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Virtual Annual Shareholders' Meeting of GFT Technologies SE on Thursday, 20 June 2024

Information in accordance with section 125 (1) German Stock Corporation Act ('Aktiengesetz' - AktG) in conjunction with section 125 (5) AktG, article 4 (1) and table 3 of the annex to the Commission Implementing Regulation (EU) 2018/1212 (CIR)

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	GFT062024oHV
2. Type of message	Convocation of General Meeting [in the format pursuant to the CIR: NEWM]
B. Specification of the issuer	
1. ISIN	DE0005800601
2. Name of issuer	GFT Technologies SE
C. Specification of the meeting	
1. Date of the General Meeting	20 June 2024 [in the format pursuant to the CIR: 20240620]
2. Time of the General Meeting	10:00 hours (CEST) [in the format pursuant to the CIR: 08:00 UTC]
3. Type of General Meeting	Ordinary Annual General Meeting [in the format pursuant to the CIR: GMET]
4. Location of the General Meeting	URL of the company's shareholder portal to follow the entire Annual General Meeting in sound and vision and to exercise shareholder rights: www.gft.com/agm Location of the General Meeting within the meaning of the German Stock Corporation Act: Schelmenwasenstraße 34, 70567 Stuttgart, Germany
5. Record date	29 May 2024, (24:00 hours CEST) [in the format pursuant to the CIR: 20240529]
6. Uniform Resource Locator (URL)	www.gft.de/hv



D. Participation¹ in the general meeting	
D. Participation in the General Meeting – following the virtual General Meeting by means of electronic video and audio transmission (also via proxy)	
1. Method of participation by shareholder	Following the virtual Annual General Meeting by means of electronic video and audio transmission in the shareholder portal at www.gft.com/agm (also via proxy) [in the format pursuant to the CIR: VI; also PX]
2. Issuer deadline for the notification of participation	13 June 2024, 24.00 hours (CEST) [in the format pursuant to the CIR: 20240613; 22:00 UTC]
3. Issuer deadline for voting	On 20 June 2024 from commencement of the virtual Annual General Meeting until the chairperson of the meeting ends the Annual General Meeting [in the format pursuant to the CIR: 20240620; from commencement of the virtual Annual General Meeting until the chairperson of the meeting ends the Annual General Meeting]
D. Participation in the General Meeting – Exercise of voting rights by electronic postal vote (also via proxy)	
1. Method of participation by shareholder	Exercise of voting rights by electronic postal vote via the shareholder portal at www.gft.com/agm (also via proxy) [in the format pursuant to the CIR: EV; also PX]
2. Issuer deadline for the notification of participation	13 June 2024, 24.00 hours (CEST) [in the format pursuant to the CIR: 20240613; 22:00 UTC]
3. Issuer deadline for voting	20 June 2024, until the chairperson of the meeting closes voting [in the format pursuant to the CIR: 20240620; until the chairperson of the meeting closes voting]
D. Participation in the General Meeting – Granting power of attorney and issuing instructions to proxies appointed by the company (also via proxy)	
1. Method of participation by shareholder	Granting power of attorney and issuing instructions to proxies appointed by the company (also via proxy) [in the format pursuant to the CIR: PX]
2. Issuer deadline for the notification of participation	13 June 2024, 24.00 hours (CEST) [in the format pursuant to the CIR: 20240613; 22:00 UTC]
3. Issuer deadline for voting	Granting power of attorney (with instructions) to proxies appointed by the company: <ul style="list-style-type: none"> • in text form by post or e-mail, or, under the conditions of section 67c AktG, by transmission through intermediaries by 19 June 2024, 24:00 hours (CEST) [in the format pursuant to the CIR: 20240619; 22:00 UTC] • electronically via the shareholder portal at www.gft.com/agm by 20 June 2024, until the chairperson of the meeting closes voting [in the format pursuant to the CIR: 20240620; until the chairperson of the meeting closes voting]

¹ The term 'participation' is used in this document exclusively in the sense of the Commission Implementing Regulation (EU) 2018/1212 (CIR) and is not identical with participation within the meaning of section 118 or electronic connection within the meaning of section 118a of the German Stock Corporation Act ('Aktiengesetz' - AktG).



E. Agenda	
E. Agenda – Agenda item 1	
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, each as of 31 December 2023, and the combined management report for GFT Technologies SE and the Group (including the explanatory report on the disclosures pursuant to sections 289a, 315a of the German Commercial Code ('Handelsgesetzbuch' - HGB)), as well as the report of the Administrative Board on the financial year ended 31 December 2023
3. Uniform Resource Locator (URL) of the materials	www.gft.com/agm
4. Vote	None
5. Alternative voting options	None
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the distributable profit for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	www.gft.com/agm
4. Vote	Binding vote [in the format pursuant to the CIR: BV]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the acts of the Managing Directors of GFT Technologies SE for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	www.gft.com/agm
4. Vote	On agenda item 3 letter a) Binding vote [in the format pursuant to the CIR: BV] On agenda item 3 letter b) Binding vote [in the format pursuant to the CIR: BV] On agenda item 3 letter c) Binding vote [in the format pursuant to the CIR: BV]
5. Alternative voting options	On agenda item 3 letter a) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB] On agenda item 3 letter b) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB] On agenda item 3 letter c) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Administrative Board of GFT Technologies SE for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	www.gft.com/agm



