

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

Type of information	Description of the
A. Content of the notification	
1. unique identifier of the event	Annual General Meeting of Varengold Bank AG on 13 August 2024 In the format according to EU Implementing Regulation 2018/1212: VARENGOLDHV2024
2. type of notification	Convening of the Annual General Meeting In the format according to EU Implementing Regulation 2018/1212: NEWM

B. Information on the issuer	
1. ISIN	DE0005479307
2. name of the issuer	Varengold Bank AG

C. Information on the Annual General Meeting	
1. date of the Annual General Meeting	13 August 2024 In the format according to EU Implementing Regulation 2018/1212: 20240813
2. time of the Annual General Meeting	10:00 a.m. (CEST) In the format according to EU Implementing Regulation 2018/1212: 08:00 UTC (Coordinated Universal Time)
3. nature of the Annual General Meeting	Annual General Meeting with the physical presence of shareholders or their authorised representatives as a physical Annual General Meeting In the format according to EU Implementing Regulation 2018/1212: GMET
4. place of the Annual General Meeting	Location of the Annual General Meeting with physical presence of the shareholders: Haus der Wirtschaft Service GmbH, Kapstadtring 10, 22297 Hamburg
5. recording date	Record date 23 July 2024, 00:00 (CEST) In the format in accordance with EU Implementing Regulation 2018/1212: 20240722, 22:00 UTC

6. uniform resource locator (URL)	https://www.varengold.de/investor-relations/general-meeting/
D. Attendance at the Annual General Meeting - Personal attendance on site	
1. type of participation of the shareholder	Personal participation on site
	In the format according to EU Implementing Regulation 2018/1212: PH
2. deadline set by the issuer for the notification of participation	Registration for the Annual General Meeting by 06 August 2024, 24:00 (CEST)
	In the format according to the EU Implementing Regulation 2018/1212: 20240806; 22:00 (UTC)
3. deadline for voting set by the issuer	during the vote on 13 August 2024
	In the format according to EU-Implementing Regulation 2018/1212: 20240813; during the vote
D. Participation in the Annual General Meeting - participation by authorised representatives	
1. type of participation of the shareholder	Authorisation by <ul style="list-style-type: none"> - Issuing authorisation and instructions to the proxy appointed by the company - Proxy voting by granting power of attorney to third parties, also by granting power of attorney and, if necessary, issuing instructions to intermediaries, shareholders' associations or other institutions covered by Section 135 AktG or persons
	In the format according to EU Implementing Regulation 2018/1212: PX
2. deadline set by the issuer for the notification of participation	Registration for the Annual General Meeting by 06 August 2024, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20240806; 22:00 (UTC)

3. deadline for voting set by the issuer	<p>- The power of attorney and instructions issued to the proxy in writing or in text form by post, fax or e-mail must be received by the company by 2:00 p.m. (CEST) on 12 August 2024; In the format in accordance with EU Implementing Regulation 2018/1212: 20240812 12:00 (UTC)</p> <p>In the event of personal attendance beyond 12 August 2024, 2:00 p.m. (CEST) until immediately before the start of voting at the Annual General Meeting on 13 August 2024. August 2024 In the format according to EU Implementing Regulation 2018/1212: 20240813</p>
	<p>- Proxy voting by granting power of attorney to third parties, including by granting power of attorney and, if necessary, issuing instructions to intermediaries, shareholders' associations or other institutions or persons covered by Section 135 AktG</p> <p>During the vote at the Annual General Meeting on 13 August 2024</p> <p>In the format according to EU Implementing Regulation 2018/1212: 20240813</p>

E. Agenda - Agenda item 1	
1. clear identification of the agenda item	TOP 1
2. title of the agenda item	Presentation of the adopted annual financial statements and the management report for the 2022 financial year with the report of the Supervisory Board on the 2022 Financial year
3. uniform resource locator (URL) of the documents	https://www.varengold.de/investor-relations/general-meeting/
4th vote	None
5. alternative options for voting	./.
E. Agenda - Agenda item 2	
1. clear identification of the agenda item	ITEM 2
2. title of the agenda item	Resolution on the appropriation of the balance sheet profit

3. uniform resource locator (URL) of the Documents	https://www.varengold.de/investor-relations/general-meeting/
4th vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	In favour, against, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 3	
1. clear identification of the agenda item	ITEM 3
2. title of the agenda item	Formal approval of the actions of the members of the Management Board for the 2022 financial year
3. uniform resource locator (URL) of the Documents	https://www.varengold.de/investor-relations/general-meeting/
4th vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	In favour, against, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 4	
1. clear identification of the agenda item	ITEM 4
2. title of the agenda item	Formal approval of the actions of the members of the Supervisory Board for the 2022 financial year
3. uniform resource locator (URL) of the Documents	https://www.varengold.de/investor-relations/general-meeting/
4th vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	In favour, against, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 5	
1. clear identification of the agenda item	TOP 5
2. title of the agenda item	Election of the auditor for the 2023 financial year
3. uniform resource locator (URL) of the Documents	https://www.varengold.de/investor-relations/general-meeting/
4th vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	In favour, against, abstention
	In the format according to the EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 6	
1. clear identification of the agenda item	TOP 6

