

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-IR“)

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): fd8ee2ce6bc9ee11b52f00505696f23c
2. Type of Message	Convening of the Annual General Meeting Formal specification according to EU-IR: 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	July 16, 2024 Formal specification according to EU-IR: 20240716
2. Time of the General Meeting	10:00 (CEST) Formal specification according to EU-IR: 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) Formal specification according to EU-IR: 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/en/shareholders-meeting/ Location of the Annual General Meeting in accordance with the German Stock Corporation Act: JW Marriott Hotel Frankfurt, Thurn-und-Taxis-Platz 2, 60313 Frankfurt am Main

5. Recod Date	June 24, 2024 (24:00 (CEST)) Formal specification according to EU-IR: 20240624, 22:00 (UTC)
6. Uniform Resource Locator (URL)	https://www.bet-at-home.ag/en/shareholders-meeting/
D. Participation in the general meeting	
1. Method of participation by shareholder	Access and participation by way of electronic communication via the password-protected InvestorPortal under https://www.bet-at-home.ag/en/shareholders-meeting/ Voting rights exercised by electronic voting by mail Voting rights exercised by authorizing and instructing proxies nominated by the Company Formal specification according to EU-IR: VI, EV, PX
2. Issuer deadline for the notification of participation	July 09, 2024, 24:00 (CEST) Formal specification according to EU-IR: 20240709; 22:00 (UTC)
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/en/shareholders-meeting/: not later than the closing of voting on the agenda by the chairman of the meeting in the Annual General Meeting on July 16, 2024 Formal specification according to EU-IR: 20240716; until closing of the voting <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/en/shareholders-meeting/: 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 July 16, 2024 Formal specification according to EU-IR: 20240716; 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 by mail or by e-mail: not later than July 15, 2024, 18:00 (CEST). Formal specification according to EU-IR: 20240715; 16:00 (UTC)

	<p><u>Following the virtual Annual General Meeting by means of video and audio transmission</u></p> <p>It will be possible to follow the virtual Annual General Meeting by means of video and audio transmission on July 16, 2024 from 10:00 a.m. (CEST) until the end of the Annual General Meeting.</p> <p>Formal specification according to EU-IR: 20240716 from the start of the Annual General Meeting until the chairman of the meeting closes the Annual General Meeting.</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, 2023, the combined management report for the fiscal year 2023 together with the explanatory report of the Management Board on the statements pursuant to Sections 289a, 315a of the German Commercial Code (HGB), and the report of the Supervisory Board for the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/en/shareholders-meeting/
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 approval of the actions of the Management Board in the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/en/shareholders-meeting/
4. Vote	Binding Vote Formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention Formal specification according to EU-IR: 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 approval of the actions of the Supervisory Board in the fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/en/shareholders-meeting/
4. Vote	Binding Vote Formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention Formal specification according to EU-IR: 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 for the annual financial statements and of the auditor for the consolidated financial statements for the fiscal year 2024
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/en/shareholders-meeting/
4. Vote	Binding Vote Formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention Formal specification according to EU-IR: 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 approval of the compensation report pursuant to Section 162 AktG
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/en/shareholders-meeting/
4. Vote	Binding Vote Formal specification according to EU-IR: AV

5. Alternative voting options	Vote in favour; vote against; abstention Formal specification according to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on an amendment to the Articles of Association in § 17 para. 2 (Record Date)
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/en/shareholders-meeting/
4. Vote	Binding Vote Formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention Formal specification according to EU-IR: VF, VA, AB
E. Agenda – Agenda Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on cancellation of the existing Authorised Capital, creation of a new Authorised Capital, authorisation to exclude shareholders' subscription rights and corresponding amendment to § 4 para. 3 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/en/shareholders-meeting/
4. Vote	Binding Vote Formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention Formal specification according to EU-IR: 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	June 15, 2024, 24:00 (CEST) Formal specification according to EU-IR: 20240615; 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	July 01, 2024, 24:00 (CEST) Formal specification according to EU-IR: 20240701; 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	July 01, 2024, 24:00 (CEST) Formal specification according to EU-IR: 20240701; 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	July 10, 2024, 24:00 (CEST) Formal specification according to EU-IR: 20240710; 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 July 16, 2024 during the Annual Shareholder's Meeting Formal specification according to EU-IR: 20240716 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 July 16, 2024 during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20240716 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 July 16, 2024 during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20240716 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting
F. Shareholder Right – Request pursuant to sec. 131 (4) 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 July 16, 2024 during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20240716 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting
F. Shareholder Right – Requests pursuant to sec. 131 (5) 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 July 16, 2024 during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20240716 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 July 16, 2024 from the beginning of the Annual Shareholders' Meeting until the closing of the Annual Shareholders' Meeting by the chairman of the meeting Formal specification according to EU-IR: 20240716 from the beginning of the Annual Shareholders' Meeting until the closing of the Annual Shareholders' Meeting by the chairman of the meeting