4. Vote	<p>On agenda item 4 letter a) Binding vote [in the format pursuant to the CIR: BV]</p> <p>On agenda item 4 letter b) Binding vote [in the format pursuant to the CIR: BV]</p> <p>On agenda item 4 letter c) Binding vote [in the format pursuant to the CIR: BV]</p> <p>On agenda item 4 letter d) Binding vote [in the format pursuant to the CIR: BV]</p> <p>On agenda item 4 letter e) Binding vote [in the format pursuant to the CIR: BV]</p> <p>On agenda item 4 letter f) Binding vote [in the format pursuant to the CIR: BV]</p> <p>On agenda item 4 letter g) Binding vote [in the format pursuant to the CIR: BV]</p> <p>On agenda item 4 letter h) Binding vote [in the format pursuant to the CIR: BV]</p>
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5. Alternative voting options	<p>On agenda item 4 letter a) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p> <p>On agenda item 4 letter b) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p> <p>On agenda item 4 letter c) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p> <p>On agenda item 4 letter d) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p> <p>On agenda item 4 letter e) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p> <p>On agenda item 4 letter f) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p> <p>On agenda item 4 letter g) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p> <p>On agenda item 4 letter h) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p>
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E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor for the annual financial statements and the consolidated financial statements for the financial year 2024, as well as the auditor for the review of the half-year financial report 2024 and also the auditor for the sustainability report
3. Uniform Resource Locator (URL) of the materials	www.gft.com/agm
4. Vote	<p>On agenda item 5 letter a) Binding vote [in the format pursuant to the CIR: BV]</p> <p>On agenda item 5 letter b) Binding vote [in the format pursuant to the CIR: BV]</p>
5. Alternative voting options	<p>On agenda item 5 letter a) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p> <p>On agenda item 5 letter b) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p>
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on an election to the Administrative Board
3. Uniform Resource Locator (URL) of the materials	www.gft.com/agm
4. Vote	<p>On agenda item 6 letter a) Binding vote [in the format pursuant to the CIR: BV]</p> <p>On agenda item 6 letter b) Binding vote [in the format pursuant to the CIR: BV]</p>
5. Alternative voting options	<p>On agenda item 6 letter a) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p> <p>On agenda item 6 letter b) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p>



E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	www.gft.com/agm
4. Vote	Advisory vote [in the format pursuant to the CIR: AV]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the remuneration system for the Managing Directors
3. Uniform Resource Locator (URL) of the materials	www.gft.com/agm
4. Vote	Advisory vote [in the format pursuant to the CIR: AV]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]
E. Agenda – Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on amendments to the Articles of Incorporation
3. Uniform Resource Locator (URL) of the materials	www.gft.com/agm
4. Vote	On agenda item 9 letter a) Binding vote [in the format pursuant to the CIR: BV] On agenda item 9 letter b) Binding vote [in the format pursuant to the CIR: BV] On agenda item 9 letter c) Binding vote [in the format pursuant to the CIR: BV]
5. Alternative voting options	On agenda item 9 letter a) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB] On agenda item 9 letter b) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB] On agenda item 9 letter c) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]



F. Specification of the deadlines regarding the exercise of other shareholders' rights	
F. Shareholders' right – Additions to the agenda	
1. Object of deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	20 May 2024, 24:00 hours (CEST) (date of receipt is decisive) [in the format pursuant to the CIR: 20240520; 22:00 UTC]
F. Shareholders' right – Counter motions	
1. Object of deadline	Transmission of counter motions to specific items of the agenda
2. Applicable issuer deadline	05 June 2024, 24:00 hours (CEST) (date of receipt is decisive) [in the format pursuant to the CIR: 20240605; 22:00 UTC]
F. Shareholders' right – Election nominations	
1. Object of deadline	Transmission of nominations for the election of Administrative Board members or auditors
2. Applicable issuer deadline	05 June 2024, 24:00 hours (CEST) (date of receipt is decisive) [in the format pursuant to the CIR: 20240605; 22:00 UTC]
F. Shareholders' right – Statements	
1. Object of deadline	Submission of statements on items of the agenda via the shareholder portal
2. Applicable issuer deadline	14 June 2024, 24:00 hours (CEST) (date of receipt is decisive) [in the format pursuant to the CIR: 20240614; 22:00 UTC]
F. Shareholders' right – Right to speak	
1. Object of deadline	Right to speak at the Annual General Meeting by means of video communication via the shareholder portal
2. Applicable issuer deadline	20 June 2024, during the Annual General Meeting pursuant to the provisions of the chairperson of the meeting [in the format pursuant to the CIR: 20240620; during the Annual General Meeting pursuant to the provisions of the chairperson of the meeting]
F. Shareholders' right – Right to request information	
1. Object of deadline	Right to request information at the Annual General Meeting by means of video communication via the shareholder portal
2. Applicable issuer deadline	20 June 2024, during the Annual General Meeting pursuant to the provisions of the chairperson of the meeting [in the format pursuant to the CIR: 20240620; during the Annual General Meeting pursuant to the provisions of the chairperson of the meeting]
F. Shareholders' right – Right to submit motions at the Annual General Meeting (motions and election nominations)	
1. Object of deadline	Right to submit motions at the Annual General Meeting (motions and election nominations)
2. Applicable issuer deadline	20 June 2024, during the Annual General Meeting pursuant to the provisions of the chairperson of the meeting [in the format pursuant to the CIR: 20240620; during the Annual General Meeting pursuant to the provisions of the chairperson of the meeting]
F. Shareholders' right – Objections to resolutions of the Annual General Meeting	
1. Object of deadline	Electronic lodging of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 20 June 2024 from commencement of the virtual Annual General Meeting until the chairperson of the meeting ends the Annual General Meeting [in the format pursuant to the CIR: 20240620; from commencement of the virtual Annual General Meeting until the chairperson of the meeting ends the Annual General Meeting]