF, VA, AB, BL</i>

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 2022
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.com/investors/news-events/agm/2023

4.	Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5.	Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank <i>In the format according to the Regulation: VF, VA, AB, BL</i>
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 2022
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.com/investors/news-events/agm/2023
4.	Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5.	Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank <i>In the format according to the Regulation: VF, VA, AB, BL</i>
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 2023
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.com/investors/news-events/agm/2023
4.	Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5.	Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank <i>In the format according to the Regulation: VF, VA, AB, BL</i>
E. Agenda – Agenda item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the election of a supervisory board member
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.com/investors/news-events/agm/2023
4.	Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5.	<i>Alternative voting options</i>	<i>The following voting options are available for the voting: vote in favour, vote against, abstention, blank</i> <i>In the format according to the Regulation: VF, VA, AB, BL</i>

E. Agenda – Agenda item 7

1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on the amendment of the remuneration of the supervisory board members and respective changes to the articles of association
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.com/investors/news-events/agm/2023
4.	Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5.	Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank <i>In the format according to the Regulation: VF, VA, AB, BL</i>

E. Agenda – Agenda item 8

1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on changes to the articles of association
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.com/investors/news-events/agm/2023
4.	Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>

5.	Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank <i>In the format according to the Regulation: VF, VA, AB, BL</i>
E. Agenda – Agenda item 9		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Resolution on the conversion of bearer shares into registered shares and respective changes to the articles of association
3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.com/investors/news-events/agm/2023
4.	Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5.	Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank <i>In the format according to the Regulation: VF, VA, AB, BL</i>
E. Agenda – Agenda item 10		
1.	Unique identifier of the agenda item	10
2.	Title of the agenda item	Resolution on the change of section 18(2) of the articles of association (Participant's Rights)

3.	Uniform Resource Locator (URL) of the materials	https://cliqdigital.com/investors/news-events/agm/2023
4.	Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5.	Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention, blank <i>In the format according to the Regulation: VF, VA, AB, BL</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights - Transmission of motions for additions to the agenda		
1.	Object of deadline	Transmission of requests for additional agenda items (Section 122 para. 2 German Stock Corporation Act (AktG))
2.	Applicable issuer deadline	12 March 2023, 24:00 hours (CET) <i>In the format according to the Regulation: 20230312; 23:00 hours (UTC)</i>
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		
1.	1. Object of deadline	Submission of counter-motions on a specific agenda item (Section 126 German Stock Corporation Act (AktG)) and election proposals to proposed resolutions on the items of the agenda (Section 127 German Stock Corporation Act (AktG))
2.	2. Applicable issuer deadline	22 March 2023, 24:00 hours (CET) <i>In the format according to the Regulation: 20230322; 23:00 (UTC)</i>