

**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   |
|---|---|
| <b>A. Specification of the message</b>                                    |   |
| 1. Unique identifier of the event   | AJ91052022HV  |
| 2. Type of message  | Meeting notice of a general meeting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]                              |
| <b>B. Specification of the issuer</b>                                     |   |
| 1. ISIN   | DE000A1A6WE6  |
| 2. Name of issuer   | DocCheck Aktiengesellschaft   |
| <b>C. Specification of the meeting</b>                                    |   |
| 1. Date of the general meeting  | 31.05.2022<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220531]   |
| 2. Time of the general meeting  | 09:30 hours (CEST)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 07:30 UTC]  |
| 3. Type of the general meeting  | Ordinary annual general meeting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: GMET]                                  |
| 4. Location of the general meeting  | Werkhalle, Mathias-Brüggen-Straße 9, 50827 Cologne, Germany   |
| 5. Record Date  | 24.05.2022, after the last transcription<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220524]                     |
| 6. Uniform Resource Locator (URL)   | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>                   |
| <b>D. Participation in the general meeting</b>                            |   |
| <b>D. Participation in the general meeting – Voting in person on site</b> |   |
| 1. Method of participation by shareholder                                 | Voting in person on site<br>[format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]                          |
| 2. Issuer deadline for the notification of participation                  | 24.05.2022, 24:00 hours (CEST)<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220524; 22:00 UTC]                    |
| 3. Issuer deadline for voting   | 31.05.2022, until the end of voting<br>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; until the end of voting] |

| <b>D. Participation in the general meeting – proxies nominated by the Company</b> |  |
|---|--|
| 1. Method of participation by shareholder   | <p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>   |
| 2. Issuer deadline for the notification of participation                          | <p>24.05.2022, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220524; 22:00 UTC]</p>  |
| 3. Issuer deadline for voting   | <p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, fax or email until 30.05.2022, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220530; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 31.05.2022, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; until the start of voting]</p>   |
| <b>D. Participation in the general meeting – proxy authorization</b>              |  |
| 1. Method of participation by shareholder   | <p>Exercising the right to vote through an authorized third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>  |
| 2. Issuer deadline for the notification of participation                          | <p>24.05.2022, 24:00 hours (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220524; 22:00 UTC]</p>  |
| 3. Issuer deadline for voting   | <p>Exercise of voting rights by the authorised third party on 31.05.2022, until the end of voting at the Annual General Meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; until the end of voting]</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, fax or email until 30.05.2022, 24:00 hours (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220530; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>if attending the Annual General Meeting in person on 31.05.2022, until the start of voting</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220531; until the start of voting]</p> |

| <b>E. Agenda</b>                                   |  |
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| <b>E. Agenda – item 1</b>                          |  |
| 1. Unique identifier of the agenda item            | 1  |
| 2. Title of the agenda item                        | Presentation of the adopted annual financial statements and the approved consolidated financial statements, in each case as of December 31, 2021, the management reports for DocCheck AG and the Group, and the report of the Supervisory Board, in each case for the fiscal year 2021 |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>  |
| 4. Vote  |  |
| 5. Alternative voting options                      |  |
| <b>E. Agenda – item 2</b>                          |  |
| 1. Unique identifier of the agenda item            | 2  |
| 2. Title of the agenda item                        | Resolution on the appropriation of net income for the 2021 financial year  |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>  |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]   |
| <b>E. Agenda – item 3</b>                          |  |
| 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 2021 financial year  |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>  |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]   |

| <b>E. Agenda – item 4</b>                          |  |
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| 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 2021 financial year                                    |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>                              |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| <b>E. Agenda – item 5</b>                          |  |
| 1. Unique identifier of the agenda item            | 5  |
| 2. Title of the agenda item                        | Election of the auditor of the financial statements and the consolidated financial statements of the Company for the fiscal year 2022            |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>                              |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |
| <b>E. Agenda – item 6a</b>                         |  |
| 1. Unique identifier of the agenda item            | 6a   |
| 2. Title of the agenda item                        | Elections to the Supervisory Board - Individual election of Dr Joachim Pietzko   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>                              |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]   |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST] |

