

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.1 Specification of the message	
1. Unique identifier of the event	ECV052022HVa
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B1. Specification of the issuer	
1. ISIN	DE0006095003
2. Name of issuer	ENCAVIS AG
A2. Specification of the message	
1. Unique identifier of the event	ECV052022HVb
2. Type of message	Meeting Notice [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B2. Specification of the issuer	
1. ISIN	DE000A3MQCW3
2. Name of issuer	ENCAVIS AG
C. Specification of the meeting	
1. Date of the General Meeting	19.05.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220519]
2. Time of the General Meeting	11:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 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.encavis.com/en/investor-relations/agm/ Within the meaning of the German Stock Corporation Act: ENCAVIS AG, Große Elbstraße 59, 22767 Hamburg, Germany
5. Record Date	28.04.2022 (00:00 hrs. CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220427]
6. Uniform Resource Locator (URL)	https://www.encavis.com/en/investor-relations/agm/

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.encavis.com/en/investor-relations/agm/ [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	12.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220512; 22:00 UTC]
3. Issuer deadline for voting	19.05.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220519; 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	12.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220512; 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 18.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; 22:00 UTC] • electronically via the Internetservice at https://www.encavis.com/en/investor-relations/agm/ by 19.05.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220519; 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	12.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220512; 22:00 UTC]
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://www.encavis.com/en/investor-relations/agm/:</p> <ul style="list-style-type: none"> 19.05.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220519; 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 18.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220518; 22:00 UTC] electronically via the Internetservice at https://www.encavis.com/en/investor-relations/agm/ by 19.05.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220519; 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	Submission of the adopted annual financial statements, the approved consolidated financial statements and the combined management report for ENCAVIS AG and the Group for the 2021 financial year, including the explanatory report by the Management Board on the disclosures pursuant to sections 289a, 315a HGB and the report by the Supervisory Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 the appropriation of net retained profit
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 the approval of the actions of the members of the Management Board for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021 – individual discharge of Mr Dr Manfred Krüper
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021 – individual discharge of Mr Alexander Stuhlmann
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021 – individual discharge of Mr Dr Cornelius Liedtke
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 4d	
1. Unique identifier of the agenda item	4d
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021 – individual discharge of Mr Albert Büll
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 4e	
1. Unique identifier of the agenda item	4e
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021 – individual discharge of Mr Dr Fritz Vahrenholt
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 4f	
1. Unique identifier of the agenda item	4f
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021 – individual discharge of Ms Christine Scheel
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 4g	
1. Unique identifier of the agenda item	4g
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021 – individual discharge of Mr Dr. Henning Kreke
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 4h	
1. Unique identifier of the agenda item	4h
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021 – individual discharge of Mr Dr Marcus Schenck
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 4i	
1. Unique identifier of the agenda item	4i
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021 – individual discharge of Mr Dr Rolf Martin Schmitz
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 4j	
1. Unique identifier of the agenda item	4j
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021 – individual discharge of Mr Peter Heidecker
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the 2022 financial year as well as the auditor for the audit review of any financial information during the year
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 approval of the remuneration report for the 2021 financial year, prepared and audited in accordance with section 162 AktG
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment to the Articles of Association regarding the term of office of members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 8a	
1. Unique identifier of the agenda item	8a
2. Title of the agenda item	Elections to the Supervisory Board – individual election of Mr Dr Manfred Krüper
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 8b	
1. Unique identifier of the agenda item	8b
2. Title of the agenda item	Elections to the Supervisory Board – individual election of Ms Isabella Pfaller
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 8c	
1. Unique identifier of the agenda item	8c
2. Title of the agenda item	Elections to the Supervisory Board – individual election of Mr Albert Büll
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 8d	
1. Unique identifier of the agenda item	8d
2. Title of the agenda item	Elections to the Supervisory Board – individual election of Mr Thorsten Testorp
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 8e	
1. Unique identifier of the agenda item	8e
2. Title of the agenda item	Elections to the Supervisory Board – individual election of Mr Dr Henning Kreke
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 8f	
1. Unique identifier of the agenda item	8f
2. Title of the agenda item	Elections to the Supervisory Board – individual election of Mr Dr Fritz Vahrenholt
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 regarding the cancellation of the existing Contingent Capital 2017 and corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution regarding the cancellation of the existing Contingent Capital 2018 and corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.encavis.com/en/investor-relations/agm/
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	18.04.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220418; 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	04.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220504; 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	04.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220504; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	17.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220517; 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 19.05.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220519; from the beginning of the General Meeting until its closing by the chairman of the meeting]