

Information pursuant to Section 125 para. 1 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	U1DA072022HV
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	DE000A3MQC96
2. Name of issuer	CLOCKCHAIN AG
C. Specification of the meeting	
1. Date of the General Meeting	19.07.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220719]
2. Time of the General Meeting	14:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 12:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: https://www.clockchain-ag.com/Hauptversammlung/ In accordance with the German Stock Corporation Act: Finchain Systems GmbH, Feldmark 11 A, 44267 Dortmund, Germany
5. Record Date	28.06.2022, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220627]
6. Uniform Resource Locator (URL)	https://www.clockchain-ag.com/Hauptversammlung/
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 Internetservice at https://www.clockchain-ag.com/Hauptversammlung/ [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	12.07.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220712; 22:00 UTC]
3. Issuer deadline for voting	19.07.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220719; until the time voting begins]

D. Participation in the General Meeting – company-appointed proxies	
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	12.07.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220712; 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, telefax or email until 18.07.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220718; 22:00 UTC] • electronically via the Internetservice at https://www.clockchain-ag.com/Hauptversammlung/ by 19.07.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220719; until the time voting begins]
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	12.07.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220712; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://www.clockchain-ag.com/Hauptversammlung/ : <ul style="list-style-type: none"> • 19.07.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220719; until the time voting begins] <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> • in writing or in text form by postal mail, telefax or email until 18.07.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220718; 22:00 UTC] • electronically via the Internetservice at https://www.clockchain-ag.com/Hauptversammlung/ by 19.07.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220719; until the time voting begins]

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements for the 2019 financial year, the management report for the 2019 financial year and the report of the Supervisory Board for the 2019 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Presentation of the adopted annual financial statements for the 2020 financial year, the management report for the 2020 financial year and the report of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
4. Vote	
5. Alternative voting options	
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board in office in the 2019 financial year for this period
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 discharge of the members of the Supervisory Board holding office in the 2019 financial year for this period
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 the discharge of the members of the Executive Board in office in the 2020 financial year for this period
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 discharge of the members of the Supervisory Board in office in the 2020 financial year for this period
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 change of the company name and corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 amendment of the object of the company and the corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 relocation of the registered office to Düsseldorf and corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 10a	
1. Unique identifier of the agenda item	10a
2. Title of the agenda item	Election of the Supervisory Board and a substitute member: Election of the Supervisory Board – individual election of Mr Prof. Dr. h.c. Wolfgang Siewering
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 10b	
1. Unique identifier of the agenda item	10b
2. Title of the agenda item	Election of the Supervisory Board and a substitute member: Election of the Supervisory Board – individual election of Mr Marcus Schmitz
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 10c	
1. Unique identifier of the agenda item	10c
2. Title of the agenda item	Election of the Supervisory Board and a substitute member: Election of the Supervisory Board – individual election of Mr Dr. Wolf-Dietrich Fugger
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 10d	
1. Unique identifier of the agenda item	10d
2. Title of the agenda item	Election of the Supervisory Board and a substitute member: Election of a substitute member – individual election of Mr Jan Carlos Janke
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the determination of the amount of the remuneration of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Appointment of the auditor for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.clockchain-ag.com/Hauptversammlung/
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 – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	24.06.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220624; 22:00 UTC]

F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	04.07.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220704; 22:00 UTC]
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	04.07.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220704; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	17.07.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220717; 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 19.07.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220719; from the beginning of the General Meeting until its closing by the chairman of the meeting]