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

(EU-DVO 2018/1212)

Type of indication	Description
	A. Content of the communication
1. unique identifier of the event	Extraordinary General Meeting of the PAION AG In the format according to EU-DVO 2018/1212: PAIAOHV20230125
2. nature of the communication	Invitation to the Extraordinary General Meeting In the format according to EU-DVO 2018/1212: NEWM
	B. Information on the issuer
1. ISIN	ISIN: DE000A0B65S3
2. name of the issuer	PAION AG
	C. Information on the Extraordinary General Meeting
1. date of the General meeting	25 January 2023 In the format according to EU-DVO 2018/1212: 20230125
2. time of the General meeting	10:00 (CET) In the format according to EU-DVO 2018/1212: 9:00 UTC
3. nature of the General meeting	Extraordinary General Meeting with physical presence of the shareholders or their proxies In the format according to EU-DVO 2018/1212: XMET
4. place of the General meeting	Tivoli Aachen, Business & Event Bereich, Krefelder Straße 205, 52070 Aachen
5. recording date	3 January 2023, 24:00 (CET) (corresponds to 4 January 2023, 00:00 (CET) in the convocation) In the format according to EU-DVO 2018/1212: 20230103 (cob)
6. uniform resource locator (URL)	https://www.paion.com/medien-investoren/hauptversammlung/
	D. Participation in the Extraordinary General Meeting – In-person voting on site
1. type of participation of the shareholder	In-person voting on site In the format according to EU-DVO 2018/1212: PH (According to ISO20022: PHYS)
2. time limit set by the issuer for the notification of participation	Registration for the Extraordinary General Meeting up to: 18 January 2023, 24:00 (CET); Access decisive In the format according to EU-DVO 2018/1212: 20230118, 23:00 UTC
3. time limit for voting set by the issuer	25 January 2023, until the end of voting at the Extraordinary General Meeting In the format according to EU-DVO 2018/1212: 20230125 until the end of voting at the Extraordinary General Meeting

	D. Participation in the Extraordinary General Meeting – Granting of authorization or issuing of instructions to Company-Nominated Proxies
1. type of participation of the shareholder	Authorization through granting of authorization or issuing of instructions to Company-Nominated Proxies, In the format according to EU-DVO 2018/1212: PX (According to ISO20022: PRXY)
2. time limit set by the issuer for the notification of participation	Registration for the Extraordinary General Meeting up to: 18 January 2023, 24:00 (CET); Access decisive In the format according to EU-DVO 2018/1212: 20230118, 23:00 UTC
3. time limit for voting set by the issuer	For the granting of authorization and issuing of instructions to Company-Nominated Proxies: <ul style="list-style-type: none"> • by mail or email: 24 January 2023, 24:00 (CET); in format according to EU-DVO 2018/1212: 20230124, 23:00 UTC • under the conditions of section 67c AktG through intermediaries: 24 January 2023, 24:00 (CET); in format according to EU-DVO 2018/1212: 20230124, 23:00 UTC • on the day of the Extraordinary General Meeting on site: until the start of the voting latest
	D. Participation in the Extraordinary General Meeting – Participation by proxy
1. type of participation of the shareholder	Authorization through granting of authorization to third parties In the format according to EU-DVO 2018/1212: PX (According to ISO20022: PRXY)
2. time limit set by the issuer for the notification of participation	Registration for the Extraordinary General Meeting up to: 18 January 2023, 24:00 (CET); Access decisive In the format according to EU-DVO 2018/1212: 20230118, 23:00 UTC
3. time limit for voting set by the issuer	For the granting of an authorization to third parties as well as its revocation: <ul style="list-style-type: none"> • No deadline defined by issue
	E. Agenda item 1
1. clear identification of the agenda item	1.
2. heading of the agenda item	Resolution on the simplified capital reduction by way of redemption of two shares and on the corresponding amendment to the Articles of Association
3. uniform resource locator (URL) of the documents	https://www.paion.com/medien-investoren/hauptversammlung/
4. vote	Binding vote In the format according to EU-DVO 2018/1212: BV
5. alternative options for voting	Vote in favor, vote against, abstention In the format according to EU-DVO 2018/1212: VF, VA, AB
	E. Agenda item 2
1. clear identification of the agenda item	2.
2. heading of the agenda item	Resolution on the reduction of the share capital pursuant to the provisions on the ordinary capital reduction by consolidation of shares and on the corresponding amendment to the Articles of Association
3. uniform resource locator (URL) of the documents	https://www.paion.com/medien-investoren/hauptversammlung/
4. vote	Binding vote In the format according to EU-DVO 2018/1212: BV
5. alternative options for voting	Vote in favor, vote against, abstention In the format according to EU-DVO 2018/1212: VF, VA, AB
	F. Indication of the deadlines for the exercise of other general rights – Additions to the agenda
1. subject of the time limit	Transmission of the request for additions to the agenda
2. applicable issuer period	25 December 2022, 24:00 (CET) In the format according to EU-DVO 2018/1212: 20221225, 23:00 UTC; Access decisive
	F. Indication of the deadlines for the exercise of other general rights – Counter motions
1. subject of the time limit	Submission of counter motions to a specific agenda item to be made available
2. applicable issuer period	10 January 2023, 24:00 (CET) In the format according to EU-DVO 2018/1212: 20230110, 23:00 UTC; Access decisive In addition, on the day of the Extraordinary General Meeting onsite until the closing of the meeting In the format according to EU-DVO 2018/1212: 20230125 onsite until the closing of the meeting

	F. Indication of the deadlines for the exercise of other general rights – Right of information
1. subject of the time limit	Request of information
2. applicable issuer period	On 25th January 2023 from the beginning of the Extraordinary General Meeting until the closing of the general debate by the chairman of the meeting In the format according to EU-DVO 2018/1212: 20230125; from the beginning of the Extraordinary General Meeting until the closing of the general debate by the chairman of the meeting
	F. Indication of the deadlines for the exercise of other general rights – Objection against resolutions
1. subject of the time limit	Objection against resolution of the Extraordinary General Meeting
2. applicable issuer period	On 25th January 2023 from the beginning of the Extraordinary General Meeting until the closing of the Extraordinary General Meeting by the chairman of the meeting In the format according to EU-DVO 2018/1212: 20230125; from the beginning of the Extraordinary General Meeting until the closing of the Extraordinary General Meeting by the chairman of the meeting