

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	Annual General Meeting 2024 of MeVis Medical Solutions AG format pursuant to Implementing Regulation (EU) 2018/1212: M3V032024oHV
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	19 March 2024 format pursuant to Implementing Regulation (EU) 2018/1212: 20240319
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 format pursuant to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Hotel Universum, Saal 1b, Wiener Straße 4, 28359 Bremen, Germany
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 12 March 2024, 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 12 March 2024, midnight (CET). format pursuant to Implementing Regulation (EU) 2018/1212: 20240312
6. Uniform Resource Locator (URL)	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2024

D. Participation in the General Meeting	
D. Participation in the General Meeting – Voting in person on site	
1. Method of participation by shareholder	Voting in person on site format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS
2. Issuer deadline for the notification of participation	Registration for the General Meeting until: 12 March 2024, midnight (CET) format pursuant to Implementing Regulation (EU) 2018/1212: 20240312; 23:00 UTC
3. Issuer deadline for voting	19 March 2024, until the end of voting format pursuant to Implementing Regulation (EU) 2018/1212: 20240319; until the end of voting
D. Participation in the General Meeting – company-appointed proxies	
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	Registration for the General Meeting until: 12 March 2024, midnight (CET) format pursuant to Implementing Regulation (EU) 2018/1212: 20240312; 23:00 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, telefax or email or electronically using the password-protected Internet service on the Company's website at https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2024 until 18 March 2024, midnight (CET) (time of receipt is decisive) format pursuant to Implementing Regulation (EU) 2018/1212: 20240318; 23:00 UTC • if attending the Annual General Meeting in person on 19 March 2024, until the start of voting format pursuant to Implementing Regulation (EU) 2018/1212: 20240319; until the start of voting

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>Registration for the General Meeting until: 12 March 2024, midnight (CET)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240312; 23:00 UTC</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by the authorised third party on 19 March 2024, until the end of voting at the Annual General Meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240319; until the end of voting at the Annual General Meeting</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 or electronically using the password-protected Internet service on the Company's website at https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2024 until 18 March 2024, midnight (CET) (time of receipt is decisive) <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240318; 23:00 UTC</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 19 March 2024, until the start of voting <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240319; until the start of voting</p>

E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved annual financial statements as of September 30, 2023 and the management report for MeVis Medical Solutions AG for the fiscal year 2022/2023 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 2022/2023
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2024
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 2022/2023
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2024
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 Supervisory Board for the fiscal year 2022/2023
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2024
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 appointment of the auditor for the fiscal year 2023/2024
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2024
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 approval of the compensation report for the fiscal year 2022/2023 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2024
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
F. Shareholder rights	
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	17 February 2024, midnight (CET) (time of receipt decisive) format pursuant to Implementing Regulation (EU) 2018/1212: 20240217; 23:00 UTC

F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	<p>For countermotions to be made available to other shareholders: 4 March 2024, midnight (CET) (time of receipt decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240304; 23:00 UTC</p> <p>For countermotions during the Annual General Meeting: 19 March 2024, from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240319; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</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>For election proposals to be made available to other shareholders: 4 March 2024, midnight (CET) (time of receipt decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240304; 23:00 UTC</p> <p>For election proposals during the Annual General Meeting: 19 March 2024, from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240319; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p>
F. Shareholder right – submission of questions	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	<p>19 March 2024, from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20240319; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p>

F. Shareholder right – filing of objections	
1. Object of deadline	filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	On 19 March 2024 from the beginning of the general meeting until its closing by the chairman of the meeting. format pursuant to Implementing Regulation (EU) 2018/1212: 20240319; from the beginning of the general meeting until its closing by the chairman of the general meeting