



Information pursuant to section 125 para. 2 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	9AUA082022HV
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	DE000A3H2176
2. Name of issuer	The New Meat Company AG
C. Specification of the meeting	
1. Date of the general meeting	30.08.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830]
2. Time of the general meeting	11:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]
3. Type of the general meeting	Ordinary general meeting as virtual general meeting without physical presence of the shareholders and their proxies [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Virtual general meeting: https://www.thenewmeatco.com/investor-relations Location of the general meeting as defined by the Stock Corporation Act: Offices of Small & Mid Cap Investmentbank AG, 3rd floor, Barer Straße 7, 80333 Munich, Germany
5. Record Date	23.08.2022, midnight, after the last transcription [format pursuant to Implementing Regulation (EU) 2018/1212: 20220823]
6. Uniform Resource Locator (URL)	https://www.thenewmeatco.com/investor-relations
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 per password protected internet service at https://www.thenewmeatco.com/investor-relations [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	23.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220823; 22:00 UTC]
3. Issuer deadline for voting	30.08.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; until the start of voting]



D. Participation in the general meeting – proxies nominated by the Company	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	23.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220823; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 29.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220829; 22:00 UTC] electronically via the password protected internet service at https://www.thenewmeatco.com/investor-relations by 30.08.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; until the start of voting]
D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	Exercising the right to vote through an authorized third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	23.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220823; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via the password protected internet service at https://www.thenewmeatco.com/investor-relations : <ul style="list-style-type: none"> 30.08.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; until the start of voting] Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company: <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 29.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220829; 22:00 UTC] electronically via the password protected internet service at https://www.thenewmeatco.com/investor-relations by 30.08.2022, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; until the start of voting]
E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Notification of a loss amounting to half of the share capital pursuant to Sec. 92 AktG
3. Uniform Resource Locator (URL) of the materials	https://www.thenewmeatco.com/investor-relations
4. Vote	
5. Alternative voting options	



E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Presentation of the adopted annual financial statements of the Company for the fiscal year 2021 and the report of the Supervisory Board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.thenewmeatco.com/investor-relations
4. Vote	
5. Alternative voting options	
E. 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 Executive Board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.thenewmeatco.com/investor-relations
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 approval of the actions of the members of the Supervisory Board for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.thenewmeatco.com/investor-relations
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 auditor for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	https://www.thenewmeatco.com/investor-relations
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 creation of new Authorized Capital and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.thenewmeatco.com/investor-relations
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 – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	05.08.2022, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220805; 22:00 UTC]
F. Shareholder right – counter motions	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	15.08.2022, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220815; 22:00 UTC]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	15.08.2022, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220815; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	28.08.2022, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220828; 22:00 UTC]
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 30.08.2022 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220830; from the beginning of the general meeting until its closing by the chairman of the general meeting]