



Information pursuant to section 125 para. 2 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	RTV092024oHV
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	DE000A161N14
2. Name of issuer	Your Family Entertainment Aktiengesellschaft
C. Specification of the meeting	
1. Date of the general meeting	09.09.2024 [format pursuant to Implementing Regulation (EU) 2018/1212: 20240909]
2. Time of the general meeting	10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 8:00 UTC]
3. Type of the general meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	Bayerische Börse, Karolinenplatz 6, 80333 München
5. Record Date	The shareholding entered in the share register on the day of the Annual General Meeting is decisive for participation and voting rights. For organizational reasons, orders to change the share register received by the Company after September 2, 2024, 24:00 hours (CEST) / 22:00 UTC will not be entered in the share register up to and including the day of the Annual General Meeting (stop of changes). The technical record date is therefore the end of September 2, 2024. [format pursuant to Implementing Regulation (EU) 2018/1212: 20240902]
6. Uniform Resource Locator (URL)	https://www.yfe.tv/hauptversammlung
D. Participation in the general meeting	
D. Participation in the general meeting – Voting in person on site	
1. Method of participation by shareholder	Voting in person on site [format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS]
2. Issuer deadline for the notification of participation	02.09.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240902; 22:00 UTC]



3. Issuer deadline for voting	09.09.2024, until the end of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240909; until the end of voting]
D. Participation in the general meeting – proxies nominated by the Company	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	02.09.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240902; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> • in writing or in text form by postal mail, fax or email until 08.09.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240908; 22:00 UTC] • if attending the Annual General Meeting in person on 09.09.2024, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240909; until the start of voting]
D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	Exercising the right to vote through an authorized third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	02.09.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240902; 22:00 UTC]
3. Issuer deadline for voting	Exercise of voting rights by the authorised third party on 09.09.2024, until the end of voting at the Annual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240909; until the end of voting] Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company: <ul style="list-style-type: none"> • in writing or in text form by postal mail, fax or email until 08.09.2024, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240908; 22:00 UTC] • if attending the Annual General Meeting in person on 09.09.2024, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20240909; until the start of voting]



E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of the Company as of December 31, 2023, the management reports for the Company for the 2023 financial year, the report of the Supervisory Board on the 2023 financial year and an explanatory report of the Executive Board relating to the information provided pursuant to Sec. 289a of the German Commercial Code (Handelsgesetzbuch – HGB)
3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung
4. Vote	
5. Alternative voting options	
E. Agenda – item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Executive Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung
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 [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung
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 [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the election of the auditor of the annual financial statements and interim financial statements for the fiscal year 2024



3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung
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 [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the compensation report for the financial year 2023
3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung
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 [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the adjustment of the remuneration of the Supervisory Board and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung/
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 [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment of Section 9 (1) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung



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 [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8a	
1. Unique identifier of the agenda item	8a
2. Title of the agenda item	Resolution on new elections to the Supervisory Board and a substitute member of the Supervisory Board - individual election of Dr Hans-Sebastian Graf von Wallwitz as a Supervisory Board member
3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung
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 [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8b	
1. Unique identifier of the agenda item	8b
2. Title of the agenda item	Resolution on new elections to the Supervisory Board and a substitute member of the Supervisory Board - individual election of Mr Michael Jaffa as a Supervisory Board member
3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung
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 [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8c	
1. Unique identifier of the agenda item	8c
2. Title of the agenda item	Resolution on new elections to the Supervisory Board and a substitute member of the Supervisory Board - individual election of Mr Dieter Ferdinand Becker as a Supervisory Board member
3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung
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 [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 8d	
1. Unique identifier of the agenda item	8d
2. Title of the agenda item	Resolution on new elections to the Supervisory Board and a substitute member of the Supervisory Board - individual election of Professor Dr. R. Michael Judis as a substitute Supervisory Board member
3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung
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 [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
E. Agenda – item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment of the Authorised Capital 2022 with possible exclusion of subscription rights and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.yfe.tv/hauptversammlung
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 [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
F. Specification of the deadlines regarding the exercise of other shareholders rights	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	09.08.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240809; 22:00 UTC]
F. Shareholder right – counter motions	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For counter motions to be made available to other shareholders: 25.08.2024, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20240825; 22:00 UTC]



	<p>For counter motions during the Annual General Meeting: 09.09.2024</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240909]</p>
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	<p>For election proposals to be made available to other shareholders: 25.08.2024, 24:00 hours (CEST) (time of receipt decisive)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240825; 22:00 UTC]</p> <p>For election proposals during the Annual General Meeting: 09.09.2024</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240909]</p>
F. Shareholder right – right to information	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	<p>On 09.09.2024 from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240909; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting]</p>
F. Shareholder right – filing of objections	
1. Object of deadline	filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	<p>On 09.09.2024 from the beginning of the general meeting until its closing by the chairman of the meeting.</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20240909; from the beginning of the general meeting until its closing by the chairman of the general meeting]</p>