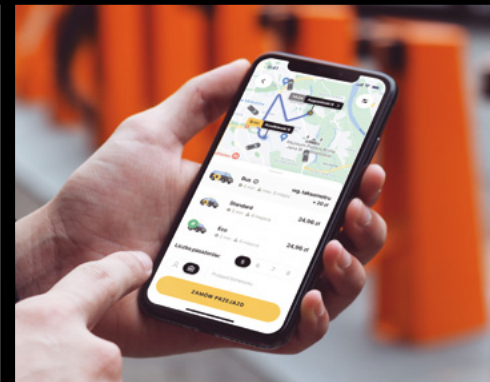
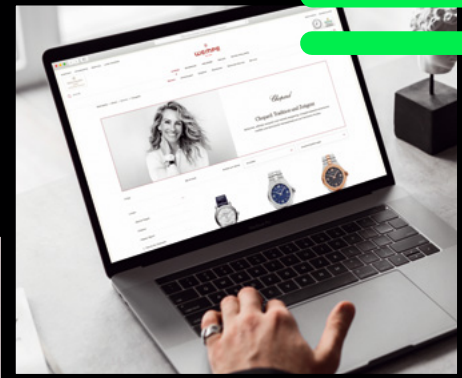


# Digital makes a difference!



Invitation to the virtual  
**2022 Annual General Meeting**

# 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 5, 2022 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 within the meaning of the German Stock Cooperation Act is Lindenstraße 27, 60325 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	SYZ072022oHV
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 Y AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	05.07.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220705]
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.syzygy-group.net/hauptversammlung/">https://www.syzygy-group.net/hauptversammlung/</a> Within the meaning of the German Stock Corporation Act: SYZYG Y Deutschland GmbH, Lindenstraße 27, 60325 Frankfurt am Main, Germany
5. Record Date	14.06.2022 (00:00 hrs. CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220613]
6. Uniform Resource Locator (URL)	<a href="https://www.syzygy-group.net/hauptversammlung/">https://www.syzygy-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 2021 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 2021 financial year
3. Resolution on the ratification of the Management Board members' actions for the 2021 financial year
4. Resolution on the ratification of the Supervisory Board members' actions for the 2021 financial year
5. Election of a new member to the Supervisory Board
6. Remuneration of the Supervisory Board
7. Election of the auditor and the group auditor for the fiscal year 2022  
The Supervisory Board proposes electing BDO AG Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, as auditors for the 2022 financial year.
8. Resolution on the approval of the remuneration report for fiscal year 2021 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)

Bad Homburg v. d. Höhe, May 2022

SYZYG Y AG  
The Management Board

