

Information for the notification in accordance with Section 125 para. 2 German Stock Corporation Act (*Aktiengesetz*) in conjunction with Section 125 para. 5 *Aktiengesetz*, Article 4 para. 1 and table 3 of the Annex to the Commission Implementing Regulation (EU) 2018/1212 of windeln.de SE

Type of information		Information
A. Specification of the message		
1.	Unique identifier of the event	Convocation of the annual shareholders' meeting of windeln.de SE; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: cc42672c628deb11811c005056888925
2.	Type of message	Invitation to the shareholders' meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer		
1.	ISIN	DE000WNDL201; DE000WNDL128
2.	Name of issuer	windeln.de SE
C. Specification of the meeting		
1.	Date of the General Meeting	14 May 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210514
2.	Time of the General Meeting	11:00 a.m. (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 9:00 a.m. UTC (Coordinated Universal Time)
3.	Type of General Meeting	Annual general meeting in the form of a virtual shareholders' meeting without the physical presence of the shareholders or their proxies; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: GMET
4.	Location of the General Meeting	URL of the video and audio transmission on the internet:

		<p>https://corporate.windeln.de/en/investor-relations/</p> <p>URL of the password-protected shareholder portal, which can or must be used to exercise certain shareholder rights (see blocks D and F): https://corporate.windeln.de/en/investor-relations/</p> <p>Location of the shareholders' meeting in the meaning of the German Stock Corporation (Aktiengesetz): windeln.de SE, Stefan-George-Ring 23, 81929 Munich, Germany</p>
5.	Record Date	22 April 2021, in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210422
6.	Uniform Resource Locator (URL)	https://corporate.windeln.de/en/investor-relations/
D. Participation in the general meeting – postal voting		
1.	Method of participation by shareholder	Postal vote by way of electronical communication; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: EV
2.	Issuer deadline for the notification of participation	Registration for the shareholders' meeting up to midnight (CEST) on 7 May 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210507, 22:00 UTC (Coordinated Universal Time)
3.	Issuer deadline for voting	Until the commencement of voting on 14 May 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210514, until the commencement of voting
D. Participation in the general meeting – voting by proxy		
1.	Method of participation by	Proxy authorization through

	shareholder	<ul style="list-style-type: none"> – granting of proxy authorization and issuing of voting instructions to Company-appointed proxies – granting of proxy authorization to an intermediary, a credit institution, or a shareholders' association, or other persons who have the status of an intermediary according to Section 135 (8) Stock Corporation Act (<i>Aktiengesetz</i>) – granting of proxy authorization to third parties <p>In the format pursuant to Commission Implementing Regulation (EU) 2018/1212: PX</p>
2.	Issuer deadline for the notification of participation	Registration for the shareholders' meeting up to midnight (CEST) on 7 May 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210507, 22:00 UTC (Coordinated Universal Time)
3.	Issuer deadline for voting	<p>For the granting of proxy authorization and issuing of voting instructions to Company-appointed proxies outside the password-protected shareholder portal: 13 May 2021, midnight (CEST) (receipt); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210513, 22:00 UTC (Coordinated Universal Time)</p> <p>For the granting of proxy authorization and issuing of voting instructions to Company-appointed proxies through the shareholder portal: Until the commencement of voting on 14 May 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210514, until the commencement of voting</p> <p>For the granting of proxy authorization to a third party, also an intermediary, credit institution, a shareholders' association, or</p>

		<p>other persons who have the status of an intermediary according to Section 135 (8) Stock Corporation Act (Aktiengesetz) outside the shareholder portal: 13 May 2021, midnight (CEST) (receipt); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210513, 22:00 UTC (Coordinated Universal Time)</p> <p>For the granting of proxy authorization to a third party, also an intermediary, credit institution, a shareholders' association, or other persons who have the status of an intermediary according to Section 135 (8) Stock Corporation Act (Aktiengesetz) through the shareholder portal: Until the commencement of voting on 14 May 2021; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210514, until the commencement of voting</p>
E. Agenda – Agenda item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Notification of the management board of the loss in the amount of half of the share capital pursuant to Section 92 Stock Corporation Act (Aktiengesetz)
3.	Uniform Resource Locator (URL) of the materials	https://corporate.windeln.de/en/investor-relations/
4.	Vote	None
5.	Alternative voting options	N/A
E. Agenda – Agenda item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Presentation of the approved annual financial statements of windeln.de SE and of the approved consolidated financial statements, of the management report, of the

		group management reports and the explanatory reports regarding the information pursuant to Sections 289a, 315a Commercial Code (HGB), and of the report of the supervisory board for the fiscal year 2020
3.	Uniform Resource Locator (URL) of the materials	https://corporate.windeln.de/en/investor-relations/
4.	Vote	None
5.	Alternative voting options	N/A
E. Agenda – 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 management board for the fiscal year 2020
3.	Uniform Resource Locator (URL) of the materials	https://corporate.windeln.de/en/investor-relations/
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4		
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on the approval of the actions of the members of the supervisory board for the fiscal year 2020
3.	Uniform Resource Locator (URL) of the materials	https://corporate.windeln.de/en/investor-relations/
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU)