| <b>E. Agenda – item 6b</b>                         |   |
|--|---|
| 1. Unique identifier of the agenda item            | 6b  |
| 2. Title of the agenda item                        | Elections to the Supervisory Board - Individual election of Winfried Leimeister   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]                |
| <b>E. Agenda – item 6c</b>                         |   |
| 1. Unique identifier of the agenda item            | 6c  |
| 2. Title of the agenda item                        | Elections to the Supervisory Board - Individual election of Karin Immenroth   |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]                |
| <b>E. Agenda – item 7a</b>                         |   |
| 1. Unique identifier of the agenda item            | 7a  |
| 2. Title of the agenda item                        | Consent to the conclusion of control and profit transfer agreements - Control and profit transfer agreement between DocCheck AG and antwerpes health share gmbh |
| 3. Uniform Resource Locator (URL) of the materials | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]  |
| 5. Alternative voting options                      | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]                |

| <b>E. Agenda – item 7b</b>   |   |
|--|---|
| 1. Unique identifier of the agenda item  | 7b  |
| 2. Title of the agenda item  | Consent to the conclusion of control and profit transfer agreements -<br>Control and profit transfer agreement between DocCheck AG and<br>DocCheck Forest GmbH        |
| 3. Uniform Resource Locator (URL) of the materials   | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212:<br>BV; ISO 20022: BNDG]   |
| 5. Alternative voting options  | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212:<br>VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]                   |
| <b>E. Agenda – item 7c</b>   |   |
| 1. Unique identifier of the agenda item  | 7c  |
| 2. Title of the agenda item  | Consent to the conclusion of control and profit transfer agreements -<br>Control and profit transfer agreement between DocCheck AG and<br>DocCheck Medical Cloud GmbH |
| 3. Uniform Resource Locator (URL) of the materials   | <a href="https://www.doccheck.ag/investor/hauptversammlung/">https://www.doccheck.ag/investor/hauptversammlung/</a>   |
| 4. Vote  | Binding vote<br>[format pursuant to Implementing Regulation (EU) 2018/1212:<br>BV; ISO 20022: BNDG]   |
| 5. Alternative voting options  | Vote in favour, Vote against, Abstention<br>[format pursuant to Implementing Regulation (EU) 2018/1212:<br>VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]                   |
| <b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b> |   |
| <b>F. Shareholder right – motions for additions to the agenda</b>                            |   |
| 1. Object of deadline  | Submission of requests for additions to the agenda  |
| 2. Applicable issuer deadline  | 06.05.2022, 24:00 hours (CEST) (time of receipt decisive)<br>[format pursuant to Implementing Regulation (EU) 2018/1212:<br>20220506; 22:00 UTC]                      |

| <b>F. Shareholder right – countermotions</b>       |  |
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| 1. Object of deadline                              | Submission of countermotions to proposed resolutions on items on the agenda  |
| 2. Applicable issuer deadline                      | <p>For countermotions to be made available to other shareholders:<br/>16.05.2022, 24:00 hours (CEST) (time of receipt decisive)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212:<br/>20220516; 22:00 UTC]</p> <p>For countermotions during the Annual General Meeting:<br/>31.05.2022</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212:<br/>20220531]</p>         |
| <b>F. Shareholder right – election proposals</b>   |  |
| 1. Object of deadline                              | Submission of election proposals for the election of supervisory board members or auditors   |
| 2. Applicable issuer deadline                      | <p>For election proposals to be made available to other shareholders:<br/>16.05.2022, 24:00 hours (CEST) (time of receipt decisive)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212:<br/>20220516; 22:00 UTC]</p> <p>For election proposals during the Annual General Meeting:<br/>31.05.2022</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212:<br/>20220531]</p> |
| <b>F. Shareholder right – right to information</b> |  |
| 1. Object of deadline                              | Request for information on company matters (section 131 (1) AktG)  |
| 2. Applicable issuer deadline                      | <p>On 31.05.2022 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212:<br/>20220531; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]</p>   |
| <b>F. Shareholder right – filing of objections</b> |  |
| 1. Object of deadline                              | filing of objections against resolutions of the general meeting  |
| 2. Applicable issuer deadline                      | <p>On 31.05.2022 from the beginning of the general meeting until its closing by the chairman of the meeting.</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212:<br/>20220531; from the beginning of the general meeting until its closing by the chairman of the general meeting]</p>  |