

**Information pursuant to section 125 para. 1 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   |
|---|---|
| <b>A. Specification of the message</b>                                    |   |
| 1. Unique identifier of the event   | WeGrowGMET24  |
| 2. Type of message  | Meeting notice of a general meeting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]                              |
| <b>B. Specification of the issuer</b>                                     |   |
| 1. ISIN   | DE000A2LQUV1  |
| 2. Name of issuer   | WeGrow AG   |
| <b>C. Specification of the meeting</b>                                    |   |
| 1. Date of the general meeting  | 03.07.2024<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240703]   |
| 2. Time of the general meeting  | 11:00 hours (CEST)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]  |
| 3. Type of the general meeting  | Ordinary annual general meeting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: GMET]                                  |
| 4. Location of the general meeting  | Künstlerverein Malkasten, Jacobistraße 6a, 40211 Düsseldorf, Germany  |
| 5. Record Date  | 11.06.2024, 24:00 hrs. (CEST)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240611]                                |
| 6. Uniform Resource Locator (URL)   | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>   |
| <b>D. Participation in the general meeting</b>                            |   |
| <b>D. Participation in the general meeting – Voting in person on site</b> |   |
| 1. Method of participation by shareholder                                 | Voting in person on site<br>[format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]                          |
| 2. Issuer deadline for the notification of participation                  | 26.06.2024, 24:00 hours (CEST)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240626; 22:00 UTC]                    |
| 3. Issuer deadline for voting   | 03.07.2024, until the end of voting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240703; until the end of voting] |

| <b>D. Participation in the general meeting – proxies nominated by the Company</b> |  |
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| 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: PX; ISO 20022: PRXY]</p>   |
| 2. Issuer deadline for the notification of participation                          | <p>26.06.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240626; 22:00 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"> <li>in writing or in text form by postal mail, email or the password-protected internet service at <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a> by 02.07.2024, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240702; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 03.07.2024, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240703; until the start of voting]</p>   |
| <b>D. Participation in the general meeting – proxy authorization</b>              |  |
| 1. Method of participation by shareholder   | <p>Exercising the right to vote through an authorized 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>26.06.2024, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240626; 22:00 UTC]</p>  |
| 3. Issuer deadline for voting   | <p>Exercise of voting rights by the authorised third party on 03.07.2024, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240703; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, email or the password-protected internet service at <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a> by 02.07.2024, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240702; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 03.07.2024, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240703; until the start of voting]</p> |

| <b>E. Agenda</b>                                   |   |
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| <b>E. Agenda – item 1</b>                          |   |
| 1. Unique identifier of the agenda item            | 1   |
| 2. Title of the agenda item                        | Presentation of the adopted annual financial statements for the 2023 financial year and the report of the Supervisory Board for the 2023 financial year |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>   |
| 4. Vote  |   |
| 5. Alternative voting options                      |   |
| <b>E. Agenda – item 2</b>                          |   |
| 1. Unique identifier of the agenda item            | 2   |
| 2. Title of the agenda item                        | Resolution on the appropriation of the balance sheet profit   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]        |
| <b>E. Agenda – item 3</b>                          |   |
| 1. Unique identifier of the agenda item            | 3   |
| 2. Title of the agenda item                        | Resolution on the discharge of the members of the Executive Board for the 2023 financial year   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]        |

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| <b>E. Agenda – item 4</b>                          |  |
| 1. Unique identifier of the agenda item            | 4  |
| 2. Title of the agenda item                        | Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2023 financial year                             |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>  |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| <b>E. Agenda – item 5</b>                          |  |
| 1. Unique identifier of the agenda item            | 5  |
| 2. Title of the agenda item                        | Resolution on the appointment of the auditor for the 2024 financial year   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>  |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| <b>E. Agenda – item 6</b>                          |  |
| 1. Unique identifier of the agenda item            | 6  |
| 2. Title of the agenda item                        | Resolution on the expansion of the Supervisory Board by amending the Articles of Association accordingly   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>  |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |

