

## Explanations with regard to item 1 of the agenda

**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.**

These documents also contain the disclosures pursuant to Sections 289a, 315a German Commercial Code (HGB) as well as the Explanatory Report of the Management Board in this regard. They are available on the internet from the time the Annual General Meeting is convened and also during the proceedings at <https://socialchain.com/en/investor-relations/annual-general-meeting>. They will be explained in more detail during the Annual General Meeting as well.

The Supervisory Board approved the Annual Financial Statements prepared by the Management Board in accordance with the German Commercial Code (HGB) and the Consolidated Financial Statements prepared in accordance with IFRS on 27th April 2022, respectively. The Annual Financial Statements have therefore been approved pursuant to Section 172 sentence 1 AktG. No resolution of the Annual General Meeting is required for this agenda item under German law.

**Berlin, in April 2022**

***The Management Board***