Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (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	FIE072026oHV
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	DE0005772206
2. Name of issuer	Fielmann Group AG
C. Specification of the meeting	
1. Date of the General Meeting	09.07.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260709]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Barclays Arena, Hellgrundweg 44, 22525 Hamburg, Germany
5. Record Date	17.06.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260617; 22:00 UTC]
6. Uniform Resource Locator (URL)	https://www.fielmann-group.com/hv2026
D. Participation in the General Meeting	
1. Method of participation by shareholder	Attending and voting in person on site Exercising the right to vote by a proxy Exercising the right to vote by the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212 PH; ISO 20022: PHYS PX; ISO 20022: PRXY EV; ISO 20022: EVOT]

2. Issuer deadline for the notification of participation	02.07.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260702; 22:00 UTC]
3. Issuer deadline for voting	Exercising voting rights, • in person on site: until the time specified by the chairman of the meeting at the General Meeting on 09.07.2026, (format pursuant to Implementing Regulation (EU) 2018/1212: 20260709; until the time specified by the chairman of the meeting at the General Meeting on 20260709) • by postal letter: 08.07.2026, 24:00 hrs. (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260708; 22:00 UTC) • by email: 08.07.2026, 24:00 hrs. (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260708; 22:00 UTC) • by fax: 08.07.2026, 24:00 hrs. (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260708; 22:00 UTC) • transmitted by intermediaries: 08.07.2026, 12:00 hrs. (CEST) (date of receipt decisive) (format pursuant to Implementing Regulation (EU) 2018/1212: 20260708; 10:00 UTC)
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 Fielmann Group AG, the approved consolidated financial statements of the Fielmann Group, the combined management report for Fielmann Group AG and the Fielmann Group as of December 31, 2025, the report of the Supervisory Board, and the explanatory report of the Management Board regarding the disclosures pursuant to Sections 289a, 315a of the German Commercial Code for the fiscal year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.fielmann-group.com/hv2026
4. Vote	none
5. Alternative voting options	none
E. Agenda - Item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the materials	https://www.fielmann-group.com/hv2026
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]

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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 the discharge of the members of the Management Board for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.fielmann-group.com/hv2026
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 discharge of the members of the Supervisory Board for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.fielmann-group.com/hv2026
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 approval of the remuneration report for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.fielmann-group.com/hv2026
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
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	

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1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the cancellation of Authorized Capital 2021 and the creation of new authorized capital (Authorized Capital 2026) with the option to exclude statutory subscription rights, and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.fielmann-group.com/hv2026
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	Resolution on the creation of conditional capital (Conditional Capital 2026) authorizing the issuance of convertible bonds or bonds with warrants, excluding subscription rights, and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.fielmann-group.com/hv2026
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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Election of the auditor and group auditor for the Fielmann Group AG and the Fielmann Group for the financial year 2026
3. Uniform Resource Locator (URL) of the materials	https://www.fielmann-group.com/hv2026
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 9	
1. Unique identifier of the agenda item	9

2. Title of the agenda item	Election of the auditor for the sustainability report for the Fielmann Group AG and the Fielmann Group for the financial year 2026
3. Uniform Resource Locator (URL) of the materials	https://www.fielmann-group.com/hv2026
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 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the approval of the execution of a control and profit-transfer agreement between Fielmann Group AG and Exklusiv Optiker GmbH
3. Uniform Resource Locator (URL) of the materials	https://www.fielmann-group.com/hv2026
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	08.06.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260608; 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	24.06.2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260624; 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	24.06.2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260624; 22:00 UTC]

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F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	09.07.2026; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260709; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]
F. Shareholder right – filing of objections	
1. Object of deadline	Filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	09.07.2026; from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20260709; from the beginning of the general meeting until its closing by the chairman of the meeting]

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