

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 Shareholders' Meeting of bet-at-home.com AG Specification in accordance with Implementing Regulation (EU): 11144576b2f5ef11b53f00505696f23c
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	June 06, 2025 Formal specification according to EU-IR: 20250606
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 without the physical presence of shareholders or their representatives with the exception of the representatives appointed by the Company to exercise voting rights (a virtual shareholders' meeting) 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:

Type of information	Description
	JW Marriott Hotel Frankfurt, Thurn-und-Taxis-Platz 2, 60313 Frankfurt am Main
5. Recod Date	May 15, 2025 (24:00 (CEST)) Formal specification according to EU-IR: 20250515, 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	May 30, 2025, 24:00 (CEST) Formal specification according to EU-IR: 20250530; 22:00 (UTC)
3. Issuer deadline for voting	<p><u>Exercise of voting right by electronic postal vote:</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 possibility on the agenda by the chairman of the meeting in the Annual General Meeting on June 06, 2025 <p>Formal specification according to EU-IR: 20250606; until closing of the voting possibility</p> <p><u>Exercise of voting right 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 June 06, 2025 <p>Formal specification according to EU-IR: 20250606; 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>

Type of information	Description
	<ul style="list-style-type: none"> by mail or by e-mail: not later than June 05, 2025, 18:00 (CEST). <p>Formal specification according to EU-IR: 20250605; 16:00 (UTC)</p> <p><u>Following the virtual Annual General Meeting by means of video and audio transmission:</u></p> <p>via the password-protected InvestorPortal under https://www.bet-at-home.ag/en/shareholders-meeting/ on June 06, 2025 from 10:00 a.m. (CEST) until the end of the Annual General Meeting.</p> <p>Formal specification according to EU-IR: 20250606 from the start of the Annual General Meeting (08:00 (UTC)) 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, 2024, the combined management report for the fiscal year 2024 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 2024
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 2024

Type of information	Description
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 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 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 2025
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

Type of information	Description
E. Agenda – Agenda Item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Elections to the Supervisory Board
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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the compensation report pursuant to Section 162 AktG for the financial year 2024
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/en/shareholders-meeting/
4. Vote	Advisory 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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the confirmation of the compensation of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/en/shareholders-meeting/

Type of information	Description
4. Vote	Advisory 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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on an amendment to § 21 of the Articles of Association to enable virtual annual general meetings to be held in future as well
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 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of § 17 of the Articles of Association to facilitate the transmission of notifications, proof of authorization and granting or transmission of powers of attorney
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

Type of information	Description
E. Agenda – Agenda Item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the authorization to acquire and use treasury shares pursuant to Section 71 (1) No. 8 of the German Stock Corporation Act (AktG) and to exclude the right to tender and the subscription right as well as to cancel treasury shares
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	May 06, 2025, 24:00 (CEST) (Input relevant) Formal specification according to EU-IR: 20250506; 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 22, 2025, 24:00 (CEST) Formal specification according to EU-IR: 20250522; 22:00 (UTC)
F. Shareholder Right – Nomination for election pursuant to Sec. 127 AktG	
1. Object of deadline	Submission of a proposal for the election of Supervisory Board members or the appointment of the auditor

Type of information	Description
2. Applicable issuer deadline	May 22, 2025, 24:00 (CEST) Formal specification according to EU-IR: 20250522; 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 31, 2025, 24:00 (CEST) Formal specification according to EU-IR: 20250531; 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 June 06, 2025 during the Annual Shareholder's Meeting Formal specification according to EU-IR: 20250606 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 June 06. 2025 during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20250606 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 June 06, 2025 during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20250606 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting

Type of information	Description
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 June 06, 2025 during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20250606 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 June 06, 2025 during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20250606 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting
F. Shareholder Right – Objection against resolutions of the Annual Shareholders' Meeting	
1. Object of deadline	Filing of objections against resolutions of the Annual Shareholders' Meeting by way of electronic communication via the InvestorPortal
2. Applicable issuer deadline	on June 06, 2025 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: 20250606 from the beginning of the Annual Shareholders' Meeting until the closing of the Annual Shareholders' Meeting by the chairman of the meeting