



TRANSLATION FOR CONVENIENCE ONLY. THE GERMAN VERSION SHALL PREVAIL.

bet-at-home.com AG, Düsseldorf

Virtual annual shareholders' meeting

on Tuesday, July 16, 2024

**Information on the shareholders' rights in accordance with
Section 121 (3) sentence 3 no. 3 of the German Stock Corporation Act (AktG)**

Introduction

The convocation of the Annual General Meeting (virtual) for July 16, 2024 has been published on June 06, 2024 in the Federal Gazette at www.bundesanzeiger.de ("Convocation") and distributed across Europe. The Management Board, with the approval of the Supervisory Board, has decided to hold the Annual General Meeting in the form of a virtual Annual General Meeting pursuant to Section 118a (1) sentence 1 of the German Stock Corporation Act (AktG) without the physical presence of shareholders or their proxies (except for the proxy representatives nominated by the Company) at the location of the Annual General Meeting. The Annual General Meeting will be broadcast with vision and sound at a password-protected InvestorPortal for duly registered and legitimised shareholders on the day of the Annual General Meeting. Access to the InvestorPortal can be found at: <https://www.bet-at-home.ag/en/shareholders-meeting/>.

Shareholders or their proxies may exercise their voting rights exclusively by electronic postal vote or by issuing a power of attorney and instructions to the proxies nominated by the Company.

Below you may find explanations on shareholders' rights pursuant to Section 121 (3) sentence 3 no. 3 of the German Stock Corporation Act (AktG).

1. Requests for additions to the agenda pursuant to Section 122 (2) of the German Stock Corporation Act (AktG)

Shareholders whose shares together amount to one-twentieth of the share capital or the pro rata amount of EUR 500,000 may, pursuant to Section 122 (2) of the German Stock Corporation Act (AktG), request in writing (Section 126 of the German Civil Code (BGB)) that items be placed on the agenda of the Annual General Meeting and published. The applicants should prove that they have held the shares for at least 90 days prior to the date of receipt of the request and that they will hold the shares until the Management Board has decided on the request. Pursuant to Section 70 of the German Stock Corporation Act (AktG), there are certain possibilities for offsetting, to which reference is made. A corresponding confirmation from the custodian bank is sufficient for the proof. The request must be made in writing to the Management Board. Each new item on the agenda must be accompanied by a statement of reasons or a draft resolution. The request should be received by the Company at least 30 days before the Annual General Meeting; the day of receipt and the day of the Annual General Meeting are not counted. The last possible date of receipt for a request to add an item to the agenda is therefore Saturday, June 15, 2024, 24:00.

Requests for additions to the agenda should be sent to the following address:

bet-at-home.com AG - Management Board -, Tersteegenstraße 30, D-40474 Düsseldorf

Additions to the agenda, which are to be announced (unless they are already announced when the meeting is convened), will be published without delay in the German Federal Gazette (Bundesanzeiger) and forwarded for publication to such media as can be expected to disseminate the information throughout the European Union. They shall also be published on the Company's website at: <https://www.bet-at-home.ag/en/shareholders-meeting/>.

The underlying statutory provisions are as follows:

„Section 122 (1) and (2) of the German Stock Corporation Act (AktG) (Convening the general meeting upon a corresponding demand being made by a minority)

(1) The general meeting is to be convened wherever stockholders, whose shares of stock, in the aggregate, are at least equivalent to one twentieth of the share capital, demand that it be so convened, doing so in writing and citing the purpose and the reasons therefor; the demand is to be addressed to the management board. The by-laws may tie the right to demand that the general meeting be convened to a different form and to possession of a lesser portion of the share capital. The petitioners are to submit proof that they have been holders of the shares of stock since at least ninety (90) days prior to the date on which their demand is received, and that they will continue to so hold the shares until the management board takes a decision regarding their petition. Section 121 (7) shall apply mutatis mutandis.

(2) In like manner, stockholders whose shares of stock, in the aggregate, are at least equivalent to one twentieth of the share capital, or to a stake of 500 000 euros, may demand that items of business be set out in the agenda and be published by notice. Each item of business to be newly added to the agenda must include the reasons therefor or a proposal for a resolution. The demand in the sense of the first sentence must be received by the company at the latest twenty-four (24) days prior to the general meeting, in the case of companies listed on the stock exchange at the latest thirty (30) days prior to the general meeting; the date of its receipt shall not be included in calculating the period.

