

**INFORMATION PURSUANT TO SECTION 125 PARA. 1 AND PARA. 5 OF THE  
GERMAN STOCK CORPORATION ACT (AKTIENGESETZ), ART. 4 PARA. 1 AND  
TABLE 3 OF THE ANNEX TO THE IMPLEMENTING REGULATION (EU)  
2018/1212 (“REGULATION”)**

Type of information	Description (in accordance with the Regulation)
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Ordinary General Meeting of Meta Wolf AG on 30 June 2026  <i>in the format according to the Regulation:</i> 20260630HVMWO
2. Type of message	Meeting Notice  <i>in the format according to the Regulation:</i> NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A254203
2. Name of issuer	Meta Wolf AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	30 June 2026  <i>in the format according to the Regulation:</i> 20260630
2. Time of the General Meeting	13:00 hours (CEST)  <i>in the format according to the Regulation:</i> 11:00 hours (UTC)
3. Type of General Meeting	Ordinary general meeting  <i>in the format according to the Regulation:</i> GMET
4. Location of the General Meeting	Hotel Dorint Am Goethepark Weimar, Beethovenplatz 1-2, 99423 Weimar
5. Record Date	8 June 2026, 24:00 hours (CEST)  <i>in the format according to the Regulation:</i> 20260608
6. Uniform Resource Locator (URL)	<a href="https://www.metawolf.com/hauptversammlung-2026">https://www.metawolf.com/hauptversammlung-2026</a>

<b>D. Participation in the general meeting – Exercise of voting rights in person</b>	
1. Method of participation by shareholder	Exercise of voting rights in person <i>in the format according to the Regulation: PH</i>
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 23 June 2026, 24:00 hours (CEST) <i>in the format according to the Regulation: 20260623; 22:00 hours (UTC)</i>
3. Issuer deadline for voting	Until the end of voting at the General Meeting on 30 June 2026 <i>in the format according to the Regulation: 20260630; until the end of voting</i>
<b>D. Participation in the general meeting - Proxy and instruction to the proxies appointed by the Company</b>	
1. Method of participation by shareholder	Voting by proxy and instruction to the proxies appointed by the Company <i>in the format according to the Regulation: PX</i>
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 23 June 2026, 24:00 hours (CEST) <i>in the format according to the Regulation: 20260623; 22:00 hours (UTC)</i>
3. Issuer deadline for voting	Voting by proxy and instruction to the proxies: <ul style="list-style-type: none"> <li>• in text form by post, fax or email: 29 June 2026, 24:00 hours (CEST) (receipt) <i>in the format according to the Regulation: 20260629; 22:00 hours (UTC)</i></li> <li>• if attending the General Meeting in person on 30 June 2026: until the start of voting at the General Meeting <i>in the format according to the Regulation: 20260630; until the start of voting</i></li> </ul>

<b>D. Participation in the general meeting – Exercise of voting rights by authorising a third party</b>	
1. Method of participation by shareholder	Voting by authorised third party <i>in the format according to the Regulation: PX</i>
2. Issuer deadline for the notification of participation	Registration for the General Meeting by no later than 23 June 2026, 24:00 hours (CEST) <i>in the format according to the Regulation: 20260623; 22:00 hours (UTC)</i>
3. Issuer deadline for voting	Voting by authorised third party if attending the General Meeting in person on 30 June 2026: until the end of voting at the General Meeting <i>in the format according to the Regulation: 20260630; until the end of voting</i>
<b>E. Agenda – Agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved annual financial statements of Meta Wolf AG and of the approved consolidated financial statements for the year ending on 31 December 2025, of the management report and of the group management report of Meta Wolf AG - including the explanatory reports of the management board on the disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB) - and of the report of the supervisory board, in each case for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.metawolf.com/hauptversammlung-2026">https://www.metawolf.com/hauptversammlung-2026</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – Agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the approval of the actions of the members of the management board for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.metawolf.com/hauptversammlung-2026">https://www.metawolf.com/hauptversammlung-2026</a>
4. Vote	Binding vote <i>in the format according to the Regulation: BV</i>

5. Alternative voting options	Vote in favour, vote against, abstention <i>in the format according to the Regulation: VF, VA, AB</i>
<b>E. Agenda – Agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the members of the supervisory board for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.metawolf.com/hauptversammlung-2026">https://www.metawolf.com/hauptversammlung-2026</a>
4. Vote	Binding vote <i>in the format according to the Regulation: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>in the format according to the Regulation: VF, VA, AB</i>
<b>E. Agenda – Agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the independent auditor and the sustainability auditor, in each case for the fiscal year 2026
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.metawolf.com/hauptversammlung-2026">https://www.metawolf.com/hauptversammlung-2026</a>
4. Vote	Binding vote <i>in the format according to the Regulation: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>in the format according to the Regulation: VF, VA, AB</i>
<b>E. Agenda – Agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the cancellation of Authorised Capital 2025, on the creation of new Authorised Capital 2026, on the authorisation to exclude subscription rights and on the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.metawolf.com/hauptversammlung-2026">https://www.metawolf.com/hauptversammlung-2026</a>

4. Vote	Binding vote <i>in the format according to the Regulation: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>in the format according to the Regulation: VF, VA, AB</i>
<b>E. Agenda – Agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the cancellation of the existing authorisation and the granting of a new authorisation to issue convertible bonds, bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) with the option to exclude subscription rights, the conversion of Conditional Capital 2025/I into Conditional Capital 2026 and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.metawolf.com/hauptversammlung-2026">https://www.metawolf.com/hauptversammlung-2026</a>
4. Vote	Binding vote <i>in the format according to the Regulation: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>in the format according to the Regulation: VF, VA, AB</i>
<b>E. Agenda – Agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment of § 2 of the Company's Articles of Association (object of the Company)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.metawolf.com/hauptversammlung-2026">https://www.metawolf.com/hauptversammlung-2026</a>
4. Vote	Binding vote <i>in the format according to the Regulation: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>in the format according to the Regulation: VF, VA, AB</i>
<b>E. Agenda – Agenda item 8</b>	
1. Unique identifier of the agenda item	8

2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2025 financial year prepared and audited in accordance with Section 162 AktG
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.metawolf.com/hauptversammlung-2026">https://www.metawolf.com/hauptversammlung-2026</a>
4. Vote	Binding vote <i>in the format according to the Regulation: BV</i>
5. Alternative voting options	Vote in favour, vote against, abstention <i>in the format according to the Regulation: VF, VA, AB</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Transmission of motions for additions to the agenda</b>	
1. Object of deadline	Transmission of requests for additional agenda items (Section 122 para. 2 German Stock Corporation Act ( <i>AktG</i> ))
2. Applicable issuer deadline	30 May 2026, 24:00 hours (CEST) <i>in the format according to the Regulation: 20260530; 22:00 hours (UTC)</i>
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of countermotions and election proposals to the proposed resolutions on the items of the agenda</b>	
1. Object of deadline	Submission of countermotions on a specific agenda item (Section 126 German Stock Corporation Act ( <i>AktG</i> )) and election proposals to proposed resolutions on the items of the agenda (Section 127 German Stock Corporation Act ( <i>AktG</i> ))
2. Applicable issuer deadline	For countermotions/voting proposals to be made available to other shareholders: 15 June 2026, 24:00 hours (CEST) <i>in the format according to the Regulation: 20260615; 22:00 hours (UTC)</i>  For countermotions/voting proposals during the General Meeting: 30 June 2026 <i>in the format according to the Regulation: 20260630</i>