

**Information pursuant to Section 125 para. 1 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A1. Specification of the message</b>	
1. Unique identifier of the event	1U1052022HVa
2. Type of message	Meeting Notice [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B1. Specification of the issuer</b>	
1. ISIN	DE0005545503
2. Name of issuer	1&1 AG
<b>A2. Specification of the message</b>	
1. Unique identifier of the event	1U1052022HVb
2. Type of message	Meeting Notice [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B2. Specification of the issuer</b>	
1. ISIN	DE000A2GSYD7
2. Name of issuer	1&1 AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	18.05.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Annual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	URL to the password-protected internet service of the Company for following along with the general meeting via video and audio stream and for exercising shareholder rights: <a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a> [format pursuant to Implementing Regulation (EU) 2018/1212: <a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a> ]  Venue of the general meeting within the meaning of the German Stock Corporation Act (Aktiengesetz): Alte Oper, Opernplatz 1, 60313 Frankfurt am Main, Germany

5. Record Date	27.04.2022 (00:00 hrs. CEST) To exercise the rights to participate and vote, proof of a shareholder's shareholding that must refer to the beginning of the 21st day before the general meeting must be submitted by the depositary bank. Hence, the record date is 27.04.2022 (00:00 hrs CEST).  [format pursuant to Implementing Regulation (EU) 2018/1212: 20220426]
6. Uniform Resource Locator (URL)	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
<b>D. Participation in the General Meeting</b>	
<b>D. Participation in the General Meeting – postal absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through postal absentee voting  [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: MAIL]  Broadcast the virtual general meeting by means of electronic video and audio transmission
2. Issuer deadline for the notification of participation	11.05.2022, 24:00 hrs. (CEST)  [format pursuant to Implementing Regulation (EU) 2018/1212: 20220511; 22:00 UTC]
3. Issuer deadline for voting	17.05.2022, 24:00 hrs. (CEST)  [format pursuant to Implementing Regulation (EU) 2018/1212: 20220517; 22:00 UTC]
<b>D. Participation in the General Meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at <a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>  [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]  Broadcast the virtual general meeting by means of electronic video and audio transmission
2. Issuer deadline for the notification of participation	11.05.2022, 24:00 hrs. (CEST)  [format pursuant to Implementing Regulation (EU) 2018/1212: 20220511; 22:00 UTC]
3. Issuer deadline for voting	18.05.2022, until the time voting begins  [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; until the time voting begins]

<b>D. Participation in the General Meeting – company-appointed proxies</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p> <p>Broadcast the virtual general meeting by means of electronic video and audio transmission</p>
2. Issuer deadline for the notification of participation	<p>11.05.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220511; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, telefax or email until 17.05.2022, 24:00 hrs. (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220517; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>electronically via the Internetservice at <a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a> by 18.05.2022, until the time voting begins</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; until the time voting begins]</p>

<b>D. Participation in the General Meeting – proxy authorisation</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p> <p>Broadcast the virtual general meeting by means of electronic video and audio transmission</p>
2. Issuer deadline for the notification of participation	<p>11.05.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220511; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via postal absentee voting by the proxy:</p> <ul style="list-style-type: none"> <li>17.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220517; 22:00 UTC]</li> </ul> <p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at <a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>:</p> <ul style="list-style-type: none"> <li>18.05.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; until the time voting begins]</li> </ul> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, telefax or email until 17.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220517; 22:00 UTC]</li> <li>electronically via the Internetservice at <a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a> by 18.05.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; until the time voting begins]</li> </ul>
<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements and the approved consolidated annual financial statements per 31 December 2021, the management report (including the explanatory report on the information pursuant to Section 289a Commercial Code [Handelsgesetzbuch; HGB]) and the group management report (including the explanatory report on the information pursuant to Section 315a HGB), the report of the Supervisory Board for fiscal year 2021 and the Management Board proposal for the appropriation of the unappropriated retained earnings for fiscal year 2021.</p>
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	none
5. Alternative voting options	none