Section 121 (7) of the German Stock Corporation Act (AktG) (General provisions)

In the case of periods and deadlines that are counted back from the date of the general meeting, the date of the general meeting itself is not to be counted. Rescheduling the general meeting from a Sunday, a Saturday, or a holiday to a preceding or subsequent business day is not an available option. Sections 187 to 193 of the Civil Code (BGB) shall have no corresponding application. In the case of companies not listed on the stock exchange, the by-laws may provide for a different calculation of the period.

Section 70 of the German Stock Corporation Act (AktG) (Calculation of the period of possession of the share of stock)

Where the exercise of rights attaching to the share of stock is contingent upon the stockholder having been holder of the share of stock for a specified period of time, a claim to transfer of title against a credit institution, a financial services provider, a securities institution or an enterprise pursuing activities in accordance with Section 53 (1), first sentence, or Section 53b (1), first sentence, or subsection (7) of German Banking Act (KWG) shall be equivalent to ownership of the share of stock. The period of ownership of a predecessor in title shall be attributed to the stockholder if he has purchased the share of stock in any of the following manners: without monetary consideration, from his trustee, as a universal successor, in the course of a distribution of assets among a community, or as part of a portfolio transfer pursuant to Section 13 of the Insurance Supervisory Act (VAG) or Section 14 of the Act on Savings and Loan Associations (BauSparkG).“

2. Countermotions and nominations for election by shareholders pursuant to Sections 126, 127 of the German Stock Corporation Act (AktG)

Countermotions and nominations for election that are to be made accessible via the Company's website prior to the Annual General Meeting pursuant to Sections 126, 127 of the German Stock Corporation Act (AktG) should be received at the following address by 24:00 on Monday, July 01, 2024: bet-at-home.com AG, Tersteegenstraße 30, D-40474 Düsseldorf, E-Mail: ir@bet-at-home.com.

Only countermotions received in due time at the above address, together with the reasons, as well as nominations for election, including the name of the shareholder, will be published on the Company's website at: <https://www.bet-at-home.ag/en/shareholders-meeting/>, insofar as the legal requirements pursuant to Sections 126 and 127 of the German Stock Corporation Act (AktG) are otherwise fulfilled. Any statements by the management will also be made available at the aforementioned internet address.

Pursuant to Section 126 (4) of the German Stock Corporation Act (AktG), motions within the meaning of Section 126 of the German Stock Corporation Act (AktG) and nominations for election within the meaning of Section 127 of the German Stock Corporation Act (AktG), which are to be made accessible, shall be deemed to have been made at the moment of making them accessible. Voting rights can be exercised on such motions and nominations for election as soon as shareholders can prove that they meet legal or statutory requirements for exercising their voting rights (see section III. 3 of the Convocation). If a shareholder submitting a motion or a nomination for election is not duly legitimised and registered for the general meeting, the motion should not be considered at the meeting. Shareholders who are electronically connected to the meeting can, pursuant to Section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG) in conjunction with Section 130a (5) sentence 3 of the German Stock Corporation Act (AktG), can submit motions and nominations for election during the general meeting within the scope of their right to speak by means of video communication via the InvestorPortal. Voting rights on such motions and election proposals may be exercised via the InvestorPortal at <https://www.bet-at-home.ag/en/shareholders-meeting/>.

The underlying statutory provisions are as follows:

„Section 126 of the German Stock Corporation Act (AktG) (Motions by stockholders)

(1) Motions by stockholders are to be made accessible to the beneficiaries set out in section 125 subsections (1) to (3), subject to the pre-requisites listed therein, including the name of the stockholder, the reasons for which the motions are being made, and a statement, if any has been made, by the management regarding its position, provided that the stockholder has sent, at the latest fourteen (14) days prior to the date of the general meeting, a counter-motion opposing a proposal or guidance by the management board and the supervisory board regarding a certain item of business set out in the agenda, specifying the reasons therefor, to the address set out for this purpose in the invitation convening the general meeting. The date on which the counter-motion is received shall not be included in calculating the period. In the case of companies listed on the stock exchange, the counter-motion shall be made accessible via the company's website. Section 125 (3) shall apply mutatis mutandis.

