Annual general meeting of 1&1 AG on 16 May 2024 Convenience Translation



Total number of shares and voting rights at the time of convening the Annual General Meeting

At the time of announcement of the general meeting, 1&1 AG had issued a total of 176,764,649 no-par ordinary shares issued to the bearer. Each and every no-par share entitles the holder to one vote. The total number of voting rights at the time of the announcement of the general meeting amounts to 176,764,649. At the time of the announcement of the general meeting, the Company holds 465,000 treasury shares, which do not entitle the Company to any rights.

Montabaur, April 2024

1&1 AG

The Management Board