

Information pursuant to section 125 para. 2 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
A. Specification of the message	
1. Unique identifier of the event	PU11062022HV
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A1YC996
2. Name of issuer	The Social Chain AG
C. Specification of the meeting	
1. Date of the general meeting	08.06.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220608]
2. Time of the general meeting	13:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 11:00 UTC]
3. Type of the general meeting	Ordinary general meeting as virtual general meeting without physical presence of the shareholders and their proxies [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Virtual general meeting: https://socialchain.com/en/investor-relations/annual-general-meeting Location of the general meeting as defined by the Stock Corporation Act: DBB Forum Berlin, Better Now Studio Berlin Mitte (Atrium), Friedrichstraße 169, 10117 Berlin, Germany
5. Record Date	01.06.2022, after the last transcription [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601]
6. Uniform Resource Locator (URL)	https://socialchain.com/en/investor-relations/annual-general-meeting
D. Participation in the general meeting	
D. Participation in the general meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per password protected internet service at https://socialchain.com/en/investor-relations/annual-general-meeting [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	01.06.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; 22:00 UTC]
3. Issuer deadline for voting	08.06.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220608; until the start of voting]

D. Participation in the general meeting – proxies nominated by the Company	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	01.06.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 07.06.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220607; 22:00 UTC] electronically via the password protected internet service at https://socialchain.com/en/investor-relations/annual-general-meeting by 08.06.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220608; until the start of voting]
D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	Exercising the right to vote through an authorized third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	01.06.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via the password protected internet service at https://socialchain.com/en/investor-relations/annual-general-meeting : <ul style="list-style-type: none"> 08.06.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220608; until the start of voting] Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company: <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 07.06.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220607; 22:00 UTC] electronically via the password protected internet service at https://socialchain.com/en/investor-relations/annual-general-meeting by 08.06.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220608; until the start of voting]

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved Annual Financial Statements as per 31 December 2021 and the Management Report for the 2021 financial year, the approved Consolidated Financial Statements as per 31 December 2021 and the Consolidated Management Report for the 2021 financial year, as well as the Report of the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://socialchain.com/en/investor-relations/annual-general-meeting
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on formal discharge of liability for members of the Management Board in the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://socialchain.com/en/investor-relations/annual-general-meeting
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]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on formal discharge of liability for members of the Supervisory Board in the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://socialchain.com/en/investor-relations/annual-general-meeting
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]
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor and group auditor for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	https://socialchain.com/en/investor-relations/annual-general-meeting
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]

E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on an amendment of the Articles of Association regarding the Company's exemption from the provisions of Section 43 (1) German Securities Trading Act (WpHG)
3. Uniform Resource Locator (URL) of the materials	https://socialchain.com/en/investor-relations/annual-general-meeting
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]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the cancellation of the Authorised Capital 2020/I as well as the Authorised Capital 2021/I, the creation of new Authorised Capital 2022/II with the possibility to exclude the statutory subscription right as well as on the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://socialchain.com/en/investor-relations/annual-general-meeting
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]
E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorisation to grant subscription rights to shares in the Company (stock options) to members of the Management Board and employees of the Company as well as to members of the management and employees of companies affiliated with the Company (Social Chain stock option Plan 2022), on the creation of Conditional Capital 2022/I to service the stock option Plan 2022 as well as on the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://socialchain.com/en/investor-relations/annual-general-meeting
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]

E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the cancellation of the Management Board authorisation to issue convertible bonds or bonds with warrants, on the establishment of a new Management Board authorisation to issue convertible bonds or bonds with warrants with the possibility of excluding the statutory subscription right, on the reformation of the current Conditional Capital 2020/I as Conditional Capital 2022/II as well as on the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://socialchain.com/en/investor-relations/annual-general-meeting
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]
E. Agenda – item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the approval of the Remuneration Report for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://socialchain.com/en/investor-relations/annual-general-meeting
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]
E. Agenda – item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the approval of the remuneration system for members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://socialchain.com/en/investor-relations/annual-general-meeting
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]

E. Agenda – item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the remuneration system and remuneration for members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://socialchain.com/en/investor-relations/annual-general-meeting
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]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	08.05.2022, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220508; 22:00 UTC]
F. Shareholder right – counter motions	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	24.05.2022, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220524; 22:00 UTC]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	24.05.2022, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220524; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	06.06.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220606; 22:00 UTC]
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	On 08.06.2022 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220608; from the beginning of the general meeting until its closing by the chairman of the general meeting]