(2) A counter-motion and the reasons for which it is being made need not be made accessible:

- 1. Inasmuch as the management board would be liable to punishment under law, were it to make such proposal accessible;*
- 2. If the counter-motion were to result in the general meeting adopting a resolution that is in violation of the law or of the by-laws;*
- 3. If the reasons make manifestly false or misleading statements regarding essential aspects, or if they are insulting;*
- 4. If a counter-motion made by the stockholder based on the same facts and circumstances has already been made accessible pursuant to section 125 for a general meeting of the company;*
- 5. If the same counter-motion of the stockholder, citing essentially the same reasons, has been made accessible pursuant to section 125 in the past five (5) years to at least two (2) general meetings of the company, and if less than one twentieth of the share capital represented voted for this counter-motion at the general meeting;*
- 6. If the stockholder indicates that he will not attend the general meeting and will not have a proxy represent him;*
- 7. If, in the past two (2) years at two (2) general meetings, the stockholder has failed to propose or to have proposed a counter-motion regarding which he has informed the company.*

The reasons need not be made accessible if they amount to more than 5,000 characters in total.

(3) Where several stockholders propose counter-motions regarding one and the same business to be resolved upon, the management board may combine the counter-motions and the reasons specified for them.

(4) In the case of the virtual shareholders' meeting, motions which are to be made accessible in accordance with paragraphs 1 to 3 shall be deemed to have been made at the time they are made accessible. The Company shall enable voting rights on these motions to be exercised as soon as the shareholders can prove that they meet the legal or statutory requirements for exercising their voting rights. If the shareholder who has submitted the motion is not properly legitimized and, if registration is required, is not properly registered for the Annual General Meeting, the motion does not have to be dealt with at the meeting.

Section 127 of the German Stock Corporation Act (AktG) (Nominations by stockholders)

Section 126 shall apply mutatis mutandis to nominations by stockholders of candidates for the supervisory board or for auditors of the annual accounts. No reasons need be specified for the nomination. The management board need not make accessible the nomination also in those cases in which the nomination does not include the information pursuant to section 124 (3), fourth sentence, and section 125 (1), fifth sentence. The management board is to supplement the nomination by a stockholder of candidates for the supervisory board of companies listed on the stock exchange, to which the Employee Co-Determination Act (MitbestG), the Act on the Co-Determination by Employees in the Supervisory Boards and Management Boards of Mining Enterprises and Enterprises in the Iron- and Steel-Producing Industry (MontanMitbestG), or the Amending Act on Employee Co-Determination in the Iron- and Steel-Producing Industry

(MontanMitbestGErgG) applies, by the following substantive content:

- 1. Indication of the requirements stipulated by section 96 (2),*
- 2. Whether an objection has been raised against the fulfilment of the ratio by the supervisory board as a whole pursuant to section 96 (2), third sentence, and*
- 3. The number of seats on the supervisory board that must be filled, at a minimum, by women and men, respectively, in order to fulfil the requirement as to the minimum ratio pursuant to section 96 (2), first sentence.*

Section 124 (3) sentence 4 of the German Stock Corporation Act (AktG) (Guidance regarding resolutions)

The nominations of candidates for the supervisory board or for auditors shall state their names, profession exercised, and places of residence.

Section 125 of the German Stock Corporation Act (AktG) (Communications to shareholders and supervisory board members)

(1) At least 21 days prior to the date of the shareholders' meeting, the managing board of a company that has not exclusively issued registered shares shall communicate the notice of the shareholders' meeting to:

- 1. the intermediaries who hold shares in the company in custody,*
- 2. the shareholders and intermediaries who have requested such communication and*
- 3. the shareholders' associations that have requested such communication or exercised voting rights at the preceding shareholders' meeting.*

The day of the communication shall not be counted. If the agenda must be amended in accordance with Section 122 (2), such amended agenda shall be communicated in the case of stock exchange listed companies. The communication shall indicate the option of exercising voting rights by a proxy, including by a shareholders' association. In the case of listed companies, any nomination for the election of supervisory board members must be accompanied by details of their memberships in other supervisory boards whose establishment is required by law; details of their memberships in comparable domestic and foreign controlling bodies of business enterprises should also be provided.

