

Information pursuant to Section 125 para. 1 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	GW12082021HV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
B. Specification of the issuer	
1. ISIN	DE000A255G36
2. Name of issuer	GERRY WEBER International AG
C. Specification of the meeting	
1. Date of the General Meeting	19.08.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210819]
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 URL for image and sound transmission in the password-protected Internet service: https://ir.gerryweber.com/agm2021 In accordance with the German Stock Corporation Act: The domestic business address at the registered office of the Company, GERRY WEBER International AG, Neulehenstraße 8, 33790 Halle (Westphalia), Germany (no physical presence of shareholders or their proxies (with the exception of the company-appointed proxy) possible)
5. Record Date *	29.07.2021 (00:00 hrs. CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210728]
6. Uniform Resource Locator (URL)	https://ir.gerryweber.com/agm2021
D. Participation in the General Meeting	
D. Participation** in the General Meeting – postal vote	
1. Method of participation** by shareholder	Exercising the right to vote by postal vote- [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: Mail]
2. Issuer deadline for the notification of participation**	12.08.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210812; 22:00 UTC]
3. Issuer deadline for voting	18.08.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210818; 22:00 UTC]

D. Participation in the General Meeting – electronic absentee voting	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per password-protected Internetservice at https://ir.gerryweber.com/agm2021 [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	12.08.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210812; 22:00 UTC]
3. Issuer deadline for voting	19.08.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210819; until the time voting begins]
D. Participation** in the General Meeting – company-appointed proxy	
1. Method of participation** by shareholder	Exercising the right to vote by granting authority and issuing instructions to the company-appointed proxy [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation**	12.08.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210812; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxy nominated by the Company <ul style="list-style-type: none"> • in writing or in text form by postal mail, telefax or email until 18.08.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210818; 22:00 UTC] • electronically via the password-protected Internetservice at https://ir.gerryweber.com/agm2021 by 19.08.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210819; until the time voting begins]

D. Participation** in the General Meeting – proxy authorisation	
1. Method of participation** by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation**	12.08.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210812; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via absentee voting by the proxy: <ul style="list-style-type: none"> 18.08.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210818; 22:00 UTC] Exercising of voting rights via electronic absentee voting by the proxy via password-protected Internetservice at https://ir.gerryweber.com/agm2021 : <ul style="list-style-type: none"> 19.08.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210819; until the time voting begins] Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxy appointed by the Company: <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 18.08.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210818; 22:00 UTC] electronically via the Internetservice https://ir.gerryweber.com/agm2021 by 19.08.2021, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20210819; until the time voting begins]
E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Submissions to the shareholders' meeting pursuant to secs. 176 para. 1 sentence 1, 175 para. 2 AktG
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	None
5. Alternative voting options	n/a
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the Balance Sheet Profit as of 31 December 2020
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]

E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the Executive Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the Supervisory Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Postponement of the discharge of the Executive Board member Ralf Weber for the financial year 2017/2018
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Postponement of the discharge of the Supervisory Board member Ralf Weber for the short financial year from 1 November 2018 until 31 March 2019
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]

E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Postponement of the discharge of the Supervisory Board member Ralf Weber for the short financial year from 1 April 2019 until 31 December 2019
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]
E. Agenda – item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Appointment of the auditor for the financial statements and the consolidated financial statements for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]
E. Agenda – item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the approval of the compensation system for members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]
E. Agenda – item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the remuneration system for the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]

E. Agenda – item 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Amendment of the Articles of Association with regard to the conclusion of the status proceedings
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]
E. Agenda – item 12a	
1. Unique identifier of the agenda item	12a
2. Title of the agenda item	Election of the Supervisory Board Members, Mr Alexander Gedat
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]
E. Agenda – item 12b	
1. Unique identifier of the agenda item	12b
2. Title of the agenda item	Election of the Supervisory Board Members, Mr Sanjib Sharma
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]
E. Agenda – item 12c	
1. Unique identifier of the agenda item	12c
2. Title of the agenda item	Election of the Supervisory Board Members, Ms Christina Käßhöfer
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]
E. Agenda – item 12d	
1. Unique identifier of the agenda item	12d
2. Title of the agenda item	Election of the Supervisory Board Members, Mr Norbert Steinke
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]

E. Agenda – item 13	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on the cancellation of the Authorised Capital 2019, creation of an Authorised Capital 2021 with the possibility to exclude shareholders' subscription rights and related amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.gerryweber.com/agm2021
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention, Casting a blank ballot [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB, BL; ISO 20022: CFOR, CAGS, ABST; BLNK]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – supplementary motions	
1. Object of deadline	Submission of requests for additions to the agenda (Section 122 para. 2 AktG)
2. Applicable issuer deadline	19.07.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210719; 22:00 UTC]
F. Shareholder right – counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda (Section 126 AktG) Counter motions to be made accessible pursuant to section 126 of the German Stock Corporation Act (AktG) shall be deemed to have been made at the meeting if the shareholder making the motion is duly authorised and has registered for the Annual General Meeting; for the deadline in this respect, see section 2 in block D.
2. Applicable issuer deadline	04.08.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210804; 22:00 UTC]
F. Shareholder right – proposals for election	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors (Section 127 AktG) Nominations to be made available pursuant to section 127 AktG shall be deemed to have been made at the meeting if the shareholder making the nomination is duly authorised and has registered for the Annual General Meeting; for the deadline in this regard, see section 2 in block D.
2. Applicable issuer deadline	04.08.2021, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210804; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions (only possible via the password-protected Internetservice)
2. Applicable issuer deadline	17.08.2021, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210817; 22:00 UTC] In addition, it is necessary that the shareholder is duly legitimised and registered for the general meeting; for the deadline in this regard, see item 2 in block D.

F. Shareholder right – filing of objections	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	On 19.08.2021 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20210819; from the beginning of the General Meeting until its closing by the chairman of the meeting] In addition, it is necessary that the shareholder is duly legitimised and registered for the general meeting; for the deadline in this regard, see item 2 in block D.
F. Shareholder right – follow-up of the Annual General Meeting in picture and sound on the internet	
1. Object of deadline	Follow the entire Annual General Meeting in picture and sound on the internet (only possible via the password-protected Internetservice)
2. Applicable issuer deadline	19.08.2021, from 10:00 hrs. (CEST) in the format pursuant to Implementing Regulation (EU) 2018/1212: 20210819; from 08:00 UTC. In addition, it is required that the shareholder is duly legitimised and registered for the Annual General Meeting; for the deadline in this regard, see section 2 in block D.

- * Please note that, according to the formal requirements of the DVO (EU) 2018/1212, the so-called record date is a bank specific date that does not correspond to the record date within the meaning of section 123 para. 4 sentence 2 AktG. For further information on the record date and its significance, please refer to convocation of the Annual General Meeting.
- ** Please note that the term participation is used above exclusively in the sense of the Implementing Regulation (EU) 2018/1212 and is not identical with participation in the sense of section 118 AktG.