

Information for the notification in accordance with Section 125 para. 2 German Stock Corporation Act (*AktG*) in conjunction with Section 125 para. 5 *AktG*, Article 4 para. 1 and table 3 of the Annex to the Commission Implementing Regulation (EU) 2018/1212 of infas Holding Aktiengesellschaft

Type of information		Information
A. Specification of the message		
1.	Unique identifier of the event	Convocation of the annual shareholders' meeting of infas Holding Aktiengesellschaft; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: infas Holding AG-HV2021
2.	Type of message	Invitation to the shareholders' meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer		
1.	ISIN	DE0006097108
2.	Name of issuer	infas Holding Aktiengesellschaft
C. Specification of the meeting		
1.	Date of the General Meeting	16 July 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210716
2.	Time of the General Meeting	11:00 a.m. (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 9:00 a.m. UTC (Coordinated Universal Time)
3.	Type of General Meeting	Annual general meeting in the form of a virtual shareholders' meeting without the physical presence of the shareholders or their proxies; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: GMET
4.	Location of the General Meeting	URL of the video and audio transmission on the internet:

		<p>www.infas-holding.de/hv2021</p> <p>URL of the password-protected AGM-Portal, which can or must be used to exercise certain shareholder rights (see blocks D and F): www.infas-holding.de/hv2021</p> <p>Location of the shareholders' meeting in the meaning of the German Stock Corporation (<i>Aktiengesetz</i>): Maritim Hotel, Godesberger Allee, 53175 Bonn, Germany</p>
5.	Record Date	24 June 2021, in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210624
6.	Uniform Resource Locator (URL)	www.infas-holding.de/hv2021
D. Participation in the general meeting – postal voting		
1.	Method of participation by shareholder	<p>Postal vote by way of electronic communication; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: EV</p> <p>Following the virtual shareholders' meeting by means of electronic video and audio transmission via the AGM-Portal.</p>
2.	Issuer deadline for the notification of participation	Registration for the shareholders' meeting up to midnight (CEST) on 9 July 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210709, 22:00 UTC (Coordinated Universal Time)
3.	Issuer deadline for voting	Until the commencement of voting on 16 July 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210716, until the commencement of voting
D. Participation in the general meeting – voting by proxy		
1.	Method of participation by	Proxy authorization through

	shareholder	<ul style="list-style-type: none"> – granting of proxy authorization and issuing of voting instructions to Company-appointed proxies – granting of proxy authorization to an intermediary, a credit institution, or a shareholders' association, or other persons who have the status of an intermediary according to Section 135 (8) Stock Corporation Act (<i>Aktiengesetz</i>) – granting of proxy authorization to third parties <p>In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: PX</p>
2.	Issuer deadline for the notification of participation	Registration for the shareholders' meeting up to midnight (CEST) on 9 July 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210709, 22:00 UTC (Coordinated Universal Time)
3.	Issuer deadline for voting	<p>For the granting of proxy authorization and issuing of voting instructions to Company-appointed proxies outside the password-protected AGM-Portal: 15 July 2021, midnight (CEST) (receipt); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210715, 22:00 UTC (Coordinated Universal Time)</p> <p>For the granting of proxy authorization and issuing of voting instructions to Company-appointed proxies through the AGM-Portal: Until the commencement of voting on 16 July 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210716, until the commencement of voting</p> <p>For the granting of proxy authorization to a third party, also an intermediary, credit institution, a shareholders' association, or other persons who have the status of an</p>

		<p>intermediary according to Section 135 (8) Stock Corporation Act (Aktiengesetz) via mail or fax: 15 July 2021, midnight (CEST) (receipt); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210715, 22:00 UTC (Coordinated Universal Time)</p> <p>For the granting of proxy authorization to a third party, also an intermediary, credit institution, a shareholders' association, or other persons who have the status of an intermediary according to Section 135 (8) Stock Corporation Act (Aktiengesetz) via e-mail: Until the commencement of voting on 16 July 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210716, until the commencement of voting</p>
E. Agenda – Agenda item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Presentation of the approved annual financial statements and the approved consolidated financial statements of infas Holding Aktiengesellschaft as of 31 December 2020, the management report and the group management report of the management board for the fiscal year 2020, the report of the supervisory board and the explanatory report of the management board on the disclosures pursuant to Section 289a para. 1, Section 315a para. 1 German Commercial Code (<i>HGB</i>).
3.	Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2021
4.	Vote	None
5.	Alternative voting options	N/A

E. Agenda – Agenda item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the appropriation of the net profit from the fiscal year 2020
3.	Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – 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 management board for the fiscal year 2020
3.	Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission 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 approval of the actions of the members of the supervisory board for the fiscal year 2020

3.	Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission 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 cancellation of the Authorized Capital 2017, the creation of an Authorized Capital 2021 against contributions in cash and/or in kind with the option to exclude subscription rights and corresponding amendments to the Articles of Association.
3.	Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission 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 approval of the compensation scheme for the members of the management board
3.	Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2021

4.	Vote	Advisory vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: AV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission 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 remuneration of the members of the supervisory board
3.	Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission 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	Appointment of the auditor for the fiscal year 2021
3.	Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2021
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders right –		

additional agenda items		
1.	Object of deadline	Requests for additional agenda items (Section 122 (2) German Stock Corporation Act (<i>Aktiengesetz</i>))
2.	Applicable issuer deadline	15 June 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210615, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right – counter-motions		
1.	Object of deadline	Submission of counter-motions on a specific agenda item (Section 126 German Stock Corporation Act (<i>Aktiengesetz</i>)) Counter-motions to be made accessible pursuant to Section 126 German Stock Corporation Act (<i>Aktiengesetz</i>) are considered submitted during the meeting if the shareholder who submits the counter-motion has been properly legitimated and registered for the shareholders' meeting.
2.	Applicable issuer deadline	1 July 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210701, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right – nominations		
1.	Object of deadline	Submission of nominations (Section 127 German Stock Corporation Act (<i>Aktiengesetz</i>)) Nominations to be made accessible pursuant to Section 127 German Stock Corporation Act (<i>Aktiengesetz</i>) are considered submitted during the meeting if the shareholder who submits the nomination has been properly legitimated and registered for the shareholders' meeting
2.	Applicable issuer deadline	1 July 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210701,

		22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right – submission of questions		
1.	Object of deadline	Submission of questions (only possible through the password-protected AGM-Portal)
2.	Applicable issuer deadline	14 July 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210714, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right – objection to resolutions		
1.	Object of deadline	Objection to resolutions by the shareholders' meeting (only possible through the password-protected AGM-Portal)
2.	Applicable issuer deadline	On 16 July 2021, from the commencement of the shareholders' meeting until the end of the shareholders' meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210716, from the commencement of the shareholders' meeting until the end of the shareholders' meeting
F. Specification of the deadlines regarding the exercise of other shareholders right – following video and audio of the shareholders' meeting on the internet		
1.	Object of deadline	Following video and audio of the full shareholders' meeting on the Internet
2.	Applicable issuer deadline	On 16 July 2021, from 11:00 a.m. (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210716, from 9:00 a.m. UTC (Coordinated Universal Time)