

infas Holding

Aktiengesellschaft

INFORMATION PURSUANT TO SECTION 125 PARA. 1 AND PARA. 5 OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ), ART. 4 PARA. 1 AND TABLE 3 OF THE ANNEX TO THE IMPLEMENTING REGULATION (EU) 2018/1212 ("REGULATION")

Type of information	Description (in accordance with the Regulation)
A. Specification of the message	
1. Unique identifier of the event	Virtual ordinary General Meeting of infas Holding Aktiengesellschaft <i>In the format according to the Regulation: infas Holding AG-HV2022</i>
2. Type of message	Meeting Notice <i>In the format according to the Regulation: NEWM</i>
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	29 July 2022 <i>In the format according to the Regulation: 20220729</i>
2. Time of the General Meeting	11:00 hours (CEST) <i>In the format according to the Regulation: 09:00 UTC</i>
3. Type of General Meeting	Ordinary general meeting in the form of a virtual general meeting without physical presence of the shareholders and their proxies <i>In the format according to the Regulation: GMET</i>
4. Location of the General Meeting	Location of the General Meeting in the meaning of the German Stock Corporation Act (<i>AktG</i>): Maritim Hotel, Godesberger Allee, 53175 Bonn. A physical attendance at the location is not possible. URL to the password-protected virtual location:

	<p>www.infas-holding.de/hv2022</p> <p><i>In the format according to the Regulation: GMET</i></p>
5. Record Date	<p>7 July 2022, 24:00 hours (CEST)</p> <p>This Record Date according to the Regulation is a banking work-related date which does not correspond to the Record Date within the meaning of Section 123 (4) sentence 2 German Stock Corporation Act (<i>AktG</i>). A detailed explanation can be found in the convocation document for the general meeting.</p> <p><i>In the format according to the Regulation: 20220707</i></p>
6. Uniform Resource Locator (URL)	www.infas-holding.de/hv2022
D. Participation in the general meeting – Electronic postal vote	
1. Method of participation by shareholder	<p>Voting by electronic postal vote</p> <p><i>In the format according to the Regulation: EV</i></p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by no later than 22 July 2022, 24:00 hours (CEST)</p> <p><i>In the format according to the Regulation: 20220722; 22:00 UTC</i></p>
3. Issuer deadline for voting	<p>Until the start of voting at the virtual General Meeting on 29 July 2022</p> <p><i>In the format according to the Regulation: 20220729; until the start of voting</i></p>
D. Participation in the general meeting - Proxy and instruction to the proxies appointed by the Company	
1. Method of participation by shareholder	<p>Voting by proxy and instruction to the proxies appointed by the Company</p> <p><i>In the format according to the Regulation: PX</i></p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by no later than 22 July 2022, 24:00 hours (CEST)</p> <p><i>In the format according to the Regulation: 20220722; 22:00 UTC</i></p>

3. Issuer deadline for voting	<p>Voting by proxy and instruction to the proxies appointed by the Company via the AGM Portal: Until the start of voting at the virtual General Meeting on 29 July 2022</p> <p><i>In the format according to the Regulation: 20220729; until the start of voting</i></p> <p>Voting by proxy and instruction to the proxies appointed by the Company in text form by letter, telefax, or e-mail: 28 July 2022, 24:00 hours (CEST) (receipt)</p> <p><i>In the format according to the Regulation: 20220728; 22:00 UTC</i></p>
D. Participation in the general meeting - Proxy to a third party	
1. Method of participation by shareholder	<p>Granting proxy and – if applicable – issuing instructions to a third party (including to an intermediary, a financial institution, a shareholders' association or any other person or institution within the meaning of Section 135(8) Stock Corporation Act)</p> <p><i>In the format according to the Regulation: PX</i></p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting by no later than 22 July 2022, 24:00 hours (CEST)</p> <p><i>In the format according to the Regulation: 20220722; 22:00 UTC</i></p>
3. Issuer deadline for voting	<p>Voting by electronic postal vote: Until the start of voting at the virtual General Meeting on 29 July 2022</p> <p><i>In the format according to the Regulation: 20220729; until the start of voting</i></p> <p>Voting by proxy and instruction to the proxies appointed by the Company via the AGM Portal: Until the start of voting at the virtual General Meeting on 29 July 2022</p> <p><i>In the format according to the Regulation: 20220729; until the start of voting</i></p> <p>Voting by proxy and instruction to the proxies appointed by the Company in text form by letter, telefax, or e-mail: 28 July 2022, 24:00 hours (CEST) (receipt)</p>

	<i>In the format according to the Regulation: 20220728; 22:00 UTC</i>
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 and the approved consolidated financial statements of infas Holding Aktiengesellschaft as of 31 December 2021, the management report and the group management report of the management board for the fiscal year 2021, the report of the supervisory board and the explanatory report of the management board on the disclosures pursuant to Sections 289a (1), 315a (1) of the German Commercial Code
3. Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2022
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 of the appropriation of the balance sheet profit for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2022
4. Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention <i>In the format according to the Regulation: VF, VA, AB</i>
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
3. Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2022
4. Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention <i>In the format according to the Regulation: VF, VA, AB</i>
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 supervisory board
3. Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2022
4. Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention <i>In the format according to the Regulation: VF, VA, AB</i>
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of a supervisory board member
3. Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2022
4. Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention

	<i>In the format according to the Regulation: VF, VA, AB</i>
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Appointment of the auditor for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2022
4. Vote	The agenda item is subject to a binding vote <i>In the format according to the Regulation: BV</i>
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention <i>In the format according to the Regulation: VF, VA, AB</i>
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Presentation for discussion of the compensation report for the financial year 2021 prepared and audited in accordance with section 162 of the German Stock Corporation Act
3. Uniform Resource Locator (URL) of the materials	www.infas-holding.de/hv2022
4. Vote	None
5. Alternative voting options	N/A
F. Specification of the deadlines regarding the exercise of other shareholders rights - Transmission of motions for additions to the agenda	
1. Object of deadline	Requests for additional agenda items (Section 122 para. 2 German Stock Corporation Act)
2. Applicable issuer deadline	28 June 2022, 24:00 hours (CEST) <i>In the format according to the Regulation: 20220628; 22:00 UTC</i>

F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of counter-motions and election proposals to the proposed resolutions on the items of the agenda	
1. Object of deadline	Counter-motions and election proposals (Sections 126 and 127 German Stock Corporation Act)
2. Applicable issuer deadline	14 July 2022, 24:00 hours (CEST) <i>In the format according to the Regulation: 20220714; 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic submission of questions	
1. Object of deadline	Electronic submission of questions (only possible via the AGM Portal)
2. Applicable issuer deadline	27 July 2022, 24:00 hours (CEST) <i>In the format according to the Regulation: 20220727; 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objection to resolutions	
1. Object of deadline	Electronic filing of objections against the resolutions of the General Meeting (only possible via the AGM Portal)
2. Applicable issuer deadline	29 July 2022, from the beginning of the General Meeting until the end of the General Meeting <i>In the format according to the Regulation: 20220729, from the beginning of the General Meeting until the end of the General Meeting</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights - Following the general meeting live in video and audio via the internet	
1. Object of deadline	Following the general meeting live in video and audio via the internet (only possible via the AGM Portal)
2. Applicable issuer deadline	29 July 2022, from 11:00 hours (CEST) until the end of the General Meeting <i>In the format according to the Regulation: 20220729, from 09:00 UTC until the end of the General Meeting</i>