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Virtual Annual Shareholders' Meeting of GFT Technologies SE on Thursday, 22 June 2023

Information in accordance with section 125 (1) German Stock Corporation Act ('Aktengesetz' - 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	GFT062023oHV
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	22 June 2023 [in the format pursuant to the CIR: 20230622]
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 ¹	01 June 2023, (00:00 hours CEST) [in the format pursuant to the CIR: 20230531]
6. Uniform Resource Locator (URL)	www.gft.com/agm

¹ Please note that the so-called record date is indicated as a banking date according to the formal requirements of the Commission Implementing Regulation (EU) 2018/1212 (CIR). In substance, the record date corresponds to the date of proof under stock corporation law within the meaning of section 123 (4) sentence 2 of the German Stock Corporation Act ('Aktengesetz' - AktG). In contrast to the date of proof specified in the convocation of the Annual General Meeting, which is based on the beginning of the date of proof, the banking date specified according to the formal requirements of the CIR is the close of day prior to the date of proof. For further information on the date of proof pursuant to stock corporation law and its significance, please refer to the convocation of the Annual General Meeting.



D. Participation² 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	15 June 2023, 24.00 hours (CEST) [in the format pursuant to the CIR: 20230615; 22:00 UTC]
3. Issuer deadline for voting	On 22 June 2023 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: 20230622; 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	15 June 2023, 24.00 hours (CEST) [in the format pursuant to the CIR: 20230615; 22:00 UTC]
3. Issuer deadline for voting	22 June 2023, until the chairperson of the meeting closes voting [in the format pursuant to the CIR: 20230622; 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	15 June 2023, 24.00 hours (CEST) [in the format pursuant to the CIR: 20230615; 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 21 June 2023, 24:00 hours (CEST) [in the format pursuant to the CIR: 20230621; 22:00 UTC] • electronically via the shareholder portal at www.gft.com/agm by 22 June 2023, until the chairperson of the meeting closes voting [in the format pursuant to the CIR: 20230622; until the chairperson of the meeting closes voting]

² 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 2022, 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 2022
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 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]
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 2022
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 2022
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>



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>
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 2023, as well as the auditor for the review of the half-year financial report 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 6	
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	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 7	
1. Unique identifier of the agenda item	7
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 7 letter a) Binding vote [in the format pursuant to the CIR: BV]</p> <p>On agenda item 7 letter b) Binding vote [in the format pursuant to the CIR: BV]</p>
5. Alternative voting options	<p>On agenda item 7 letter a) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p> <p>On agenda item 7 letter b) Vote in favour, vote against, abstention [in the format pursuant to the CIR: VF, VA, AB]</p>
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on an addition to section 20 of the Articles of Incorporation authorising the Administrative Board to allow for a virtual Annual General Meeting to be held
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 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on an amendment to section 22 of the Articles of Incorporation enabling members of the Administrative Board to attend the Annual General Meeting by means of video and audio transmission
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 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the remuneration system for the Administrative Board and on remuneration for members of the Administrative Board
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]



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	22 May 2023, 24:00 hours (CEST) (date of receipt is decisive) [in the format pursuant to the CIR: 20230522; 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	07 June 2023, 24:00 hours (CEST) (date of receipt is decisive) [in the format pursuant to the CIR: 20230607; 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	07 June 2023, 24:00 hours (CEST) (date of receipt is decisive) [in the format pursuant to the CIR: 20230607; 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	16 June 2023, 24:00 hours (CEST) (date of receipt is decisive) [in the format pursuant to the CIR: 20230616; 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	22 June 2023, during the Annual General Meeting pursuant to the provisions of the chairperson of the meeting [in the format pursuant to the CIR: 20230622; 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	22 June 2023, during the Annual General Meeting pursuant to the provisions of the chairperson of the meeting [in the format pursuant to the CIR: 20230622; 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	22 June 2023, during the Annual General Meeting pursuant to the provisions of the chairperson of the meeting [in the format pursuant to the CIR: 20230622; 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 22 June 2023 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: 20230622; from commencement of the virtual Annual General Meeting until the chairperson of the meeting ends the Annual General Meeting]