

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	Convocation of the Annual General Meeting 2021 of MeVis Medical Solutions AG format pursuant to Implementing Regulation (EU) 2018/1212: MEVISOHV2021
2. Type of message	Convocation of the Annual General Meeting format pursuant to Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A0LBFE4
2. Name of issuer	MeVis Medical Solutions AG
C. Specification of the meeting	
1. Date of the General Meeting	24 March 2021 format pursuant to Implementing Regulation (EU) 2018/1212: 20210324
2. Time of the General Meeting	10:00 a.m. (CET) format pursuant to Implementing Regulation (EU) 2018/1212: 9:00 UTC
3. Type of General Meeting	Annual General Meeting as a virtual event without the physical presence of shareholders or their proxies format pursuant to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location of the General Meeting as defined by the German Stock Corporation Act: Caroline-Herschel-Str. 1, 28359 Bremen URL to the password-protected GM online-service as virtual venue: www.mevis.de/investor-relations/hauptversammlung
5. Record Date	The shareholding entered in the stock register on the day of the General Meeting is the decisive criterion for exercising participation and voting rights. For organisational reasons, applications for changes to the stock register that are received by the company after 17 March 2021, midnight (CET) / 23:00 UTC will not be registered in the share register up to and including the day of the General Meeting (registration stop). The technical record date is therefore 17 March 2021, midnight (CET). format pursuant to Implementing Regulation (EU) 2018/1212: 20210317
6. Uniform Resource Locator (URL)	www.mevis.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	<p>Exercising the right to vote through electronic absentee voting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: EVOT</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting until: 17 March 2021, midnight (CET)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210317; 23:00 UTC</p>
3. Issuer deadline for voting	<p>Until the time voting begins on the day of the virtual General Meeting on 24 March 2021.</p> <p>The same applies to any revocation or amendment of votes cast by electronic absentee voting.</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210324; until the time voting begins</p>
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: PRXY</p>
2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting until: 17 March 2021, midnight (CET)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210317; 23:00 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 23 March 2021, midnight (CET) (time of receipt is decisive) <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210323; 23:00 UTC</p> <ul style="list-style-type: none"> • electronically via the GM online-service at www.mevis.de/investor-relations/hauptversammlung until the time voting begins on the day of the virtual General Meeting on 24 March 2021 <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210324; 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: PRXY</p>

2. Issuer deadline for the notification of participation	<p>Registration for the General Meeting until: 17 March 2021, midnight (CET)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210317; 23:00 UTC</p>
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy: until the time voting begins on the day of the virtual General Meeting on 24 March 2021. The same applies to any revocation or amendment of votes cast by electronic absentee voting.</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210324; 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 23 March 2021, midnight (CET) (time of receipt is decisive) <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210323; 23:00 UTC</p> <ul style="list-style-type: none"> • electronically via the GM online-service at www.mevis.de/investor-relations/hauptversammlung until the time voting begins on the day of the virtual General Meeting on 24 March 2021 <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210324; 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	<p>Presentation of the adopted annual financial statements as of 30 September 2020 and the management report for MeVis Medical Solutions AG for the fiscal year 2019/2020 with the explanatory report of the Executive Board on the disclosures pursuant to section 289a of the German Commercial Code (HGB) as well as the report of the Supervisory Board for the fiscal year 2019/2020</p>
3. Uniform Resource Locator (URL) of the materials	www.mevis.de/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	<p>Resolution on the approval of the acts of the members of the Executive Board for the fiscal year 2019/2020</p>
3. Uniform Resource Locator (URL) of the materials	www.mevis.de/investor-relations/hauptversammlung

4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board for the fiscal year 2019/2020
3. Uniform Resource Locator (URL) of the materials	www.mevis.de/investor-relations/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor for the fiscal year 2020/2021
3. Uniform Resource Locator (URL) of the materials	www.mevis.de/investor-relations/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 5a	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Election of Supervisory Board members – individual election of Ms. Kimberley E. Honeysett
3. Uniform Resource Locator (URL) of the materials	www.mevis.de/investor-relations/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – item 5b	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Election of Supervisory Board members – individual election of Mr. Shubham Maheshwari
3. Uniform Resource Locator (URL) of the materials	www.mevis.de/investor-relations/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 5c	
1. Unique identifier of the agenda item	5c
2. Title of the agenda item	Election of Supervisory Board members – individual election of Mr. Sunny S. Sanyal
3. Uniform Resource Locator (URL) of the materials	www.mevis.de/investor-relations/hauptversammlung
4. Vote	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration system for members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	www.mevis.de/investor-relations/hauptversammlung
4. Vote	Advisory vote format pursuant to Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the confirmation of the remuneration of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.mevis.de/investor-relations/hauptversammlung
4. Abstimmung	Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	<p>Vote in favour Vote against Abstention</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB</p>
F. Shareholder rights	
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	<p>21 February 2021, midnight (CET) (time of receipt decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210221; 23:00 UTC</p>
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	<p>9 March 2021, midnight (CET) (time of receipt decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210309; 23:00 UTC</p>
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	<p>9 March 2021, midnight (CET) (time of receipt decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210309; 23:00 UTC</p>
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	<p>22 March 2021, midnight (CET)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210322; 23:00 UTC</p>
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	<p>Objections may be filed from the beginning of the virtual General Meeting on 24 March 2021 until its closing by the chairman of the meeting by way of electronic communication via the password-protected internet service at www.mevis.de/investor-relations/hauptversammlung.</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20210324; from the beginning of the General Meeting until its closing by the chairman of the meeting</p>