

Information pursuant to Sec. 125 (1), (5) AktG in connection with Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 („Implementing Regulation (EU)“)

bet-at-home.com AG, Düsseldorf

Annual Shareholders' Meeting on May 26, 2023

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual virtual Shareholders' Meeting of bet-at-home.com AG Specification in accordance with Implementing Regulation (EU): 9de0899f98d3ed118145005056888925
2. Type of Message	Convening of the Annual General Meeting Specification in accordance with Implementing Regulation (EU): NEWM
B. Specification of the issuer	
1. ISIN	DE000A0DNAY5
2. Name if the issuer	bet-at-home.com AG
C. Specification of the meeting	
1. Date of the General Meeting	May 26, 2023 Specification in accordance with Implementing Regulation (EU): 20230526
2. Time of the General Meeting	10:00 (CEST) Specification in accordance with Implementing Regulation (EU): 08:00 (UTC)
3. Type of the General Meeting	Annual General Meeting held as a virtual shareholders' meeting without the physical presence of shareholders or their representatives (with the exception of the representatives appointed by the Company to exercise voting rights) Specification in accordance with Implementing Regulation (EU): GMET
4. Location of the General Meeting	URL to the Company's InvestorPortal to follow the Annual Shareholders' Meeting in video and audio and to exercise shareholders' rights: https://www.bet-at-home.ag/de/shareholdermeeting

	<p>Location of the Annual General Meeting in accordance with the German Stock Corporation Act:</p> <p>Hotel nhow Frankfurt, Brüsseler Str. 1-3, 60327 Frankfurt am Main</p>
5. Recod Date	<p>May 04, 2023 (24:00 (CEST))</p> <p>Specification in accordance with Implementing Regulation (EU): 20230504, 22:00 (UTC)</p> <p><u>Notice:</u></p> <p>Please note that according to the requirements of the Implementing Regulation (EU) the Record Date is a technical date which is not the same as the record date under German corporate law as defined in sec. 123 par. 4 sentence 2 AktG. For more information on the record date under German stock corporation law and its meaning, please also see the convocation of the Annual Stockholders' Meeting.</p>
6. Uniform Resource Locator (URL)	<p>https://www.bet-at-home.ag/de/shareholdermeeting</p>
D. Participation in the general meeting	
1. Method of participation by shareholder	<p>Access and participation by way of electronic communication via the password-protected InvestorPortal under https://www.bet-at-home.ag/de/shareholdermeeting</p> <p>Voting rights exercised by electronic voting by mail</p> <p>Voting rights exercised by authorizing and instructing proxies nominated by the Company</p> <p>Specification in accordance with Implementing Regulation (EU): VI, EV, PX</p>
2. Issuer deadline for the notification of participation	<p>May 19, 2023, 24:00 (CEST)</p> <p>Specification in accordance with Implementing Regulation (EU): 20230519; 22:00 (UTC)</p>
3. Issuer deadline for voting	<p><u>The exercise of voting rights by way of electronic voting by mail,</u></p> <ul style="list-style-type: none"> via the password-protected InvestorPortal under https://www.bet-at-home.ag/de/shareholdermeeting: not later than the closing of voting on the agenda by the chairman of the meeting in the Annual Stockholders' Meeting on May 26, 2023 <p>Specification in accordance with Implementing Regulation (EU): 20230526; until closing of the voting</p> <p><u>Exercising voting rights by granting power of attorney and issuing instructions to the proxy appointed by the Company,</u></p>

	<ul style="list-style-type: none"> via the password-protected InvestorPortal under https://www.bet-at-home.ag/de/shareholdermeeting: not later than the time announced by the chairman of the meeting for the respective vote to close the possibility of issuing proxies and instructions at the Annual General Meeting on May 26, 2023 <p>Specification in accordance with Implementing Regulation (EU): 20230526; not later than the time announced by the chairman of the meeting for the respective voting to close the possibility of issuing proxies and instructions</p> <ul style="list-style-type: none"> by mail or by e-mail: not later than May 25, 2023, 18:00 (CEST). <p>Specification in accordance with Implementing Regulation (EU): 20230525; 16:00 (UTC)</p>
E. Agenda	
E. Agenda – Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements as of December 31, 2022, the consolidated management report for the fiscal year 2022 together with the management board's report on the disclosures pursuant to sec. 289a and 315a of the German Commercial Code (HGB) and the report of the supervisory board for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
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 on the discharge of the management board for the fiscal year 2022

3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Binding Vote Specification in accordance with Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour; vote against; abstention Specification in accordance with Implementing Regulation (EU): 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 discharge of the supervisory board for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Binding Vote Specification in accordance with Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour; vote against; abstention Specification in accordance with Implementing Regulation (EU): 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 appointment of the auditor of the financial statements and the consolidated financial statements for the fiscal year 2023 as well as the auditor for a review of the half-yearly financial report 2023
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Binding Vote Specification in accordance with Implementing Regulation (EU): BV

