



**Overview with disclosures in accordance with section 125 of the *Aktien-gesetz* (AktG – German Stock Corporation Act) in conjunction with Table 3 of Implementing Regulation (EU) 2018/1212**

a) Specification of the message		
A1	Unique identifier of the event	880a3a0d17bced118143005056888925
A2	Type of message	Notice convening the Annual General Meeting In the format stipulated by Implementing Regulation (EU) 2018/1212: NEWM
b) Specification of the issuer		
B1	ISIN	DE0007846867
B2	Name of issuer	Viscom AG
c) Specification of the meeting		
C1	Date of the General Meeting	31 May 2023 In the format stipulated by Implementing Regulation (EU) 2018/1212: 20230531
C2	Time of the General Meeting	8:00 a.m. (UTC) In the format stipulated by Implementing Regulation (EU) 2018/1212: 8:00 UTC
C3	Type of General Meeting	Annual General Meeting In the format stipulated by Implementing Regulation (EU) 2018/1212: GMET
C4	Location of the General Meeting	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
C5	Record date	9 May 2023 In the format stipulated by Implementing Regulation (EU) 2018/1212: 20230509
C6	Uniform Resource Locator (URL)	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>

D2	Deadline for participation	24 May 2023, 10:00 p.m. (UTC) In the format stipulated by Implementing Regulation (EU) 2018/1212: 20230524; 22:00 UTC
<b>d) Agenda</b>		
E1	Unique identifier of the agenda item	AGENDA ITEM 1
E2	Title of the agenda item	Presentation of the adopted annual financial statements and the consolidated financial statements as at 31 December 2022 approved by the Supervisory Board, as well as the management report of Viscom AG and the Group management report for the 2022 financial year, the report of the Supervisory Board, the Executive Board's proposal for the appropriation of net retained profits and the explanatory report of the Executive Board in accordance with section 289a(1) and section 315a(1) of the <i>Handelsgesetzbuch</i> (HGB – German Commercial Code)
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	
E5	Voting options	
E1	Unique identifier of the agenda item	AGENDA ITEM 2
E2	Title of the agenda item	Resolution on the appropriation of net retained profits
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	BV
E5	Voting options	VF; VA; AB
E1	Unique identifier of the agenda item	AGENDA ITEM 3
E2	Title of the agenda item	Resolution on the official approval of the actions of the members of the Executive Board for the 2022 financial year  1. Dr Martin Heuser

		<p>2. Peter Krippner</p> <p>3. Carsten Salewski</p> <p>4. Dirk Schwingel</p>
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	BV
E5	Voting options	VF; VA; AB
E1	Unique identifier of the agenda item	AGENDA ITEM 4
E2	Title of the agenda item	<p>Resolution on the official approval of the actions of the members of the Supervisory Board for the 2022 financial year</p> <p>1. Prof. Michèle Morner</p> <p>2. Volker Pape</p> <p>3. Prof. Ludger Overmeyer</p>
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	BV
E5	Voting options	VF; VA; AB
E1	Unique identifier of the agenda item	AGENDA ITEM 5
E2	Title of the agenda item	Resolution on the appointment of the auditors for the annual and consolidated financial statements for the 2023 financial year and any interim financial reports
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	BV
E5	Voting options	VF; VA; AB
E1	Unique identifier of the agenda item	AGENDA ITEM 6
E2	Title of the agenda item	Resolution on the approval of the remuneration report for the 2022 financial year prepared and audited in accordance with section 162 AktG

E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	AV
E5	Voting options	VF; VA; AB
E1	Unique identifier of the agenda item	AGENDA ITEM 7
E2	Title of the agenda item	Resolution on the approval of the revised remuneration system for the members of the Executive Board
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	AV
E5	Voting options	VF; VA; AB
E1	Unique identifier of the agenda item	AGENDA ITEM 8
E2	Title of the agenda item	Resolution on amendments to the Articles of Association to enable virtual annual general meetings in future
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	BV
E5	Voting options	VF; VA; AB
E1	Unique identifier of the agenda item	AGENDA ITEM 9
E2	Title of the agenda item	Resolution to approve entry into a profit transfer agreement with Viscom Metallgestaltung GmbH
E3	URL	<a href="https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/">https://www.viscom.com/de/unternehmen/investor-relations/hauptversammlung/</a>
E4	Vote	BV
E5	Voting options	VF; VA; AB