(2) The managing board of a company that has issued registered shares shall provide the same communication to persons registered in the share register, as well as to the shareholders and intermediaries who have requested such communication and to the shareholders' associations that have requested such communication or exercised voting rights at the preceding shareholders' meeting, by the beginning of the 21st day before the shareholders' meeting.

(3) Every member of the supervisory board may request that the managing board send the same communication to him / her.

(4) Upon request, every member of the supervisory board and every shareholder shall be sent the resolutions adopted at the shareholders' meeting.

(5) The minimum requirements as regards the content and format of the information contained in the communications in accordance with Section 125 (1) sentence 1 and (2) are specified in Commission Implementing Regulation (EU) 2018 / 1212. Section 67 a (2) sentence 1 shall apply to Section 125 (1) and (2) mutatis mutandis. In the case of listed companies, the intermediaries who hold shares in the company in custody are obligated pursuant to Sections 67 a and 67 b to forward and communicate the information specified in Section 125 (1) and (2), unless the intermediary knows that the shareholder receives it from another party. The same shall apply to non-listed companies, with the proviso that the provisions of Commission Implementing Regulation (EU) 2018 / 1212 shall not be applied.

„Section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG) (Virtual shareholder meeting)

(1) [...] If a virtual general meeting is held, the following requirements shall be met: [...]

3. shareholders connected electronically to the meeting are granted the right to submit motions and election proposals by means of video communication at the meeting, [...].

Section 130a (5) sentence 3 of the German Stock Corporation Act (AktG) (Right to speak at virtual shareholder meetings)

(5) [...] motions and nomination proposals pursuant to Section 118a (1) sentence 2 no. 3, the request for information pursuant to Section 131 (1), follow-up questions pursuant to Section 131 (1d) and further questions pursuant to Section 131 (1e) may be part of the speech. [...]

3. Shareholder right to submit comments pursuant to Section 130a (1) to (4) of the German Stock Corporation Act (AktG)

Shareholders who have duly registered for the Annual General Meeting and provided proof of share ownership (see III. 3 of the Convocation) or their proxies have the right to submit comments on the items on the agenda no later than five days before the meeting, not counting the day of receipt and the day of the Annual General Meeting. The submission can therefore be made until July 10, 2024, 24:00. The submission of comments should be made by e-mail in text form in German to the following e-mail address: hv.stellungnahmen@bet-at-home.com. Comments should not exceed 10,000 characters (including spaces). The Company will disclose submitted comments no later than four days prior to the meeting, i.e. by 24:00 on July 11, 2024, stating the name of a submitting shareholder at the InvestorPortal available at: <https://www.bet-at-home.ag/en/shareholders-meeting/> to shareholders duly registered for the meeting. Statements will not be made accessible, if they exceed 10,000 characters (including spaces). Section 126 (2) sentence 1 number 1, 3 and 6 of the German Stock Corporation Act (AktG) should apply accordingly.

Motions and election proposals, questions or requests for information, as well as objections to resolutions of the General Meeting in comments submitted in text form will not be considered in the General Meeting; filing of motions, submission of election proposals, exercise of the right to information and filing of objections to resolutions of the General Meeting are only possible via the channels described in this Convocation.

The underlying statutory provisions are as follows:

„Section 118a (1) sentence 2 no. 6 of the German Stock Corporation Act (AktG) (Virtual shareholder meeting)

(1) [...] If a virtual general meeting is held, the following requirements shall be met:[...]

6. shareholders shall be granted the right to submit comments in accordance with Section 130a (1) to (4) by means of electronic communication, [...].

Section 130a (1) to (4) of the German Stock Corporation Act (AktG) (Right to speak at virtual shareholder meetings)

(1) In the event of a virtual shareholders' meeting, shareholders shall have the right to submit comments on the agenda items prior to the meeting by way of electronic communication using the address provided for this purpose in the notice convening the meeting. The right may be given only to shareholders who have duly registered for the meeting. The scope of the comments may be appropriately limited in the notice convening the meeting.

(2) Comments must be submitted no later than five days before the meeting.

(3) The comments submitted shall be made available to all shareholders no later than four days before the meeting. Such disclosure may be given only to shareholders who have duly registered for the meeting. In the case of listed companies, the statements shall be made available on the website of the company; in the case of sentence 2, they may also be made available on the website of a third party. Section 126 (2) sentence 1 no. 1, 3 and 6 shall apply mutatis mutandis.