5. Alternative voting options	Vote in favour; vote against; abstention Specification in accordance with Implementing Regulation (EU): VF, VA, AB
E. Agenda – Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the amendment of the Articles of Association by inserting a new sec. 21 in the Articles of Association to permit virtual shareholders' meetings
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Binding Vote Specification in accordance with Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour; vote against; abstention Specification in accordance with Implementing Regulation (EU): 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 amendment of the Articles of Association to enable members of the members of the supervisory board to attend the shareholders' meeting by means of video and audio transmission by amending a new Art. 19 par. 5 into the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Binding Vote Specification in accordance with Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour; vote against; abstention Specification in accordance with Implementing Regulation (EU): 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 authorization to purchase and use treasury shares pursuant to Sec. 71 (1) No. 8 AktG and to exclude offering and subscription rights and to redeem treasury shares
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Binding Vote Specification in accordance with Implementing Regulation (EU): BV
5. Alternative voting options	Vote in favour; vote against; abstention Specification in accordance with Implementing Regulation (EU): VF, VA, AB
E. Agenda – Agenda Item 8	
1. Unique identifier of the agenda item	8
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	Advisory Vote Specification in accordance with Implementing Regulation (EU): AV
5. Alternative voting options	Vote in favour; vote against; abstention Specification in accordance with Implementing Regulation (EU): VF, VA, AB
E. Agenda – Agenda Item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the approval of the compensation report pursuant to Sec. 162 AktG

3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/de/shareholdermeeting
4. Vote	Advisory Vote Specification in accordance with Implementing Regulation (EU): AV
5. Alternative voting options	Vote in favour; vote against; abstention Specification in accordance with Implementing Regulation (EU): VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder Right – Requests for amendments to the agenda pursuant to sec. 122 AktG	
1. Object of deadline	Submission of the request for amendments of the agenda
2. Applicable issuer deadline	April 25, 2023, 24:00 (CEST) Specification in accordance with Implementing Regulation (EU): 20230425; 22:00 (UTC)
F. Shareholder Right – Countermotions pursuant to sec. 126 AktG	
1. Object of deadline	Submission of countermotions to proposals by the management board and/or supervisory board on specific items on the agenda
2. Applicable issuer deadline	May 11, 2023, 24:00 (CEST) Specification in accordance with Implementing Regulation (EU): 20230511; 22:00 (UTC)
F. Shareholder Right – Election proposals pursuant to sec. 127 AktG	
1. Object of deadline	Transmission of the election proposal for the election of supervisory board members or auditors
2. Applicable issuer deadline	May 11, 2023, 24:00 (CEST) Specification in accordance with Implementing Regulation (EU): 20230511; 22:00 (UTC)
F. Shareholder Right – Right to submit comments pursuant to sec. 130a (1) to (4) and (6) AktG	
1. Object of deadline	Submission of comments on agenda items by way of electronic communication via the InvestorPortal
2. Applicable issuer deadline	May 20, 2023, 24:00 (CEST) Specification in accordance with Implementing Regulation (EU): 20230520; 22:00 (UTC)

F. Shareholder Right – Right to speak pursuant to sec. 130a (5) and (6) AktG	
1. Object of deadline	Right to speak at the Annual General Meeting by way of video communication via the InvestorPortal
2. Applicable issuer deadline	on May 26, 2023 during the Annual Shareholder's Meeting Specification in accordance with Implementing Regulation (EU): 20230526 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting
F. Shareholder Right – Right to propose motions at the Annual Shareholders' Meeting	
1. Object of deadline	Submitting motions and election proposals by way of video communication via the InvestorPortal
2. Applicable issuer deadline	on May 26, 2023 during the Annual Shareholders' Meeting Specification in accordance with Implementing Regulation (EU): 20230526 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting
F. Shareholder Right – Right to information pursuant to sec. 131 AktG	
1. Object of deadline	Right to obtain information at the Annual Shareholders' Meeting by way of video communication via the InvestorPortal
2. Applicable issuer deadline	on May 26, 2023 during the Annual Shareholders' Meeting Specification in accordance with Implementing Regulation (EU): 20230526 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting
F. Shareholder Right – Request pursuant to sec. 131 (4) sentence 1, 2 AktG	
1. Object of deadline	Submission of requests pursuant to sec. 131 (4) sentence 1, 2 AktG by way of electronic communication via the InvestorPortal
2. Applicable issuer deadline	on May 26, 2023 during the Annual Shareholders' Meeting Specification in accordance with Implementing Regulation (EU): 20230526 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting
F. Shareholder Right – Requests pursuant to sec. 131 (5) sentence 1, 2 AktG	
1. Object of deadline	Submission of requests pursuant to sec. 131 (5) sentence 1, 2 AktG by way of electronic communication via the InvestorPortal

2. Applicable issuer deadline	on May 26, 2023 during the Annual Shareholders' Meeting Specification in accordance with Implementing Regulation (EU): 20230526 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting
F. Shareholder Right – Objection to resolutions of the Annual Shareholders' Meeting	
1. Object of deadline	Filing of objections to resolutions of the Annual Shareholders' Meeting by way of electronic communication via the InvestorPortal
2. Applicable issuer deadline	on May 26, 2023 from the beginning of the Annual Shareholders' Meeting until the closing of the Annual Shareholders' Meeting by the chairman of the meeting Specification in accordance with Implementing Regulation (EU): 20230526 from the beginning of the Annual Shareholders' Meeting until the closing of the Annual Shareholders' Meeting by the chairman of the meeting