



## 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)

*This document is a translation of the original German version and is intended to be used for informational purposes only. While every effort has been made to ensure the accuracy and completeness of the translation, please note that the German original is binding.*

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	GFT062022oHV
2. Type of message	Invitation to General Meeting [in the format pursuant to the CIR: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0005800601
2. Name of issuer	GFT Technologies SE
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	1 June 2022 [in the format pursuant to the CIR: 20220601]
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	Virtual Annual General Meeting: www.gft.com/agm Within the meaning of the German Stock Corporation Act: Schelmenwasenstraße 32, 70567 Stuttgart, Germany
5. Record date	11 May 2022, (00:00 hours CEST) [in the format pursuant to the CIR: 20220510]
6. Uniform Resource Locator (URL)	www.gft.com/agm
<b>D. Participation in the general meeting</b>	
<b>D. Participation in the General Meeting – Voting by electronic postal vote</b>	
1. Method of participation by shareholder	Exercise of voting rights through electronic postal voting via the GFT shareholder portal at www.gft.com/agm [in the format pursuant to the CIR: EV]
2. Issuer deadline for the notification of participation	25 May 2022, 24.00 hours (CEST)



	[in the format pursuant to the CIR: 20220525; 22:00 UTC]
3. Issuer deadline for voting	1 June 2022, until the chairperson of the meeting closes voting [in the format pursuant to the CIR: 20220601; until the chairperson of the meeting closes voting]
<b>D. Participation in the General Meeting – Company proxies</b>	
1. Method of participation by shareholder	Granting power of attorney and issuing instructions to proxies appointed by the company [in the format pursuant to the CIR: PX]
2. Issuer deadline for the notification of participation	25 May 2022, 24.00 hours (CEST) [in the format pursuant to the CIR: 20220525; 22:00 UTC]
3. Issuer deadline for voting	Granting power of attorney (with instructions) to proxies appointed by the company in text form by post, by fax or by e-mail, or, under the conditions of section 67c AktG, by transmission through intermediaries by 31 May 2022, 24:00 hours (CEST) [in the format pursuant to the CIR: 20220531; 22:00 UTC]
<b>D. Participation in the General Meeting – Voting by proxy</b>	
1. Method of participation by shareholder	Exercise of voting rights by granting power of attorney to a proxy [in the format pursuant to the CIR: PX]
2. Issuer deadline for the notification of participation	25 May 2022, 24.00 hours (CEST) [in the format pursuant to the CIR: 20220525; 22:00 UTC]
3. Issuer deadline for voting	Granting power of attorney to a third person: <ul style="list-style-type: none"> <li>in text form by post, by fax or by e-mail, or, under the conditions of section 67c AktG, by transmission through intermediaries by 31 May 2022, 24:00 hours (CEST) [in the format pursuant to the CIR: 20220531; 22:00 UTC]</li> <li>electronically via the GFT shareholder portal at <a href="http://www.gft.com/agm">www.gft.com/agm</a> by 1 June 2022, until the chairperson of the meeting closes voting [in the format pursuant to the CIR: 20220601; until the chairperson of the meeting closes voting]</li> </ul>
<b>E. Agenda</b>	
<b>E. Agenda – 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, each as of 31 December 2021, and the combined management report for GFT Technologies SE and the Group (including the explanatory report of the Administrative Board 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 2021



3. Uniform Resource Locator (URL) of the materials	www.gft.com/agm
4. Vote	
5. Alternative voting options	
<b>E. Agenda – Agenda item 2</b>	
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 2021
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]
<b>E. Agenda – Agenda item 3</b>	
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 2021
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.gft.com/agm">www.gft.com/agm</a>
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]
<b>E. Agenda – Agenda item 4</b>	
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 2021
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]



<b>E. Agenda – Agenda item 5</b>	
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 2022, as well as the auditor for the review of the half-year financial report 2022
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]
<b>E. Agenda – Agenda item 6</b>	
1. Unique identifier of the agenda item	6
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	Binding 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]
<b>E. Agenda – Agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the granting of a new authorisation to issue convertible bonds or bonds with warrants, the creation of Conditional Capital 2022 and the corresponding amendment to the Articles of Incorporation
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]
<b>F. Specification of the deadlines regarding the exercise of other shareholders' rights</b>	
<b>F. Shareholders' right – Additions to the agenda</b>	
1. Object of deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	1 May 2022, 24:00 hours (CEST) (date of receipt is decisive) [in the format pursuant to the CIR: 20220501; 22:00 UTC]



<b>F. Shareholders' right – Countermotions</b>	
1. Object of deadline	Transmission of countermotions to specific items of the agenda
2. Applicable issuer deadline	17 May 2022, 24:00 hours (CEST) (date of receipt is decisive) [in the format pursuant to the CIR: 20220517; 22:00 UTC]
<b>F. Shareholders' right – Election nominations</b>	
1. Object of deadline	Transmission of nominations for the election of Administrative Board members or auditors
2. Applicable issuer deadline	17 May 2022, 24:00 hours (CEST) (date of receipt is decisive) [in the format pursuant to the CIR: 20220517; 22:00 UTC]
<b>F. Shareholders' right – Right to ask questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	30 May 2022, 24:00 hours (CEST) [in the format pursuant to the CIR: 20220530; 22:00 UTC]
<b>F. Shareholders' right – Objection</b>	
1. Object of deadline	Electronic lodging of objections against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 1 June 2022 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: 20220601; from commencement of the Annual General Meeting until the chairperson of the meeting ends the Annual General Meeting]