2. title of the agenda item	Election of the auditor for the 2024 financial year
3. uniform resource locator (URL) of the Documents	https://www.varengold.de/investor-relations/general-meeting/
4th vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	In favour, against, abstention
	In the format according to the EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 7	
1. clear identification of the agenda item	ITEM 7.1
2. title of the agenda item	Re-Election of the Supervisory Board - Election of Dr Karl- Heinz Lemnitzer
3. uniform resource locator (URL) of the Documents	https://www.varengold.de/investor-relations/general-meeting/
4th vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	In favour, against, abstention
	In the format according to the EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 7	
1. clear identification of the agenda item	ITEM 7.2
2. title of the agenda item	Re-Election of the Supervisory Board - Election of Vasil Stefanov
3. uniform resource locator (URL) of the Documents	https://www.varengold.de/investor-relations/general-meeting/
4. vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	In favour, against, abstention
	In the format according to the EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 7	
1. clear identification of the agenda item	ITEM 7.3
2. title of the agenda item	Re-Election of the Supervisory Board - Election of Dirk Auerbach
3. uniform resource locator (URL) of the Documents	https://www.varengold.de/investor-relations/general-meeting/
4th vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	In favour, against, abstention
	In the format according to the EU Implementing Regulation 2018/1212: VF, VA, AB

E. Agenda - Agenda item 8	
1. clear identification of the agenda item	ITEM 8
2. title of the agenda item	Resolution on the amendment of § 17 of the Articles of Association (authorisation of virtual Annual General Meetings)
3. uniform resource locator (URL) of the Documents	https://www.varengold.de/investor-relations/general-meeting/
4th vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	In favour, against, abstention
	In the format according to EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 9	
1. clear identification of the agenda item	TOP 9
2. title of the agenda item	Resolution on the amendment of Article 19 of the Articles of Association (virtual participation of Supervisory Board members at Annual General Meetings)
3. uniform resource locator (URL) of the Documents	https://www.varengold.de/investor-relations/general-meeting/
4th vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	In favour, against, abstention
	In the format according to the EU Implementing Regulation 2018/1212: VF, VA, AB
E. Agenda - Agenda item 10	
1. clear identification of the agenda item	TOP 10
2. title of the agenda item	Resolution on the amendment of Article 17 (5) of the Articles of Association (right to participate in the Annual General Meeting)
3. uniform resource locator (URL) of the Documents	https://www.varengold.de/investor-relations/general-meeting/
4. vote	Binding coordination
	In the format according to EU Implementing Regulation 2018/1212: BV
5. alternative options for voting	In favour, against, abstention
	In the format according to the EU Implementing Regulation 2018/1212: VF, VA, AB

F. Specification of deadlines for exercising other shareholder rights - additions to the agenda	
1. subject of the deadline	Transmission of the request for additions to the agenda
2. applicable issuer deadline	19 July 2024, 24:00 (CEST)

In the format according to EU Implementing Regulation 2018/1212: 20240719; 22:00 (UTC)

F. Specification of deadlines for exercising other shareholder rights - countermotions

1. subject of the deadline	Sending the countermotion to the proposed resolutions on the items on the agenda
2. applicable issuer deadline	29 July 2024, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20240729; 22:00 (UTC)

F. Specification of deadlines for exercising other shareholder rights - election proposal

1. subject of the deadline	Submission of the nomination for the election of the auditor
2. applicable issuer deadline	29 July 2024, 24:00 (CEST)
	In the format according to EU Implementing Regulation 2018/1212: 20240729; 22:00 (UTC)

F. Specification of deadlines for exercising other shareholder rights - right to information

1. subject of the deadline	Request for information on company matters (Section 131 (1) AktG)
2. applicable issuer deadline	13 August 2024, from the beginning of the Annual General Meeting until the Termination of the right to information by the chairman of the meeting
	In the format in accordance with EU Implementing Regulation 2018/1212: 20240813; from the start of the Annual General Meeting until the end of the
	Right to information by the chairman of the meeting

F. Deadlines for exercising other shareholder rights - lodging objections to resolutions of the Annual General Meeting

1. subject of the deadline	Filing an objection against resolutions of the Annual General Meeting
2. applicable issuer deadline	On 13 August 2024 from the opening of the Annual General Meeting until it is closed by the chairman of the meeting
	In the format according to EU Implementing Regulation 2018/1212: 20240813