



## Explanations with regard to item 1 of the agenda

**Presentation of the adopted annual financial statements and the approved consolidated annual financial statements per 31 December 2023, the combined management report for the company and the Group (including the explanatory report on the information pursuant to Sections 289a, 315a Commercial Code [Handelsgesetzbuch; HGB]), the report of the Supervisory Board for fiscal year 2023 and the Management Board proposal for the appropriation of the unappropriated retained earnings for fiscal year 2023**

The above documents can be retrieved from the Company's website at <https://www.1und1.ag/investor-relations/hv2024> from the day of the announcement of the general meeting. The documents will also be accessible there during the general meeting and will also be available for inspection during the general meeting.

The Supervisory Board has approved the annual financial statements and the consolidated annual financial statements prepared by the Management Board pursuant to Sections 172 and 173 AktG, thereby adopting the annual financial statements. In accordance with legal provisions, the adoption of a resolution regarding point 1 of the agenda is not scheduled.

Montabaur, April 2024

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The Management Board