

**Additional Information regarding the rights  
of shareholders at the Annual General Meeting  
on 4 July 2022  
of the Fabasoft AG**

**Request for the addition of items to the agenda pursuant to § 109 AktG (Stock Exchange Act)**

Shareholders who have individually or jointly held a 5% of share capital for at least three months can request that additional items be added to the agenda for this Annual General Meeting and be made public. These requests must be received by Fabasoft AG in writing (signed by hand by each person submitting the request or in the case of legal entities signed by an authorised signatory) no later than 13 June 2022, and marked for the attention of Mr Klaus Fahrnberger M.A., Honauerstraße 4, 4020 Linz. Each such requested agenda item must be accompanied by a proposal for resolution including a statement of reasons.

A safe custody receipt must be submitted with the request, confirming that the shareholder making the request has held the relevant shares at least three months without interruption prior to submitting such request. This safe custody receipt shall be no older than seven days on the date of its receipt by the company. In the case of several shareholders who only jointly achieve the required shareholding of 5% of share capital, the safe custody receipts must refer to the same point of time (day, time of the day). The same provisions as those included in the convocation of the Annual General Meeting (see there) apply with respect to the issuing, content and submission of safe custody receipts.

If the request and one or more of the safe custody receipts are sent separately to the company, all documents must have been received by the company by 13 June 2022 at the latest.

## **Shareholder resolution proposals pursuant to § 110 AktG**

Shareholders who individually or jointly hold 1% of the share capital can propose resolutions with respect to each agenda item in text form by 23 June 2022 at the latest, whereby a statement of reason must be included, and can also request that these proposals with the names of the shareholders concerned be made available on the company's website.

The following must be observed with regard to the election to the Supervisory Board: For a proposal for the election of a Supervisory Board member, the declaration of the proposed person replaces the statement of reasons pursuant to § 87(2) AktG. With regard to the election of Supervisory Board members, the Annual General Meeting must take into account the criteria of § 87 (2a), in particular the professional and personal qualification of the members, the professionally balanced composition of the Supervisory Board, aspects of diversity and internationality and professional integrity.

Resolution proposals must be addressed to Fabasoft AG, for the attention of Mr Klaus Fahrnberger M.A., Honauerstraße 4, 4020 Linz, Telefax +43/732/606162-609 and must have been received not later than 23 June 2022. Permissible resolution proposals will be made available on the website of the company at [www.fabasoft.com](http://www.fabasoft.com) (section Investor Relations, point Annual General Meeting) within two working days after receipt.

A safe custody receipt must be submitted with the request, confirming that the persons making the request were shareholders at the time it was issued, and that it is no older than seven days on the date of its receipt by the company. In the case of several shareholders who only jointly achieve the required shareholding of 1% of share capital, the safe custody receipts for all shareholders must refer to the same point of time (day, time of the day). Moreover, the following shall apply for

Fabasoft AG

Commercial register number 98699x

Security identification number: 922985

ISIN: AT0000785407

The same provisions as those included in the convocation of the Annual General Meeting (see there) with respect to the issuing, content and submission of safe custody receipts.

If the request and one or more of the safe custody receipts are sent separately to the company, all documents must have been received by the company not later than 23 June 2022.

## **Right to information pursuant to § 118 AktG**

Each shareholder shall be provided with information on matters of the company upon request during the Annual General Meeting, to the extent such information is necessary to allow proper assessment of an item on the agenda. The duty to provide information also includes the legal and business relationships of the company to an affiliated company and the position of the group as well as the companies included in the consolidated financial statements. The information must adhere to the principles of a diligent and faithful account. This information may be refused, (i) if based on a reasonable economic assessment, such information could cause material damage to the company or one of its affiliated companies, or (ii) if provision of such information would be a criminal offence or (iii) if it was available without interruption on the company's website in the form of questions and answers at least seven days prior to the start of the Annual General Meeting.

To facilitate efficient proceedings at the Annual General Meeting, shareholders are requested to submit questions requiring lengthier preparation in a timely manner before the Annual

General Meeting to Fabasoft AG, Investor Relations, for the attention of Mr Klaus Fahrnberger M.A., Honauerstraße 4, 4020 Linz, or by fax to 0732/606162-609.

## **Right to file motions pursuant to § 119 AktG**

Each shareholder is entitled to file a motion at the Annual General Meeting with respect to any item on the agenda, which does not require prior publication. Exercising of this right requires proof of the right of participation. With regard to a shareholder request for the election of a Supervisory Board member it is imperative that a resolution proposal pursuant to § 110 AktG is submitted including a statement of reasons pursuant to § 87 (2) AktG (see above). A resolution proposal pursuant to § 110 AktG does not become a motion until it is repeated in the Annual General Meeting.