

Information according to Section 125 (1) AktG in conjunction with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of indication	Description
	A. Message content
1.Unique identifier of the event	AM3D72023oHV
2.Type of notification	Invitation to the Annual General Meeting
	[in format according to Implementing Regulation (EU)
	2018/1212: NEWM]
g	Issuer information
1.ISIN	DE000A111338
	DE000A30VLG2
	DE000A289BJ8
	DE000A30VLH0
2.Issuer name	SLM Solutions Group AG
C. Information a	bout the Annual General Meeting
1.Date of the Annual General Meeting	07/13/2023
	in the format of DVO 2018/1212: 20230713
2.Time of the Annual General Meeting	10:00 CEST (08:00 UTC)
3.Type of Annual General Meeting	Ordinary Annual General Meeting
	[in format according to Implementing Regulation (EU) 2018/1212: GMET]
4.Location of the Annual General Meeting	Within the meaning of the German Stock Corporation Act:
	Besenbinderhof Music Hall
	Besenbinderhof 57a
	20097 Hamburg
5.Recording date	06/22/2023 (00:00 CEST)
	[in the format according to Implementing Regulation (EU) 2018/1212: 20230621; 22:00 UTC]
6.Uniform Resource Locator (URL)	https://www.slm-solutions.com/en/hv-2023/
D. Participatio	n in the Annual General Meeting
D. Participation in the Annual General Meeting	ng – voting representatives of the company
1.Type of shareholder participation	Granting power of attorney and instructions to the voting representatives nominated by the company
	[in format according to Implementing Regulation (EU) 2018/1212:
	PX; ISO 20022: PRXY]
2.Deadline set by the issuer for notification of	07/06/2023, 24:00 (CEST)
participation	[in the format according to Implementing Regulation (EU) 2018/1212: 20230706; 22:00 UTC]
3.Deadline for voting set by the issuer	Granting power of attorney (with instructions) to the company- nominated voting representatives
	 in writing or in text form by mail or e-mail by July 12, 2023, 24:00 (CEST) and on site during the Annual General Meeting

	 [in the format according to Implementing Regulation (EU) 2018/1212: 20230712; 22:00 UTC] and on site during the Annual General Meeting
D. Participation in the Annual General Meeting	g – authorization of a third party
1.Type of shareholder participation	Exercise of voting rights by authorized third parties
	[in the format according to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
	07/06/2023, 24:00 (CEST)
participation	[in the format according to Implementing Regulation (EU) 2018/1212: 20230706; 22:00 UTC]
3.Deadline for voting set by the issuer	Exercising voting rights by issuing sub-authorizations and instructions to the voting representatives nominated by the Company:
	 in writing or in text form by mail or e-mail by July 12, 2023, 24:00 (CEST) and on site during the Annual General Meeting
	 [in the format according to Implementing Regulation (EU) 2018/1212: 20230712; 22:00 UTC] and on site during the Annual General Meeting
	E. Agenda
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
	Presentation of the adopted financial statements and the approved consolidated financial statements as at December 31, 2022, the management report for SLM Solutions Group AG, and the management report for the Group, including the report of the Supervisory Board and the explanatory report of the Management Board regarding the disclosures according to Sections 289a, 315a of the German Commercial Code (HGB)
3.Uniform Resource Locator (URL) of the documents	https://www.slm-solutions.com/en/hv-2023/
4.Vote	
5.Alternative voting options	

E. Agenda – Agenda item 2	
1.Unique identifier of the agenda item	2
2.Title of the agenda item	Resolution in regard to the discharge of the Management Board
3.Uniform Resource Locator (URL) of the documents	https://www.slm-solutions.com/en/hv-2023/
4.Vote	Binding vote
	[in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Approval, rejection, abstention
	[in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda item 3	

1.Unique identifier of the agenda item	3
2.Title of the agenda item	Resolution regarding the discharge of the Supervisory Board
3.Uniform Resource Locator (URL) of the documents	https://www.slm-solutions.com/en/hv-2023/
4.Vote	Binding vote
	[in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Approval, rejection, abstention
	[in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda item 4	-
1.Unique identifier of the agenda item	4
2.Title of the agenda item	Election of the auditor
3.Uniform Resource Locator (URL) of the documents	https://www.slm-solutions.com/en/hv-2023/
4.Vote	Binding vote
	[in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Approval, rejection, abstention
	[in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda item 5	
1.Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report for the 2022 fiscal year
3.Uniform Resource Locator (URL) of the documents	https://www.slm-solutions.com/en/hv-2023/
4.Vote	Advisory vote
	[in the format according to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5.Alternative voting options	Approval, rejection, abstention
	[in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