(4) Section 121 (7) shall apply to the calculation of the time limits specified in paragraphs (2) and (3) sentence 1.“

In addition, reference is made to Sections 121 (7) and 126 of the German Stock Corporation Act (AktG) reproduced above.

4. Shareholder right to speak pursuant to Section 118a (1) sentence 2 no. 7 and Section 130a (5) and (6) of the German Stock Corporation Act (AktG)

Shareholders or their proxies who are electronically connected to the Annual General Meeting have the right to speak at the meeting, which is exercised by means of video communication. At the beginning of the Annual General Meeting, shareholders or their proxies will be able to make a virtual request to speak at the virtual table of the InvestorPortal at: <https://www.bet-at-home.ag/en/shareholders-meeting/> and will subsequently be connected for their speech. The meeting chairman will explain a procedure for requesting and speaking at the Annual General Meeting in more detail.

The right to speak also includes, in particular, the right pursuant to Section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG) to submit motions and election proposals, as well as the right to ask questions at the Annual General Meeting.

Recommendations for optimal functionality of video communication are available on the Company's website at: <https://www.bet-at-home.ag/en/shareholders-meeting/>.

The Company reserves the right to check the functionality of video communication between a shareholder and the Company during the meeting and prior to the speech and to reject the speech if the functionality is not ensured.

Pursuant to § 19 para. 4 of the Articles of Association, the meeting chairman is entitled, at the beginning of the general meeting or during its course, to set an appropriate time limit for the shareholders' right to speak and ask questions for the entire course of the general meeting, for agenda items, per one speaker and per one question and speech entry.

The underlying statutory provisions are as follows:

„Section 118a (1) sentence 2 no. 7 of the German Stock Corporation Act (AktG) (Virtual shareholder meeting)

(1) [...] If a virtual general meeting is held, the following requirements shall be met: [...]

7. shareholders connected electronically to the meeting shall be granted the right to speak at the meeting by means of video communication in accordance with Section 130a (5) and (6), [...].

Section 130a (5) and (6) of the German Stock Corporation Act (AktG) (Right to speak at virtual shareholder meetings)

(5) shareholders connected electronically to the meeting shall be granted the right to speak at the meeting by means of video communication. The form of video communication offered by the Company shall be used for the speeches. Motions and nomination proposals pursuant to Section 118a (1) sentence 2 no. 3, the request for information pursuant to Section 131 (1), follow-up questions pursuant to Section 131 (1d) and further questions pursuant to Section 131 (1e) may be part of the speech. Section 131 (2) sentence 2 shall apply mutatis mutandis.

(6) the Company may reserve the right in the convening notice to check the functionality of the video communication between the shareholder and the Company in the meeting and before the speech and to reject it if the functionality is not ensured. “

Clause 19 (4) of the Articles of Association of the Company reads as follows:

„At the start or during the general meeting of shareholders, the Chairperson may determine an appropriate time frame for the shareholder overall right to ask questions and receive answers, the entire general meeting of shareholders, individual agenda items as well as individual speeches, questions and contributions. Notwithstanding the Chairperson's right to limit the shareholders' right to ask questions and receive answers, the Chairperson may order the close of the discussion at 10.30 p.m. on the day of the meeting and start the voting on the agenda items, taking into consideration the respective circumstances of the general meeting of shareholders. No further questions shall be asked once the close of the discussion has been announced. “

5. Shareholder right to ask questions pursuant to Section 118a (1) sentence 2 no. 4 and Section 131 of the German Stock Corporation Act (AktG)

Pursuant to Section 131 (1) of the German Stock Corporation Act (AktG), each shareholder shall be provided with information by the Management Board on the Company's situation upon request at the general meeting, provided that the information is necessary for proper assessment of an agenda item and that there is no right to refuse to provide information. The duty of the Management Board to provide information extends to legal and business relations of the company with its affiliated companies. Furthermore, the duty to provide information also concerns the situation of the group and the companies included in the consolidated financial statements. The shareholders have the right to ask follow-up questions on all answers given by the Management Board at the meeting pursuant to Section 131 (1d) of the German Stock Corporation Act (AktG).

It is intended that the meeting chairman will determine that the aforementioned right to information pursuant to Section 131 (1) of the German Stock Corporation Act (AktG), as well as the right to ask follow-up questions pursuant to Section 131 (1d) of the German Stock Corporation Act (AktG) can be exercised in the general meeting exclusively by way of video communication, i.e. within the framework of exercising the right to speak.