<b>E. Agenda – item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Adoption of a resolution regarding the appropriation of the unappropriated retained earnings for fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3a</b>	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Adoption of a resolution regarding the discharge of the members of the Management Board for fiscal year 2021 – individual discharge of Mr Ralph Dommermuth
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3b</b>	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Adoption of a resolution regarding the discharge of the members of the Management Board for fiscal year 2021 – individual discharge of Mr Markus Huhn
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 3c</b>	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Adoption of a resolution regarding the discharge of the members of the Management Board for fiscal year 2021 – individual discharge of Mr Alessandro Nava
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4a</b>	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Adoption of a resolution regarding the discharge of the members of the Supervisory Board for fiscal year 2021 – individual discharge of Mr Kurt Dobitsch
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4b</b>	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Adoption of a resolution regarding the discharge of the members of the Supervisory Board for fiscal year 2021 – individual discharge of Mr Kai-Uwe Ricke
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 4c</b>	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Adoption of a resolution regarding the discharge of the members of the Supervisory Board for fiscal year 2021 – individual discharge of Mr Matthias Baldermann
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4d</b>	
1. Unique identifier of the agenda item	4d
2. Title of the agenda item	Adoption of a resolution regarding the discharge of the members of the Supervisory Board for fiscal year 2021 – individual discharge of Ms Dr Claudia Borgas-Herold
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4e</b>	
1. Unique identifier of the agenda item	4e
2. Title of the agenda item	Adoption of a resolution regarding the discharge of the members of the Supervisory Board for fiscal year 2021 – individual discharge of Mr Vlasios Choulidis
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 4f</b>	
1. Unique identifier of the agenda item	4f
2. Title of the agenda item	Adoption of a resolution regarding the discharge of the members of the Supervisory Board for fiscal year 2021 – individual discharge of Mr Norbert Lang
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4g</b>	
1. Unique identifier of the agenda item	4g
2. Title of the agenda item	Adoption of a resolution regarding the discharge of the members of the Supervisory Board for fiscal year 2021 – individual discharge of Mr Michael Scheeren
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Adoption of a resolution on the election of the auditor of the annual financial statements and auditor of the consolidated annual financial statements for fiscal year 2022 and, in the event of an audit review, of the auditor for financial reports prepared during the year for fiscal year 2022 and for the first quarter of fiscal year 2023
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]



<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for fiscal year 2021 prepared and audited in accordance with Section 162 AktG
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment of Section 1 (2) of the Articles of Association (Registered Office of the Company)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the reversal of the current approved capital and the creation of a new Approved Capital 2022 with the authorisation to preclude subscription rights and the appropriate amendments to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the repeal of the authorisation resolved by the general meeting of 12 January 2018 to issue option bonds, convertible bonds, profit participation rights and/or participating bonds or combinations of these instruments and the granting of a new authorisation to issue and preclude subscription rights to option bonds and/or convertible bonds, profit participation rights and/or participating bonds (or combinations of these instruments) as well as the reversal of the Contingent Capital 2018 and the creation of a new Contingent Capital 2022 and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	1Adoption of a resolution regarding the authorisation to acquire own shares with or without preclusion of a tender right and to utilise them with or without preclusion of the subscription right and the authorisation to redeem acquired own shares and capital reduction and repeal of the present authorisation
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.1und1.ag/investor-relations/hv2022">http://www.1und1.ag/investor-relations/hv2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – supplementary motions</b>	
1. Object of deadline	Motions to add items to the agenda
2. Applicable issuer deadline	17.04.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220417; 22:00 UTC]
<b>F. Shareholder right – counter motions</b>	
1. Object of deadline	Counter motions by shareholders to specific items on the agenda
2. Applicable issuer deadline	03.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220503; 22:00 UTC]
<b>F. Shareholder right – proposals for election</b>	
1. Object of deadline	Nominations of candidates by shareholders
2. Applicable issuer deadline	03.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220503; 22:00 UTC]
<b>F. Shareholder right – submission of questions</b>	
1. Object of deadline	Right to ask questions by means of electronic communication
2. Applicable issuer deadline	16.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220516; 22:00 UTC]
<b>F. Shareholder right – lodging of objections</b>	
1. Object of deadline	Lodging of objections to resolutions of the general meeting by means of electronic communication
2. Applicable issuer deadline	on 18.05.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; from the beginning of the General Meeting until its closing by the chairman of the meeting]