

Information pursuant to section 125 para. 2 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	ECF062021oHV
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	DE000A12UK08
2. Name of issuer	Mountain Alliance AG
C. Specification of the meeting	
1. Date of the general meeting	30.06.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210630]
2. Time of the general meeting	11:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]
3. Type of the general meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Virtual general meeting - URL to the password protected internet service: https://www.mountain-alliance.de/de/investor-relations/hauptversammlung/ Location of the general meeting as defined by the Stock Corporation Act: Theresienstraße 40, 4th Floor, 80333 Munich, Germany
5. Record Date	23.06.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210623]
6. Uniform Resource Locator (URL)	https://www.mountain-alliance.de/de/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 password protected internet service at https://www.mountain-alliance.de/de/investor-relations/hauptversammlung/ [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	23.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; 22:00 UTC]
3. Issuer deadline for voting	30.06.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210630; until the start of voting]

D. Participation in the general meeting – proxies nominated by the Company	
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	23.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; 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, fax or email until 29.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210629; 22:00 UTC] electronically via the password protected internet service at https://www.mountain-alliance.de/de/investor-relations/hauptversammlung/ by 30.06.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210630; until the start of voting]
D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	Exercising the right to vote through an authorized third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	23.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via the password protected internet service at https://www.mountain-alliance.de/de/investor-relations/hauptversammlung/ : <ul style="list-style-type: none"> 30.06.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210630; until the start of voting] Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company: <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 29.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210629; 22:00 UTC] electronically via the password protected internet service at https://www.mountain-alliance.de/de/investor-relations/hauptversammlung/ by 30.06.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210630; until the start of voting]
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 for the 2020 financial year, the approved consolidated financial statements and the Group management report for the 2020 financial year, and the report of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/investor-relations/hauptversammlung/
4. Vote	
5. Alternative voting options	

E. Agenda – item 2a	
1. Unique identifier of the agenda item	2a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Executive Board for the 2020 financial year – individual discharge of Mr Daniel Wild
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 2b	
1. Unique identifier of the agenda item	2b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Executive Board for the 2020 financial year – individual discharge of Mr Manfred Danner
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 3a	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year - individual discharge of Mr Dr. Cornelius Boersch
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 3b	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year - individual discharge of Mr Tim Schwenke
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 3c	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year - individual discharge of Ms Sandra Isabell Mann
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 3d	
1. Unique identifier of the agenda item	3d
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year - individual discharge of Mr Dr. Nikola Deskovic
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 3e	
1. Unique identifier of the agenda item	3e
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year - individual discharge of Mr Dr. Jens Neiser
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 3f	
1. Unique identifier of the agenda item	3f
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year - individual discharge of Mr Daniel S. Wenzel
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 3g	
1. Unique identifier of the agenda item	3g
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the 2020 financial year - individual discharge of Mr Hans-Joachim Riesenbeck
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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	Election of the auditor and group auditor for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 change in the number of Supervisory Board members and corresponding amendment to Article 10 (1) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 6a	
1. Unique identifier of the agenda item	6a
2. Title of the agenda item	Election of Supervisory Board members – individual election of Mr Dr. Cornelius Boersch
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 6b	
1. Unique identifier of the agenda item	6b
2. Title of the agenda item	Election of Supervisory Board members – individual election of Ms Sandra Isabell Mann
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 6c	
1. Unique identifier of the agenda item	6c
2. Title of the agenda item	Election of Supervisory Board members – individual election of Mr Daniel S. Wenzel
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 6d	
1. Unique identifier of the agenda item	6d
2. Title of the agenda item	Election of Supervisory Board members – individual election of Mr Daniel Wild
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 cancellation of the existing Authorized Capital 2019 and creation of a new Authorized Capital 2021 with the option to exclude subscription rights and corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.mountain-alliance.de/de/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 – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	05.06.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210605; 22:00 UTC]
F. Shareholder right – counter motions	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	15.06.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; 22:00 UTC]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	15.06.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210615; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	28.06.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210628; 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 30.06.2021 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20210630; from the beginning of the general meeting until its closing by the chairman of the general meeting]