

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. Specification of the message	
1. Unique identifier of the event	HOC062022oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE0005495329
2. Name of issuer	HolidayCheck Group AG
C. Specification of the meeting	
1. Date of the General Meeting	01.06.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601]
2. Time of the General Meeting	12:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 10:00 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: http://www.holidaycheckgroup.com/investor-relations/hauptversammlung In accordance with the German Stock Corporation Act: HolidayCheck Group AG, Neumarkter Str. 61, 80391 München, Germany
5. Record Date	11.05.2022, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220510]
6. Uniform Resource Locator (URL)	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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 http://www.holidaycheckgroup.com/investor-relations/hauptversammlung [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	25.05.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220525; 22:00 UTC]
3. Issuer deadline for voting	01.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; until the time voting begins]

D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>25.05.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220525; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 31.05.2022, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at http://www.holidaycheckgroup.com/investor-relations/hauptversammlung by 01.06.2022, until the time voting begins <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; until the time voting begins]</p>
D. Participation in the General Meeting – proxy authorisation	
1. Method of participation by shareholder	<p>Exercising the right to vote through an authorised third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>25.05.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220525; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at http://www.holidaycheckgroup.com/investor-relations/hauptversammlung:</p> <ul style="list-style-type: none"> 01.06.2022, until the time voting begins <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; until the time voting begins]</p> <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 31.05.2022, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at http://www.holidaycheckgroup.com/investor-relations/hauptversammlung by 01.06.2022, until the time voting begins <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; until the time voting begins]</p>

E. Agenda	
E. 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 as of December 31, 2021, the management report of the Company and the Group for the fiscal year 2021, and the report of the Supervisory Board on the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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 approval of the actions of the members of the Executive Board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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 Executive Board for the financial year 2021 Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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 4	
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 for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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 reduction of the size of the Supervisory Board and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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 a supplementary election to the Supervisory Board: Mr Dr. Maximilian Preisser
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the adjustment of the remuneration of the Supervisory Board and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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	Resolution on further amendments to the Articles of Association - Amendment of § 9 para. 1 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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	Resolution on further amendments to the Articles of Association - New version of § 10 para. 1 sentence 2 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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	Resolution on further amendments to the Articles of Association - Deletion of § 14 sentence 2 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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	Resolution on further amendments to the Articles of Association - New version of § 15 para. 2 sentence 2 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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	Resolution on further amendments to the Articles of Association - New version of § 20 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	http://www.holidaycheckgroup.com/investor-relations/hauptversammlung
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	07.05.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220507; 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	17.05.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220517; 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	17.05.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220517; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	30.05.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220530; 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 01.06.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220601; from the beginning of the General Meeting until its closing by the chairman of the meeting]