E. Agenda – Agenda item 6.1	
1.Unique identifier of the agenda item	6.1
2.Title of the agenda item	Elections to the Supervisory Board: Hamid Zarringhalam
3.Uniform Resource Locator (URL) of the documents	https://www.slm-solutions.com/en/hv-2023/
4.Vote	Binding vote
	[in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Approval, rejection, abstention

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3.Uniform Resource Locator (URL) of the https://www.slm-solutions.com/en/hv-2023/	· · · ·	
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	4.Vote	Advisory vote

	[in the format according to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5.Alternative voting options	Approval, rejection, abstention
	[in the format according to Implementing Regulation (EU) 2018/1212:
	VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the cancellation of the existing Authorized Capital 2022, the establishment of a new Authorized Capital 2023 and the corresponding amendment to the Articles of Association
3.Uniform Resource Locator (URL) of the documents	https://www.slm-solutions.com/en/hv-2023/
4.Vote	Binding vote
	[in the format according to Implementing Regulation (EU) 2018/1212:
	BV; ISO 20022: BNDG]
5.Alternative voting options	Approval, rejection, abstention
	[in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda item 9	
1.Unique identifier of the agenda item	9
2.Title of the agenda item	Resolution on a change of the company name and a
	corresponding change of Section 1(1) of the Articles of Association
3.Uniform Resource Locator (URL) of the documents	https://www.slm-solutions.com/en/hv-2023/
4.Vote	Binding vote
	[in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Approval, rejection, abstention
	[in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda item 10.1	, , , , , , ,
1.Unique identifier of the agenda item	10.1
2.Title of the agenda item	Amendments to the Articles of Association: Authorization to hold a virtual Annual General Meeting
3.Uniform Resource Locator (URL) of the documents	https://www.slm-solutions.com/en/hv-2023/
4.Vote	Binding vote
	[in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Approval, rejection, abstention
	[in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda item 10.2	··· , //, //2, /00 20022. 01 01(, 0//00, //201]
1.Unique identifier of the agenda item	10.2
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2.Title of the agenda item	Amendments to the Articles of Association: Virtual participation of Supervisory Board members
3.Uniform Resource Locator (URL) of the documents	https://www.slm-solutions.com/en/hv-2023/
4.Vote	Binding vote
	[in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Approval, rejection, abstention
	[in the format according to Implementing Regulation (EU) 2018/1212:
E Agondo Agondo itom 11	VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – Agenda item 11	44
1. Unique identifier of the agenda item	11 Transformed the shares of the principal shares believe of QLM
2.Title of the agenda item	Transfer of the shares of the minority shareholders of SLM Solutions Group AG to Nikon AM. AG as the main shareholder against the granting of an appropriate cash compensation in accordance with Section 62(1) and (5) sentence 1 UmwG in conjunction with Sections 327a et seq. AktG (merger squeeze- out)
3.Uniform Resource Locator (URL) of the documents	https://www.slm-solutions.com/en/hv-2023/
4.Vote	Binding vote
	[in the format according to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5.Alternative voting options	Approval, rejection, abstention
	[in the format according to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Indication of deadli	nes for exercising other shareholder rights
F. Shareholders' rights - addition to the age	enda
1.Subject of the deadline	Transmission of the request for an addition to the agenda
2.Applicable Issuer Deadline	06/12/2023, 24:00 (CEST) (receipt relevant)
	[in the format according to Implementing Regulation (EU) 2018/1212: 20230612; 22:00 UTC]
F. Shareholder Law – Counter-motions	
1.Subject of the deadline	Transmission of counter-motions on certain items on the agenda
2.Applicable Issuer Deadline	06/28/2023, 24:00 (CEST) (receipt relevant)
	[in the format according to Implementing Regulation (EU) 2018/1212: 20230628; 22:00 UTC]
F. Shareholder law – Nomination proposals	3
1.Subject of the deadline	Transmission of nominations for the election of Supervisory Board members or auditors
2.Applicable Issuer Deadline	06/28/2023, 24:00 (CEST) (receipt relevant)
	[in the format according to Implementing Regulation (EU) 2018/1212: 20230628; 22:00 UTC]
F. Shareholder rights – Right to ask question	2018/1212: 20230628; 22:00 UTC]

2.Applicable Issuer Deadline	07/13/2023 during the Annual General Meeting until the general debate is closed by the chairman of the meeting
	[in format according to Implementing Regulation (EU) 2018/1212: 20230713; during the Annual General Meeting until the general debate is closed by the chairman of the meeting]
F. Shareholder rights – Objection	· · · ·
1.Subject of the deadline	Submission of objections to resolutions of the Annual General Meeting
2.Applicable Issuer Deadline	on 07/13/2023 from the beginning of the Annual General Meeting until the closing of the meeting by the chairman of the meeting.
	[in the format according to Implementing Regulation (EU) 2018/1212: 20230713; from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting]