

**Information pursuant to Section 125 Para. 2 in conjunction with Para. 5
of the German Stock Corporation Act (AktG), Art. 4 Para. 1 and
Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

A. Specification of the message	
1. Unique identifier of the event	q.beyond_AG_oHV_20210512 in the format required by the Commission Implementing Regulation (EU) 2018/1212:q.beyond_AG_oHV_20210512
2. Type of message	Convocation of an Annual General Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212:NEWM
B. Specification of the issuer	
1. ISIN	DE0005137004
2. Name of issuer	q.beyond AG
C. Specification of the meeting	
1. Date of General Meeting	12 May 2021 in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210512
2. Time of General Meeting	11:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 09:00 hours (UTC)
3. Type of General Meeting	Ordinary General Meeting as virtual meeting without the physical presence of shareholders or their proxies in the format required by the Commission Implementing Regulation (EU) 2018/1212:GMET
4. Location of the General Meeting	Location of the meeting defined by German Stock Corporation Act: q.beyond AG, Mathias-Brüggen-Straße 55, 50829 Cologne, Germany URL to the password-protected virtual venue: www.qbeyond.de/agm
5. Record Date	Technical Record Date: 5 May 2021 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212:20210505
6. Uniform Resource Locator (URL)	www.qbeyond.de/agm

D. Participation in the meeting - Participation via voting by correspondence, participation through (Company's) proxy; following the AGM via the AGM-Portal	
1. Method of participation by shareholder	<p>Exercise of voting rights by voting by correspondence; exercise of voting rights by granting power of attorney and issuing instructions to the company's proxies; Follow-up of the virtual general meeting by means of electronic video and audio transmission</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212 VI, PX, EV</p>
2. Issuer deadline for the notification of participation	<p>registration for the meeting until 05 May 2021, 24:00 hours (CEST)</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212 20210505; 22:00 hours (UTC)</p>
3. Issuer deadline for voting	<p>exercise of voting rights by granting power of attorney and issuing instructions to the company's proxies</p> <ul style="list-style-type: none"> - in textform via post oder e-mail: 11 May 2021, 24:00 hours (CEST) (equivalent to 22:00 hours (UTC), time if receipt decisive - electronically via AGM-Portal: beyond 11 May 2021, 24:00 hours (CEST) (equivalent 22:00 hours (UTC) until shortly before the start of voting in the virtual general shareholders' meeting <p>exercise of voting rights by voting by correspondence:</p> <ul style="list-style-type: none"> - electronically via AGM-Portal until shortly before the start of voting in the virtual general shareholders' meeting <p>Follow-up of the virtual general meeting by means of electronic video and audio transmission is possible on 12 Mai 2021 from 11:00 hours (CEST) (equivalent 09:00 hours (UTC), until the end of the general meeting.</p>
E. agenda - item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the approved annual financial statements of q.beyond AG as of 31 December 2020 with the management report for the Company and of the approved consolidated financial statements as of 31 December 2020 with the management report for the Group, the report of the Supervisory Board for the 2020 financial year for the Company and Group and of the explanatory report of the Management Board on the disclosures pursuant to Sections 289a (1), 315a (1) of the German Commercial Code (HGB)</p>
3. Uniform Resource Locator (URL) of the materials	www.qbeyond.de/agm
4. Vote	<p>no vote</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: ---</p>
5. Alternative voting options	<p>---</p> <p>in the format required by the Commission Implementing Regulation (EU) 2018/1212: ---</p>

E. agenda - item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the approval of actions of the Management Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.qbeyond.de/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. agenda - item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of actions of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	www.qbeyond.de/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. agenda - item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election of the auditor and Group auditor for the 2021 financial year
3. Uniform Resource Locator (URL) of the materials	www.qbeyond.de/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. agenda - item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration system for members of the Management Board
3. Uniform Resource Locator (URL) of the materials	www.qbeyond.de/agm
4. Vote	advisory vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. agenda - item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the remuneration for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	www.qbeyond.de/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. agenda - item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on an amendment to the Articles of Association in Article 2 (1) to amend the Company's purpose
3. Uniform Resource Locator (URL) of the materials	www.qbeyond.de/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. agenda - item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the Control and Profit Transfer Agreement between q.beyond AG and Incloud Engineering GmbH, Darmstadt, of 12 February 2021
3. Uniform Resource Locator (URL) of the materials	www.qbeyond.de/agm
4. Vote	binding vote in the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, Vote against, Abstention in the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholder rights - Requests for additions to the agenda pursuant to section 122 (2) AktG	
1. Object of deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	11 April 2021, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210411, 22:00 hours (UTC)

F. Specification of the deadlines regarding the exercise of other shareholder rights Transmission of the request for additions to the agenda - counter motion	
1. Object of deadline	Transmission of the counter-motion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	27 April 2021, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210427, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholder rights Transmission of the request for additions to the agenda - proposals for election	
1. Object of deadline	Transmission of the proposal for election to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	27 April 2021, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210427, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholder rights Transmission of the request for additions to the agenda - Submission of questions	
1. Object of deadline	Submission of questions electronically
2. Applicable issuer deadline	10 May 2021, 24:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210510, 22:00 hours (UTC)
F. Specification of the deadlines regarding the exercise of other shareholder rights - Electronic filing of objections against resolutions of the General Meeting	
1. Object of deadline	electronic filing of objections against the resolutions of the General Shareholders' Meeting
2. Applicable issuer deadline	On 12 May 2021 from the opening of the General Meeting until its closing by the Chairman of the Meeting in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210512, from the opening of the General Shareholders' Meeting until its closing by the Chairman of the Meeting
F. Specification of the deadlines regarding the exercise of other shareholder rights - Follow the General Meeting live in picture and sound via the password-protected AGM portal on the Internet	
1. Object of deadline	Follow the General Shareholders' Meeting in picture and sound via the Internet
2. Applicable issuer deadline	12 May 2021, 11:00 hours (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210512, 09:00 hours(UTC)