

Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (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	DE000A0LBFE4-GMET-202603
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	DE000A0LBFE4
2. Name of issuer	MeVis Medical Solutions AG
C. Specification of the meeting	
1. Date of the General Meeting	19.03.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260319]
2. Time of the General Meeting	10:00 hrs. (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 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	Atlantic 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 organizational reasons, applications for changes to the stock register that are received by the company after 12 March 2026, midnight (CET) / 23:00 CET 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 2025, midnight (CET) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260312; 23:00 UTC]
6. Uniform Resource Locator (URL)	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2026

D. Participation in the General Meeting	
1. Method of participation by shareholder	<p>Attending and voting in person on site</p> <p>Exercising the right to vote by a proxy</p> <p>Exercising the right to vote by the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212 PH; ISO 20022: PHYS PX; ISO 20022: PRXY EV; ISO 20022: EVOT]]</p>
2. Issuer deadline for the notification of participation	<p>12.03.2026, 24:00 hrs. (CET)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20260312; 23:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising voting rights,</p> <ul style="list-style-type: none"> - in person on site: until the time specified by the chairman of the meeting at the General Meeting on 19 March 2026, (format pursuant to Implementing Regulation (EU) 2018/1212: 20260319; until the time specified by the chairman of the meeting at the General Meeting on 20260319) - by postal letter: 18 March 2026, 24:00 (CET) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260218; 23:00 UTC) - by fax: 18 March 2026, 24:00 (CET) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260218; 23:00 UTC) - by email: 18 March 2026, 24:00 (CET) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260218; 23:00 UTC) - which is done electronically via the AGM-Portal at https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2026: 18 March 2026, 24:00 (CET) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260218; 23:00 UTC) - transmitted by intermediaries: 18 March 2026, 12:00 (CET) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 202603118; 11:00 UTC)
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 as of September 30, 2025, and the management report for MeVis Medical Solutions AG for the 2024/2025 fiscal year with the explanatory report by the Executive Board on the disclosures pursuant to Section 289a HGB and the report by the Supervisory Board for the fiscal year 2024/2025
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2026
4. Vote	None
5. Alternative voting options	None

E. Agenda - Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the Executive Board for the 2024/2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2026
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 discharge of the members of the Supervisory Board for the 2024/2025 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2026
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 2025/2026 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2026
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 5a	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Election of new Supervisory Board members: Individual election of Mr. Matthew A. Martinez
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2026
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 5b	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Election of new Supervisory Board members: Individual election of Mr. Shubham Maheshwari
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2026
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 5c	
1. Unique identifier of the agenda item	5c
2. Title of the agenda item	Election of new Supervisory Board members: Individual election of Mr. Sunny S. Sanyal
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2026
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 the approval of the remuneration report for the financial year 2024/2025 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-2026
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]

E. Agenda - Item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration system for members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2026
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. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	16.02.2026, 24:00 hrs. (CET) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260216; 23:00 UTC]
F. Shareholder right – submission of counter-motions pursuant to section 126 (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	For counter-motions to be made available to other shareholders: 04.03.2026, 24:00 hrs. (CET) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260304; 23:00 UTC] For counter-motions during the Annual General Meeting: 19.03.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260319]
F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 04.03.2026, 24:00 hrs. (CET) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260304; 23:00 UTC] For election proposals during the Annual General Meeting: 19.03.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260319]
F. Shareholder right – submission of questions pursuant to section 131 (1) of the German Stock Corporation Act (AktG)	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	19.03.2026; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260319; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]

F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)	
1. Object of deadline	Filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	19.03.2026; from the opening of the General Meeting until the closing of the General Meeting by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260319; from the opening of the General Meeting until the closing of the General Meeting by the Chairman of the Meeting]