		2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 5		
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Resolution on the appointment of the independent auditor and the group auditor
3.	Uniform Resource Locator (URL) of the materials	https://corporate.windeln.de/en/investor-relations/
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 6		
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Supervisory board elections
3.	Uniform Resource Locator (URL) of the materials	https://corporate.windeln.de/en/investor-relations/
4.	Vote	<p>Re Agenda item 6.1: Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Re Agenda item 6.2: Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Re Agenda item 6.3: Binding vote; in the format pursuant to</p>

		<p>Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Re Agenda item 6.4: Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Re Agenda item 6.5: Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV</p> <p>Re Agenda item 6.6: Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV</p>
5.	Alternative voting options	<p>Re Agenda item 6.1: Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p> <p>Re Agenda item 6.2: Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p> <p>Re Agenda item 6.3: Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p> <p>Re Agenda item 6.4: Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB</p> <p>Re Agenda item 6.5: Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF,</p>

		VA, AB Re Agenda item 6.6: Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – 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 the members of the management board of windeln.de SE
3.	Uniform Resource Locator (URL) of the materials	https://corporate.windeln.de/en/investor-relations/
4.	Vote	Advisory vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: AV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 8		
1.	Unique identifier of the agenda item	8
2.	Title of the agenda item	Resolution on the remuneration of the members of the supervisory board of windeln.de SE
3.	Uniform Resource Locator (URL) of the materials	https://corporate.windeln.de/en/investor-relations/
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF,

		VA, AB
E. Agenda – Agenda item 9		
1.	Unique identifier of the agenda item	9
2.	Title of the agenda item	Resolution on the cancellation of the Authorized Capital 2020, the creation of an Authorized Capital 2021 against contributions in cash or in kind with the possibility to exclude the subscription right, and respective amendments to the articles of association
3.	Uniform Resource Locator (URL) of the materials	https://corporate.windeln.de/en/investor-relations/
4.	Vote	Binding vote; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favour, vote against, abstention; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders right – additional agenda items		
1.	Object of deadline	Requests for additional agenda items (Section 122 (2) German Stock Corporation Act (<i>Aktiengesetz</i>))
2.	Applicable issuer deadline	13 April 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210413, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right – counter-motions		
1.	Object of deadline	Submission of counter-motions on a specific agenda item (Section 126 German Stock Corporation Act (<i>Aktiengesetz</i>)) Counter-motions to be made accessible pursuant to Section 126 German Stock Corporation Act (<i>Aktiengesetz</i>) are considered submitted

		during the meeting if the shareholder who submits the counter-motion has been properly legitimated and registered for the shareholders' meeting.
2.	Applicable issuer deadline	29 April 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210429, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right – nominations		
1.	Object of deadline	Submission of nominations (Section 127 German Stock Corporation Act (<i>Aktiengesetz</i>)) Nominations to be made accessible pursuant to Section 127 German Stock Corporation Act (<i>Aktiengesetz</i>) are considered submitted during the meeting if the shareholder who submits the nomination has been properly legitimated and registered for the shareholders' meeting
2.	Applicable issuer deadline	29 April 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210429, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right – submission of questions		
1.	Object of deadline	Submission of questions (only possible by email to FragenHV2021@windeln.de)
2.	Applicable issuer deadline	12 May 2021, midnight (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210512, 22:00 UTC (Coordinated Universal Time)
F. Specification of the deadlines regarding the exercise of other shareholders right – objection to resolutions		
1.	Object of deadline	Objection to resolutions by the shareholders' meeting (only possible by email to WiderspruchHV2021@windeln.de)

2.	Applicable issuer deadline	On 14 May 2021, from the commencement of the shareholders' meeting until the end of the shareholders' meeting; in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210514, from the commencement of the shareholders' meeting until the end of the shareholders' meeting
F. Specification of the deadlines regarding the exercise of other shareholders right – following video and audio of the shareholders' meeting on the internet		
1.	Object of deadline	Following video and audio of the full shareholders' meeting on the Internet
2.	Applicable issuer deadline	On 14 May 2021, from 11:00 a.m. (CEST); in the format pursuant to Commission Implementing Regulation (EU) 2018/1212: 20210514, from 09:00 a.m. UTC (Coordinated Universal Time)