

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

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Ordinary General Meeting of Varengold Bank AG on 24 August 2022 In the format as per EU Implementing Regulation 2018/1212: VARENGOLDHV2022
2. Type of message	Notice convening the Ordinary General Meeting In the format as per EU Implementing Regulation 2018/1212: NEWM

B. Specification of the issuer	
1. ISIN	DE0005479307
2. Name of issuer	Varengold Bank AG

C. Specification of the General Meeting	
1. Date of the General Meeting	24 August 2022 In the format as per EU Implementing Regulation 2018/1212: 20220824
2. Time of the General Meeting	10:00 (CEST) In the format as per EU Implementing Regulation 2018/1212: 08:00 UTC (Coordinated Universal Time)
3. Type of General Meeting	Ordinary General Meeting with physical attendance of shareholders or their proxies as physical General Meeting In the format as per EU Implementing Regulation 2018/1212: GMET
4. Location of the General Meeting	Location of the General Meeting with physical attendance of shareholders: Haus der Wirtschaft Service GmbH, Kapstadtring 10, 22297 Hamburg
5. Record Date	Record date 03 August 2022, 00:00 (CEST) In the format as per EU Implementing Regulation 2018/1212: 20220802
6. Uniform Resource Locator (URL)	https://www.varengold.de/en/investor-relations/annual-general-meeting/