| <b>E. Agenda – item 7</b>                          |  |
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| 1. Unique identifier of the agenda item            | 7  |
| 2. Title of the agenda item                        | Election of an additional member of the Supervisory Board - Mrs Antje Kullrich   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>  |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]   |
| <b>E. Agenda – item 8</b>                          |  |
| 1. Unique identifier of the agenda item            | 8  |
| 2. Title of the agenda item                        | Resolution on the cancellation of the existing authorised capital, the creation of new authorised capital with the option to exclude subscription rights and corresponding amendments to the Articles of Association |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>  |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]   |
| <b>E. Agenda – item 9</b>                          |  |
| 1. Unique identifier of the agenda item            | 9  |
| 2. Title of the agenda item                        | Resolution on the authorisation to issue convertible bonds, bonds with warrants and profit participation rights with or without conversion or subscription rights and to exclude subscription rights                 |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>  |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]   |

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| <b>E. Agenda – item 10</b>                         |  |
| 1. Unique identifier of the agenda item            | 10   |
| 2. Title of the agenda item                        | Resolution on the creation of Contingent Capital 2024 and the associated amendment to the Articles of Association  |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>  |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]   |
| <b>E. Agenda – item 11</b>                         |  |
| 1. Unique identifier of the agenda item            | 11   |
| 2. Title of the agenda item                        | Resolution on the authorisation to acquire and sell treasury shares with the exclusion of shareholders' subscription and tender rights   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>  |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]   |
| <b>E. Agenda – item 12</b>                         |  |
| 1. Unique identifier of the agenda item            | 12   |
| 2. Title of the agenda item                        | Resolution on the authorisation to use equity derivatives in connection with the acquisition and sale of treasury shares in accordance with Section 71 para. 1 no. 8 AktG, excluding subscription rights and excluding shareholders' tender rights |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>  |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]   |

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| <b>E. Agenda – item 13</b>   |   |
| 1. Unique identifier of the agenda item  | 13  |
| 2. Title of the agenda item  | Resolution on the amendment of Article 20 of the Articles of Association ("Place and convocation")  |
| 3. Uniform Resource Locator (URL) of the materials   | <a href="https://wegrow-ag.de/hauptversammlung">https://wegrow-ag.de/hauptversammlung</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options  | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]  |
| <b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b> |   |
| <b>F. Shareholder right – motions for additions to the agenda</b>                            |   |
| 1. Object of deadline  | Submission of requests for additions to the agenda  |
| 2. Applicable issuer deadline  | 08.06.2024, 24:00 hours (CEST) (time of receipt decisive)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240608; 22:00 UTC]   |
| <b>F. Shareholder right – counter motions</b>  |   |
| 1. Object of deadline  | Submission of counter motions to proposed resolutions on items on the agenda  |
| 2. Applicable issuer deadline  | For counter motions to be made available to other shareholders:<br>18.06.2024, 24:00 hours (CEST) (time of receipt decisive)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240618; 22:00 UTC]<br><br>For counter motions during the Annual General Meeting:<br>03.07.2024<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240703]       |
| <b>F. Shareholder right – election proposals</b>   |   |
| 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:<br>18.06.2024, 24:00 hours (CEST) (time of receipt decisive)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240618; 22:00 UTC]<br><br>For election proposals during the Annual General Meeting:<br>03.07.2024<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240703] |

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| <b>F. Shareholder right – right to information</b> |   |
| 1. Object of deadline                              | Request for information on company matters (section 131 (1) AktG)   |
| 2. Applicable issuer deadline                      | On 03.07.2024 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting<br><br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240703; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting] |
| <b>F. Shareholder right – filing of objections</b> |   |
| 1. Object of deadline                              | Filing of objections against resolutions of the general meeting   |
| 2. Applicable issuer deadline                      | On 03.07.2024 from the beginning of the general meeting until its closing by the chairman of the meeting.<br><br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240703; from the beginning of the general meeting until its closing by the chairman of the general meeting]  |