

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
A. Specification of the message	
1. Unique identifier of the event	FSNT062021HV
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	DE000A2QEFA1
2. Name of issuer	fashionette AG
C. Specification of the meeting	
1. Date of the General Meeting	25.06.2021; format pursuant to Implementing Regulation (EU) 2018/1212: 20210625
2. Time of the General Meeting	11:00 hrs. (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 hrs. UTC (Coordinated Universal Time)
3. Type of the General Meeting	Ordinary General Meeting; format pursuant to Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Virtual General Meeting: https://ir.fashionette.com/hv/ Location of the General Meeting within the meaning of the German Stock Corporation Act: Business premises of fashionette AG, Lierenfelder Straße 45, 40231 Düsseldorf, Germany (no physical presence of the shareholders and their proxies)
5. Record Date / Record Date for bearer shares	25.06.2021 format pursuant to Implementing Regulation (EU) 2018/1212: 20210625
6. Uniform Resource Locator (URL)	https://ir.fashionette.com/hv/
D. Participation in the General Meeting	
D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting via password-protected e-service via https://ir.fashionette.com/hv/ ; format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT
2. Issuer deadline for the notification of participation	18.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210618; 22:00 hrs. UTC (Coordinated Universal Time)
3. Issuer deadline for voting	25.06.2021, until the commencement of the voting procedure in the virtual general meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210625; until the commencement of the voting procedure in the virtual general meeting

D. Participation in the General Meeting – company-appointed proxies	
1. Method of participation by shareholder	Granting of proxy authorization and issuing of voting instructions to the proxies appointed by the Company; format pursuant to Implementing Regulation (EU) 2018/1212: PX, IX; ISO 20022: PRXY
2. Issuer deadline for the notification of participation	18.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210618; 22:00 hrs. UTC (Coordinated Universal Time)
3. Issuer deadline for voting	Granting, revoking or amending authority and issuing voting instructions to the proxies appointed by the Company <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 24.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210624; 22:00 hrs. UTC (Coordinated Universal Time) electronically via the password-protected e-service via https://ir.fashionette.com/hv/: 25.06.2021, until the commencement of the voting procedure in the virtual general meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210625; until the commencement of the voting procedure in the virtual general meeting
D. Participation in the General Meeting – proxy authorization	
1. Method of participation by shareholder	Authorization by: <ul style="list-style-type: none"> granting of proxy authorizations and possibly issuing of voting instructions to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of section 135 para. 8 AktG; granting of proxy authorizations and possibly issuing voting instructions to third parties; format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY
2. Issuer deadline for the notification of participation	18.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210618; 22:00 hrs. UTC (Coordinated Universal Time)
3. Issuer deadline for voting	For granting, revoking or amending proxy authorizations and possibly voting instructions to third parties (including the authorization and possible issuance of voting instructions to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of section 135 para. 8 AktG) via the password-protected e-service via https://ir.fashionette.com/hv/ : <ul style="list-style-type: none"> 25.06.2021, until the commencement of the voting procedure in the virtual general meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210625; until the commencement of the voting procedure in the virtual general meeting For granting, revoking or amending proxy authorizations and possibly voting instructions to third parties (including the authorization and possible issuance of voting instructions to an intermediary, a shareholders' association, a proxy advisor or any other person within the meaning of section 135 para. 8 AktG) by postal mail, telefax or email: <ul style="list-style-type: none"> until 24.06.2021, 24:00 hrs. (midnight) (CEST) format pursuant to Implementing Regulation (EU) 2018/1212: 20210624; 22:00 hrs. UTC (Coordinated Universal Time)

