

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): 7ad7859faefdf011b552ec75f1f2e92d
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	May 29, 2026 Formal specification according to EU-IR: 20260529
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 7, 2026 (24:00 (CEST)) Formal specification according to EU-IR: 20260507, 22:00 (UTC)
6. Uniform Resource Locator (URL)	https://www.bet-at-home.ag/en/shareholders-meeting/
D. Participation in the General Meeting - Granting of proxy and instructions to proxies nominated by the Company	
1. Method of participation by shareholder	Granting of proxy and instructions to proxies nominated by the Company (also by authorized third parties, including associations of shareholders) Formal specification according to EU-IR: PX
2. Issuer deadline for the notification of participation	Timely registration of the shareholder for the Annual General Meeting and timely proof of share ownership: May 22, 2026, 24:00 (CEST) Formal specification according to EU-IR: 20260522; 22:00 (UTC)
3. Issuer deadline for voting	<p><u>Depending on the method of communication:</u></p> <ul style="list-style-type: none"> • via the password-protected InvestorPortal under https://www.bet-at-home.ag/en/shareholders-meeting/: on May 29, 2026, 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 Formal specification according to EU-IR: 20260529; 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: May 28, 2026, 18:00 (CEST). Formal specification according to EU-IR: 20260528; 16:00 (UTC)
D. Participation in the General Meeting - Voting by postal ballot	
1. Method of participation by shareholder	Voting by postal ballot (also by authorized third parties, including associations of shareholders) Formal specification according to EU-IR: EV

Type of information	Description
2. Issuer deadline for the notification of participation	<p>Timely registration of the shareholder for the Annual General Meeting and timely proof of share ownership: May 22, 2026, 24:00 (CEST)</p> <p>Formal specification according to EU-IR: 20260522; 22:00 (UTC)</p>
3. Issuer deadline for voting	<p>Voting exclusively via the password-protected InvestorPortal at https://www.bet-at-home.ag/de/shareholders-meeting/: May 29, 2026 until the time the respective voting option is closed by the chairman of the meeting</p> <p>Formal specification according to EU-IR: 20260529 until the chairman of the meeting closes the Annual General Meeting.</p>
D. Participation in the General Meeting - Virtual participation through the exercise of the right to speak	
1. Method of participation by shareholder	<p>Virtual participation through the exercise of the right to speak (also by authorized third parties, including associations of shareholders)</p> <p>Formal specification according to EU-IR: VI</p>
2. Issuer deadline for the notification of participation	<p>Timely registration of the shareholder for the Annual General Meeting and timely proof of share ownership: May 22, 2026, 24:00 (CEST)</p> <p>Formal specification according to EU-IR: 20260522; 22:00 (UTC)</p>
3. Issuer deadline for voting	No information provided
D. Participation in the General Meeting - Following the audio and video broadcast	
1. Method of participation by shareholder	<p>Following the audio and video broadcast</p> <p>Formal specification according to EU-IR: VI</p>
2. Issuer deadline for the notification of participation	<p>Timely registration of the shareholder for the Annual General Meeting and timely proof of share ownership: May 22, 2026, 24:00 (CEST)</p> <p>Formal specification according to EU-IR: 20260522; 22:00 (UTC)</p>
3. Issuer deadline for voting	No information provided

Type of information	Description
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, 2025, the combined management report for the fiscal year 2025 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 2025
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 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
E. Agenda – Agenda Item 3	
1. Unique identifier of the agenda item	3

Type of information	Description
2. Title of the agenda item	Resolution on the approval of the actions of the Supervisory Board in 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
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 2026
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 appointment of the auditor for sustainability reporting for the fiscal year 2026
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/en/shareholders-meeting/
4. Vote	Binding Vote

Type of information	Description
	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	
1. Unique identifier of the agenda item	6.1
2. Title of the agenda item	Elections to the Supervisory Board - Election of Michael Buchner
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 6.2	
1. Unique identifier of the agenda item	6.2
2. Title of the agenda item	Elections to the Supervisory Board - Election of Wolfgang Reisinger
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

Type of information	Description
2. Title of the agenda item	Resolution on the approval of the compensation report pursuant to Section 162 AktG for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.bet-at-home.ag/en/shareholders-meeting/
4. Vote	Vote of a non-binding nature 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
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 28, 2026, 24:00 (CEST) Formal specification according to EU-IR: 20260428; 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 14, 2026, 24:00 (CEST) Formal specification according to EU-IR: 20260514; 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
2. Applicable issuer deadline	May 14, 2026, 24:00 (CEST) Formal specification according to EU-IR: 20260514; 22:00 (UTC)

Type of information	Description
F. Shareholder Right – Right to submit comments pursuant to Sec. 130a (1) to (4)AktG	
1. Object of deadline	Submission of statements on the items on the agenda by email in text form
2. Applicable issuer deadline	May 23, 2026, 24:00 (CEST) Formal specification according to EU-IR: 20260523; 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 29, 2026 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20260529 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 29, 2026 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20260529 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 29, 2026 according to the instructions of the chairman of the meeting during the Annual Shareholders' Meeting

Type of information	Description
	Formal specification according to EU-IR: 20260529 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 29, 2026 during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20260529 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 29, 2026 during the Annual Shareholders' Meeting Formal specification according to EU-IR: 20260529 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 May 29, 2026 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: 20260529 from the beginning of the Annual Shareholders' Meeting until the closing of the Annual Shareholders' Meeting by the chairman of the meeting