Shareholders attending the Annual General Meeting can submit requests pursuant to Section 131 (4) and (5) of the German Stock Corporation Act (AktG) by way of electronic communication via the InvestorPortal accessible at: <https://www.bet-at-home.ag/en/shareholders-meeting/>.

The underlying statutory provisions are as follows:

„Section 118a (1) sentence 2 no. 4 of the German Stock Corporation Act (AktG) (Virtual shareholder meeting)

(1) [...] If a virtual general meeting is held, the following requirements shall be met: [...]

4. shareholders are granted a right to information pursuant to Section 131 by way of electronic communication, [...].

Section 131 Stockholder's right to request information

(1) The management board is to inform each stockholder at the general meeting, upon a corresponding request being made, concerning matters pertaining to the company insofar as this is required in order to appropriately adjudge the item of business set out in the agenda. The obligation to provide information shall also extend to include the legal and business relations of the company with an affiliated enterprise. Where a company avails itself of the eased requirements pursuant to section 266 (1), third sentence, section 276, or section 288 of the Commercial Code (HGB), then each stockholder may request that, at the general meeting deliberating on the annual accounts, the annual accounts be made available to him in the form that they would have without these eased requirements. The obligation of the management board of a parent company to provide information (section 290 subsections (1) and (2) of the Commercial Code (HGB)) at the general meeting to which the consolidated financial statements and the consolidated management report are submitted shall also extend to cover the situation

of the group and the enterprises included in the consolidated financial statements.

1a) In the case of a virtual shareholders' meeting, paragraph 1 sentence 1 shall apply subject to the proviso that the Executive Board may stipulate that shareholders' questions must be submitted by electronic communication no later than three days before the meeting. Section 121 (7) shall apply to the calculation of the deadline. Questions not submitted in due time need not be taken into account.

(1b) The scope for submitting questions may be appropriately limited in the notice of convocation of the meeting. The right to submit questions may be limited only to shareholders who have duly registered for the meeting.

(1c) The Company shall make duly submitted questions available to all shareholders prior to the meeting and answer them no later than one day prior to the meeting; Section 121 (7) shall apply to the calculation of the deadline. In the case of listed companies, the questions shall be made available and answered via the Company's website. Section 126 (2) sentence 1 number 1, 3 and 6 shall apply mutatis mutandis to the making available of the questions. If the answers are continuously accessible one day before the start of the meeting and at the meeting, the Executive Board may refuse to provide information on these questions at the meeting.

(1d) Every shareholder who is electronically connected to the meeting shall be granted the right to ask questions at the meeting by means of electronic communication regarding all answers given by the Executive Board before and at the meeting. Paragraph 2 sentence 2 also applies to the right to ask further questions.

(1e) In addition, every shareholder who is electronically connected to the meeting shall be granted the right at the meeting by means of electronic communication to ask questions on matters which have only arisen after the expiry of the deadline pursuant to paragraph 1a sentence 1. Paragraph 2 sentence 2 also applies to the right to ask further questions.

(1f) The chairman of the meeting may determine that the right to information pursuant to paragraph 1, the right to ask questions pursuant to paragraph 1d and the right to ask questions pursuant to paragraph 1e may be exercised at the shareholders' meeting exclusively by means of video communication.

(2) The information provided is to correspond to the principles of conscientious and faithful accounting. The by-laws or the rules of procedure pursuant to section 129 may grant authority to the person chairing the meeting to impose reasonable time limits on the stockholder's right to ask questions and to speak, and may also allow him to make further determinations concerning the details in this regard.

