

**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
<b>A. Specification of the message</b>	
1. Unique identifier of the event	HOC062021oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0005495329
2. Name of issuer	HolidayCheck Group AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	17.06.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210617]
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 without physical presence of the shareholders or their proxies as virtual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: <a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>  Location of the General Meeting in accordance with the German Stock Corporation Act: HolidayCheck Group AG, Neumarkter Str. 61, 80391 München, Germany
5. Record Date	27.05.2021 (00:00 hrs. CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210526]
6. Uniform Resource Locator (URL)	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
<b>D. Participation in the General Meeting</b>	
<b>D. Participation in the General Meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per password-protected Internetservice at <a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a> [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	10.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210610; 22:00 UTC]
3. Issuer deadline for voting	17.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210617; until the time voting begins]

<b>D. Participation in the General Meeting – company-appointed proxies</b>	
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	10.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210610; 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"> <li>in writing or in text form by postal mail, telefax or email until 16.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; 22:00 UTC]</li> <li>electronically via the Internetservice at <a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a> by 17.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210617; until the time voting begins]</li> </ul>
<b>D. Participation in the General Meeting – proxy authorisation</b>	
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	10.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210610; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at <a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a> : <ul style="list-style-type: none"> <li>17.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210617; until the time voting begins]</li> </ul> Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company: <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, telefax or email until 16.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210616; 22:00 UTC]</li> <li>electronically via the Internetservice <a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a> by 17.06.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210617; until the time voting begins]</li> </ul>

<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
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 as at 31 December 2020, the management report of the Company and the Group for the 2020 financial year, the report of the Supervisory Board on the 2020 financial year and the explanatory report of the Executive Board on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB).
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the members of the Executive Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]
<b>E. Agenda – item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]
<b>E. Agenda – item 4</b>	
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 auditor of the consolidated financial statements as well as the auditor of the interim financial statements for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]

<b>E. Agenda – item 5a</b>	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Resolution on new elections to the Supervisory Board -individual election of Mr Holger Eckstein
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]
<b>E. Agenda – item 5b</b>	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Resolution on new elections to the Supervisory Board -individual election of Mr Dr. Dirk Altenbeck
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]
<b>E. Agenda – item 5c</b>	
1. Unique identifier of the agenda item	5c
2. Title of the agenda item	Resolution on new elections to the Supervisory Board -individual election of Mr Dr. Thomas Döring
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]
<b>E. Agenda – item 5d</b>	
1. Unique identifier of the agenda item	5d
2. Title of the agenda item	Resolution on new elections to the Supervisory Board -individual election of Mr Alexander Fröstl
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]

<b>E. Agenda – item 5e</b>	
1. Unique identifier of the agenda item	5e
2. Title of the agenda item	Resolution on new elections to the Supervisory Board -individual election of Mr Thomas Geitner
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]
<b>E. Agenda – item 5f</b>	
1. Unique identifier of the agenda item	5f
2. Title of the agenda item	Resolution on new elections to the Supervisory Board -individual election of Ms Aliz Tepfenhart
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]
<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the creation of new authorised capital and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]
<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration system for the Executive Board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]

<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the remuneration system for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.holidaycheckgroup.com/investor-relations/hauptversammlung">www.holidaycheckgroup.com/investor-relations/hauptversammlung</a>
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]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – supplementary motions</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	17.05.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210517; 22:00 UTC]
<b>F. Shareholder right – counter-motions</b>	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	02.06.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210602; 22:00 UTC]
<b>F. Shareholder right – proposals for election</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	02.06.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210602; 22:00 UTC]
<b>F. Shareholder right – submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	15.06.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; 22:00 UTC]
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 17.06.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20210527; from the beginning of the General Meeting until its closing by the chairman of the meeting]