Information in accordance with Implementing Regulation (EU) 2018/1212 (DVO) / Notifications in accordance with § 125 AktG

Type of information	Description (information according to DVO)	
A. Content of the notification		
1. unique identifier of the event	Extraordinary Physical General Meeting of a.i.s. AG, Cologne In the format pursuant to DVO: aisAG_aoHV_20240123	
2. type of notification	Convening of the Annual General Meeting In the format according to DVO: NEWM	
B. Information on the issuer		
1. ISIN	DE0006492903	
2. name of the issuer	a.i.s. AG	
C. Information on the Annual General Meeting		
1. date of the Annual General Meeting	23.01.2024 In format according to DVO: 20240123	
2. time of the Annual General Meeting (UTC)	10:30 CET In format according to DVO: 09:30 UTC	
3. nature of the Annual General Meeting	Annual General Meeting with the physical presence of shareholders and their authorised representatives at the venue of the Annual General Meeting In format according to DVO: XMET	
4. place of the Annual General Meeting	Wasserturm Hotel Cologne, Kaygasse 2, 50676 Cologne	
5. recording date (Record Date)	01.01.2024; 24:00 CET In format according to DVO: 20240101; 23:00 UTC	
6. uniform resource locator (URL)	All information that must be communicated to shareholders prior to the Annual General Meeting can be found at: https://www.ais-ag.eu/index.php?page=6	
D. Attendance at the Annual General Meeting - Voting in person on site		
1. type of participation of the shareholder	Personal voting on site In format according to DVO: PH	
2. deadline set by the issuer for the notification of participation	Timely registration of the shareholder for the Annual General Meeting and timely proof of shareholding by: 16 January 2024, 24:00 CET In the format according to DVO: 20240116, 23:00 UTC	
3. deadline for voting set by the issuer	Until the end of voting on 23 January 2024 In the format according to the DVO: 20240123, until the end of the vote	
D. Participation in the Annual General Meeting - participation by authorised representatives		
1. type of participation of the shareholder	 Authorisation by Issuing authorisation and instructions to the proxies appointed by the company Issuing authorisation and, if desired, instructions to an intermediary, a shareholders' association, a voting rights advisor or another person deemed equivalent to intermediaries pursuant to Section 135 (8) AktG Granting of authorisation to third parties (instructions are also possible here) In format according to DVO: PX 	
2. deadline set by the issuer for the notification of participation	Timely registration of the shareholder for the Annual General Meeting and timely proof of shareholding by: 16 January 2024, 24:00 CET In the format according to DVO: 20240116, 23:00 UTC	

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F. Specification of deadlines for exercising other shareholder rights - Objection to resolutions		
1. subject of the deadline	Objection to resolutions of the Annual General Meeting	
2. applicable issuer deadline	On 23 January 2024 from the beginning of the Annual General Meeting until the end of the Annual General Meeting In the format in accordance with DVO: 20240123 from the beginning of the Annual General Meeting to the end of the Annual General Meeting	