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 of fashionette AG as at 31 December 2020, the management report of fashionette AG and the report of the Supervisory Board of fashionette AG, in each case for the 2020 financial year format pursuant to Implementing Regulation (EU) 2018/1212: Presentation of adopted annual financial statements, management report and supervisory board report
3. Uniform Resource Locator (URL) of the materials	https://ir.fashionette.com/hv/
4. Vote	none
5. Alternative voting options	n/a
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the allocation of balance sheet profit for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.fashionette.com/hv/
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 discharge of the members of the Management Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://ir.fashionette.com/hv/
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 discharge of the members of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.fashionette.com/hv/
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 election of the statutory auditor for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.fashionette.com/hv/
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 6a	
1. Unique identifier of the agenda item	6a
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board - Individual election of Dr Oliver Serg Member of the following other legally mandatory supervisory boards and comparable supervisory bodies: CHRILIAN Aktiengesellschaft, Herborn (member of _supervisory board); Cherry Holding GmbH, München (member of advisory board); Genui 23. Beteiligungsgesellschaft mbH, Hamburg (member of advisory board); Mindcurv Holding GmbH, Essen (member of advisory board); Physio Group GmbH, Leipzig (chairman of advisory board)
3. Uniform Resource Locator (URL) of the materials	https://ir.fashionette.com/hv/
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 6b	
1. Unique identifier of the agenda item	6b
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board - Individual election of Stefan Schütze Member of the following other legally mandatory supervisory boards and comparable supervisory bodies: Coreo AG, Frankfurt am Main (chairman of supervisory board); Kapilendo AG, Berlin (member of supervisory board); CYAN AG, München (deputy chairman of supervisory board); TubeSolar AG, Bayreuth (chairman of supervisory board)
3. Uniform Resource Locator (URL) of the materials	https://ir.fashionette.com/hv/
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 6c	
1. Unique identifier of the agenda item	6c
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board - Individual election of Ingo Arnold Member of the following other legally mandatory supervisory boards and comparable supervisory bodies: MEDIA BROADCAST GmbH, Köln (chairman of supervisory board); EXARING AG, München (member of supervisory board)
3. Uniform Resource Locator (URL) of the materials	https://ir.fashionette.com/hv/
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 6d	
1. Unique identifier of the agenda item	6d
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board - Individual election of Karoline Huber Membership in other legally mandatory supervisory boards and comparable supervisory bodies: none
3. Uniform Resource Locator (URL) of the materials	https://ir.fashionette.com/hv/
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 6e	
1. Unique identifier of the agenda item	6e
2. Title of the agenda item	Resolution on the election of new members of the Supervisory Board - Individual election of Rolf Sigmund Member of the following other legally mandatory supervisory boards and comparable supervisory bodies: Rauch Möbelwerke Gesellschaft mit beschränkter Haftung, Freudenberg (member of advisory board); Börlind Gesellschaft für kosmetische Erzeugnisse mbH, Calw (chairman of advisory board)
3. Uniform Resource Locator (URL) of the materials	https://ir.fashionette.com/hv/
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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolutions on amendments to the Statutes
3. Uniform Resource Locator (URL) of the materials	https://ir.fashionette.com/hv/
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

F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	31.05.2021, 24:00 hrs. (midnight) (CEST) (time of receipt decisive); format pursuant to Implementing Regulation (EU) 2018/1212: 20210531; 22:00 hrs. UTC (Coordinated Universal Time)
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	10.06.2021, 24:00 hrs. (midnight) (CEST) (time of receipt decisive); format pursuant to Implementing Regulation (EU) 2018/1212: 20210610; 22:00 hrs. UTC (Coordinated Universal Time)
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	10.06.2021, 24:00 hrs. (midnight) (CEST) (time of receipt decisive); format pursuant to Implementing Regulation (EU) 2018/1212: 20210610; 22:00 hrs. UTC (Coordinated Universal Time)
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	23.06.2021, 24:00 hrs. (midnight) (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210623; 22:00 hrs. UTC (Coordinated Universal Time)
F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 25.06.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting; format pursuant to Implementing Regulation (EU) 2018/1212: 20210625; from the beginning of the General Meeting until its closing by the chairman of the meeting
F. Shareholder right – following video and audio transmission of the General Meeting	
1. Object of deadline	Following video and audio transmission of the General Meeting
2. Applicable issuer deadline	25.06.2021, from 11:00 hrs. (CEST); format pursuant to Implementing Regulation (EU) 2018/1212: 20210625; from 09:00 hrs. UTC (Coordinated Universal Time)