(3) The management board may refuse a request for information:

1. Inasmuch as the provision of the information, when adjudged applying prudent business judgment, is suited to cause a greater than insignificant disadvantage to the company or an affiliated enterprise;

2. Inasmuch as it refers to carrying values for tax purposes or the amount of individual taxes;

3. Regarding the difference between the value at which objects were stated in the annual balance sheet and a higher value of such objects, unless the general meeting approves and establishes

the annual accounts;

4. Regarding the accounting and valuation methods insofar as it suffices to cite these methods in the notes in order to accurately represent the company's assets, financial position, and revenue situation in keeping with its actual circumstances in the sense of section 264 (2) of the Commercial Code (HGB); this shall not apply if the general meeting approves and establishes the annual accounts;

5. Inasmuch as the management board would be liable to punishment under law were it to provide the information;

6. Inasmuch as, in the case of a credit institution, a financial services provider or a securities institution, no information need be provided regarding the accounting and valuation methods applied, nor regarding the netting performed in the annual accounts, management report, consolidated financial statements, or consolidated management report;

7. Inasmuch as such information is continuously accessible on the company's website for at least seven (7) days prior to commencement of the general meeting, and also in its course.

Any refusal to provide information for other than the grounds set out above is not permissible.

(4) Where information has been provided to a stockholder because of his capacity as such, and this was done outside of the general meeting, it is to be provided to every other stockholder making a corresponding request at the general meeting, even if such information is not required in order to appropriately adjudge the item of business set out in the agenda. The management board may not refuse to provide the information in accordance with subsection (3), first sentence, nos. 1 to 4. The first and second sentences shall not apply if a subsidiary company (Section 290 subsections (1) and (2) of the Commercial Code (HGB)), a joint venture (Section 310 (1) of the Commercial Code (HGB)) or an associated enterprise (Section 311 (1) of the Commercial Code (HGB)) issues the information to a parent company (Section 290 subsections (1) and (2) of the Commercial Code (HGB)) for purposes of including the company in the consolidated financial statements of the parent company and the information is required for this purpose.

(5) Where a stockholder's request for information is refused, he may demand that his question and the grounds for refusing to provide the information be included in the minutes of the meeting. In the case of a virtual shareholders' meeting, it must be ensured that every shareholder who is electronically connected to the meeting can submit his or her request in accordance with sentence 1 by means of electronic communication.

Section 130a (5) sentence 3 of the German Stock Corporation Act (AktG) (Right to speak at virtual shareholder meetings)

(5) [...] motions and nomination proposals pursuant to Section 118a (1) sentence 2 no. 3, the request for information pursuant to Section 131 (1), follow-up questions pursuant to Section 131 (1d) and further questions pursuant to Section 131 (1e) may be part of the speech. [...]"

Clause 19 (4) of the Articles of Association of the Company reads as follows:

„At the start or during the general meeting of shareholders, the Chairperson may determine an appropriate time frame for the shareholder overall right to ask questions and receive answers, the entire general meeting of shareholders, individual agenda items as well as individual speeches, questions and contributions. Notwithstanding the Chairperson’s right to limit the shareholders’ right to ask questions and receive answers, the Chairperson may order the close of the discussion at 10.30 p.m. on the day of the meeting and start the voting on the agenda items, taking into consideration the respective circumstances of the general meeting of shareholders. No further questions shall be asked once the close of the discussion has been announced.“

6. Statements of objections

Shareholders who are electronically connected to the meeting have the right to declare an objection to the minutes against the resolutions of the general meeting by means of electronic communication pursuant to Section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG) in conjunction with Section 245 of the German Stock Corporation Act (AktG). Objections are to be submitted electronically via the website at: <https://www.bet-at-home.ag/en/shareholders-meeting/>, and are possible from the beginning of the Annual General Meeting on July 16, 2024 until its closure by the meeting chairman.

The underlying statutory provisions are as follows:

„Section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG) (Virtual shareholder meeting)

(1) [...] If a virtual general meeting is held, the following requirements shall be met: [...]

8. shareholders connected electronically to the meeting are granted a right to object to a resolution of the Annual General Meeting by means of electronic communication, [...].

Section 245 of the German Stock Corporation Act (AktG) (Authority to bring an action for avoidance)

The following have authority to bring an action for avoidance:

1. any stockholder attending the general meeting, provided they have purchased the shares of stock already prior to notice of the agenda having been given by publication and provided they raised an objection concerning the resolution and had it recorded in the minutes; [...].

In the case of a virtual shareholders' meeting, all shareholders connected electronically to the meeting shall be deemed to have attended the meeting within the meaning of sentence 1 number 1.“

7. Time data

All time information in the convocation is given in Central European Summer Time (CEST). Central European Summer Time (CEST) corresponds to Coordinated Universal Time (UTC) plus two hours.

Düsseldorf, June 2024

bet-at-home.com AG
Management Board