

Information according to Section 125 AktG, Art. 4 para 1, table 3
of the Annex of the Implementing Regulation (EU) 2018/1212

A. Specification of the Message	
1. Unique identifier of the event	Virtual Annual General Meeting of Compleo Charging Solutions AG 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: CCSAGoHV220621
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the Issuer	
1. ISIN	DE000A2QDNX9
2. Name of Issuer	Compleo Charging Solutions AG
C. Specification of the Meeting	
1. Date of the General Meeting	21 June 2022 In the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220621
2. Time of the General Meeting	9:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 07:00 hours UTC (coordinated universal time)
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Annual General Meeting within the meaning of AktG (German Stock Corporation Act): Kongresszentrum Westfalenhallen, Raum 8, Rheinlanddamm 200, 44139 Dortmund Physical participation on site is not possible. URL to the password-protected virtual venue: https://ir.compleo-cs.com/agm
5. Record Date	31 May 2022, 0:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220530, 22:00 hours UTC (coordinated universal time)
6. Uniform Resource Locator (URL)	https://ir.compleo-cs.com/agm
D. Participation in the General Meeting – voting by correspondence; participation through the Company’s proxy or a third party; virtual participation via the AGM portal	
1. Method of participation of shareholder	Voting by electronic absentee voting; exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company; power of attorney to third parties. Following the virtual Annual General Meeting by means of electronic video and audio transmission in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX, EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 14 June 2022, 24:00 hours (CEST), the date and time of receipt being decisive in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220614; 22:00 hours UTC (coordinated universal time)
3. Issuer Deadline for Voting	Voting by electronic absentee voting; Granting power of attorney and issuing instructions to the proxy representatives appointed by the Company: via the AGM portal possible until the start of voting in the virtual Annual General Meeting. Proxies may be authorized by submitting proof in advance by mail, fax or electronically by e-mail by no later than 20 June 2022, 24:00 hours (CEST) (corresponds to 22:00 hours UTC, coordinated universal time). Receipt shall be decisive. It will be possible to follow the virtual Annual General Meeting by electronic video and audio transmission from 9:00 hours (CEST) on 21 June 2022 (corresponds to 07:00 hours UTC, coordinated universal time) until the end of the Annual General Meeting.
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of Compleo Charging Solutions AG and the approved consolidated financial statements, each as at 31 December 2021, the management report of Compleo Charging Solutions AG and the management report of the Group - in each case including the explanatory report of the Management Board on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB) - and the report of the Supervisory Board, in each case for the financial year 2021.
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	None in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
5. Alternative voting options	--- in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
E. Agenda – agenda item 2a	
1. Unique identifier of the agenda item	2a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2021 financial year - Georg Griesemann

3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 2b	
1. Unique identifier of the agenda item	2b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2021 financial year - Claus Peter Gabriel
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 2c	
1. Unique identifier of the agenda item	2c
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2021 financial year - Checrallah Kachouh
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 2d	
1. Unique identifier of the agenda item	2d
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Management Board for the 2021 financial year - Jens Stolze
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3a	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2021 financial year - Dag Hagby
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/hauptversammlung
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3b	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2021 financial year - Dr. Bert Böttcher
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3c	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2021 financial year - Ralf Schöpker
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4

2. Title of the agenda item	Resolution on the election of the auditor of the annual financial statements and the consolidated financial statements for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	Advisory vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – 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, on the creation of a new Authorised Capital 2022/I, on the authorisation to exclude the subscription rights and on the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the cancellation of the existing authorisation to issue bonds with warrants and convertible bonds as well as participation rights with option or conversion rights, on the creation of a new authorisation to issue convertible bonds, bonds with warrants and/or participating bonds and/or participation rights (or combinations of these instruments), on the authorisation to exclude subscription rights, on the cancellation of the Conditional Capital 2020, on the creation of a new Conditional Capital 2022/I and on the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the conclusion of a profit and loss transfer agreement between Compleo Charging Solutions AG and Compleo Charging Holding GmbH
3. Uniform Resource Locator (URL) of the materials	https://ir.compleo-cs.com/agm
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementing the agenda	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	21 May 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220521, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal	
1. Object of deadline	Sending of the counterproposal to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	06 June 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220606, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposal	
1. Object of deadline	Sending of the election proposal for the election of Supervisory Board Members or auditors
2. Applicable issuer deadline	06 June 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220606, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions via the AGM portal
2. Applicable issuer deadline	19 June 2022, 24:00 hours (CEST)

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220619, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting via the AGM portal
2. Applicable issuer deadline	On 21 June 2022; starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220621, starting with the opening of the Annual General Meeting right through to its closing by the Chairman of the Annual General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the live audio and video transmission of the Annual General Meeting via the password-protected AGM portal on the Internet	
1. Object of deadline	Following the audio and video transmission of the Annual General Meeting via the AGM portal
2. Applicable issuer deadline	21 June 2022, starting at 9:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220621, starting at 07:00 hours UTC (coordinated universal time)