

Information according to Section 125 para 2 AktG (German Stock Corporation Act) in conjunction with Section 125 para 5 AktG, Art. 4 para 1, table 3 of the Annex of the Implementation Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	GMETACX00522 in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMETACX00522
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM

B. Specification of the Issuer

1. ISIN	DE000AODNAY5
2. Name of issuer	bet-at-home.com AG

C. Specification of the meeting

1. Date of the General Meeting	17 May 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220517
2. Time of the General Meeting	10:00 am (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 8:00 am UTC (coordinated universal time)
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Annual General Meeting within the meaning of AktG (German Stock Corporation Act): Jumeirah Frankfurt, Thurn-und-Taxis-Platz 2, 60313 Frankfurt am Main URL to the password-protected virtual venue: https://www.bet-at-home.ag/de/shareholdermeeting
5. Record Date	26 April 2022, 00:00 (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220425 10:00 pm UTC
6. Uniform Resource Locator (URL)	https://www.bet-at-home.ag/de/shareholdermeeting

D. Participation in the general meeting – voting by correspondence, through voting representatives appointed by the company or a third party; watching on the GM portal

1. Method of participation by shareholder	Voting by correspondence (via the AGM portal only); voting by issuing power of attorney and instructions to the voting representatives appointed by the company; issuing power of attorney to third parties. Watching virtual General Meeting by way of audio-visual stream in the format required by the Commission Implementing Regulation (EU) 2018/1212: VI, PX, EV
2. Issuer deadline for the notification of participation	Registration for General Meeting by 10 May 2022, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220510; 22:00 hrs (UTC)
3. Issuer deadline for voting	Voting by correspondence (via the AGM portal only); voting by issuing power of attorney and instructions to the voting representatives appointed by the company; power of attorney to third parties. - in written or electronic form by post, fax or e-mail: 16 May 2022, 18:00 hrs (CEST) (16:00 hrs UTC (Coordinated Universal Time)), this is the receiving deadline - electronically via the GM portal: from 16 May 2022, 18:00 hrs (CEST) (16:00 hrs UTC (Coordinated Universal Time)) onwards until immediately before the start of voting in the virtual General Meeting on 17 May 2022 (this point in time will be announced by the chairperson in the audio-visual stream) The virtual General Meeting can be watched by electronic audio-visual stream on 17 May 2022 from 10:00 am (CEST) (08:00 hrs UTC (Coordinated Universal Time)) until the end of the General Meeting.

E. Agenda – Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved financial statements, approved consolidated financial statements for the year ended December 31, 2021, including the combined management report for the financial year 2021 and the explanatory reports on the disclosures in accordance with Sections 289a, 315a of the German Commercial Code (Handelsgesetzbuch) and the report of the Supervisory Board.
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	No vote
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	Ratification on the acts of the members of the Management Board in the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention

	in the format required by the 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	Ratification on the acts of the members of the Supervisory Board in the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the 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 appointment of the auditor for the financial statements and consolidated financial statements for financial year 2022 and the auditor for half-year financial statements 2022 and interim financial statements 2022
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the 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	Election to the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the 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 approval of the compensation system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Recommended vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the 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 approval of the compensation report in accordance with section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Recommended vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – additions to the agenda	
1. Object of deadline	Transmission of request to make an addition to the agenda
2. Applicable issuer deadline	16 April 2022, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220416, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotion	
1. Object of deadline	Sending of a countermotion to the items of the agenda
2. Applicable issuer deadline	2 May 2022, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220502, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Nomination	
1. Object of deadline	Sending of nomination for the election of auditors
2. Applicable issuer deadline	2 May 2022, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220502, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	15 May 2022, 24:00 hrs (CEST), this is the receiving deadline in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220515, 22:00 hrs UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronically filing an objection to	
1. Object of deadline	Electronically filing an objection to resolutions by the General Meeting
2. Applicable issuer deadline	On 17 May 2022 from the time the General Meeting is opened until it is closed by the chairperson in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220517, from the time the General Meeting is opened until it is closed by the chairperson
F. Specification of the deadlines regarding the exercise of other shareholders rights – Watching the General Meeting live by	
1. Object of deadline	Watching the audio-visual stream of the Annual General Meeting on the Internet
2. Applicable issuer deadline	17 May 2022, from 10:00 hrs (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220517, from 08:00 UTC (Coordinated Universal Time)