

# SYZYGY GROUP

SYZYGY AG

Bad Homburg v. d. Höhe

WKN 510 480 / ISIN DE0005104806

## **Invitation to the Annual Shareholders' Meeting**

We hereby invite our shareholders to the

### **Ordinary virtual General Meeting**

to be held on

**Thursday, July 11, 2023 at 10.00 a.m.**

Which is held exclusively as a virtual Annual General Meeting without the possibility of shareholders or their proxies attending in person.

The place of the meeting in accordance with the German Stock Corporation Act:

Vortragssaal der Deutschen, Nationalbibliothek,

Adickesallee 1,

60322 Frankfurt am Main, Germany

Overview containing the information pursuant to Section 125 of the German Stock Corporation Act (Aktiengesetz)

In conjunction with Table 3 of Implementing Regulation (EU) 2018/1212 (EU IR)

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	SYZ072023oHV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE0005104806
2. Name of issuer	SYZYG AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	11.07.2023 [format pursuant to Implementing Regulation (EU) 2018/1212: 20230711]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: <a href="https://www.szygy-group.net/hauptversammlung/">https://www.szygy-group.net/hauptversammlung/</a>  In accordance with the German Stock Corporation Act: Vortragssaal der Deutschen, Nationalbibliothek, Adickesallee 1, 60322 Frankfurt am Main, Germany
5. Record Date	20.06.2023, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20230619]
6. Uniform Resource Locator (URL)	<a href="https://www.szygy-group.net/hauptversammlung/">https://www.szygy-group.net/hauptversammlung/</a>

## Agenda

### Overview Agenda Items

1. Presentation of the adopted annual financial statements and the approved consolidated financial statements together with the management report and Group management report for the 2022 financial year, the report of the Supervisory Board and the explanatory report of the Executive Board on the disclosures pursuant to sections 289a and 315a of the German Commercial Code (HGB)
2. Resolution on the appropriation of net income for the 2022 financial year
3. Resolution on granting discharge to the members of the Management Board for the 2022 financial year
4. Resolution on granting discharge to the members of the Supervisory Board for the 2022 financial year
5. Resolution on the election of a new member to the Supervisory Board
6. Resolution on the election of the auditor and the group auditor for the fiscal year 2023
7. Resolution on the approval of the compensation report for the 2022 financial year
8. Resolution on the insertion of a new of Art. 8 par. (1a) of the Articles of Association to enable virtual Annual General Meetings
9. Resolution on the addition of a new sentence to § 9 Paragraph (6) of the Articles of Association to include a new sentence 2 concerning Participation of Supervisory Board members by means of video and audio transmission at a virtual Annual General Meeting
10. Approval of the control and profit and loss transfer agreement with different GmbH

Bad Homburg v. d. Höhe, May 2023

SYZYG AG  
The Management Board