Readcrest Capital AG

Information pursuant to Section 125 (1) and (2) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (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	RCAGoHV2026
2. Type of message	Meeting notice of an Annual General Meeting
	[format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]

B. Specification of the issuer	
1. ISIN	DE000A0LE3J1
2. Name of issuer	Readcrest Capital AG

C. Specification of the meeting	
1. Date of the General Meeting	21/08/2026
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20260821]
2. Time of the General Meeting	09:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 07:00 UTC (Coordinated Universal Time)]
3. Type of the General Meeting	Annual General Meeting
	[format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Hotel am Borsigturm Am Borsigturm 1 13507 Berlin
5. Record Date	30/07/2026, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20260730]
6. Uniform Resource Locator (URL)	https://www.readcrest.com/hauptversammlung.html

D. Participation in the General Meeting – Attendance in person	
1. Method of participation by shareholder	Attending in person
	[format (ISO 20022) pursuant to Implementing Regulation (EU) 2018/1212: PHYS]
2. Issuer deadline for the notification of participation	14/08/2026, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20260814; 22:00 UTC]
3. Issuer deadline for voting	21/08/2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260821]

D. Participation in the General Meeting – Exercising the right to vote by the proxies nominated by the Company	
1. Method of participation by shareholder	Exercising the right to vote by granting power of attorney and instructions to the proxies nominated by the Company
	[format (ISO 20022) pursuant to Implementing Regulation (EU) 2018/1212: PRXY]
2. Issuer deadline for the notification of participation	14/08/2026, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20260814; 22:00 UTC]
3. Issuer deadline for voting	Exercising the right to vote by granting power of attorney and instructions to the proxies nominated by the Company - in text form until 20/08/2026, 24:00 hrs. (CEST) (date of receipt by the Company decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260820, 22:00 UTC] - in person on site on 21/08/2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260821]

Readcrest Capital AG

D. Participation in the General Meeting – Participation by authorized third parties	
1. Method of participation by shareholder	Exercising the right to vote by an authorized third party [format (ISO 20022) pursuant to Implementing Regulation (EU) 2018/1212: PRXY]
2. Issuer deadline for the notification of participation	14/08/2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260814; 22:00 UTC]
3. Issuer deadline for voting	21/08/2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260821]

E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements for the financial year 2025, the management reports for Readcrest Capital AG and the Group, the report of the Supervisory Board, and the explanatory report on the disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB), each for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.readcrest.com/hauptversammlung.html
4. Vote	none
5. Alternative voting options	./.

E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.readcrest.com/hauptversammlung.html
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.readcrest.com/hauptversammlung.html
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://www.readcrest.com/hauptversammlung.html
4. Vote	Advisory vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: AV]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Election of the auditor for the financial year 2026
3. Uniform Resource Locator (URL) of the materials	https://www.readcrest.com/hauptversammlung.html
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV]

5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the amended remuneration system for the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.readcrest.com/hauptversammlung.html
4. Vote	Advisory vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: AV]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda item 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the authorization to grant subscription rights (stock options) to members of the Management Board as well as employees of the Company and members of the management as well as employees of affiliated companies (Stock Option Programme 2026) and on the creation of Conditional Capital 2026/II to service the Stock Option Programme 2026 as well as on the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.readcrest.com/hauptversammlung.html
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the cancellation of the Authorized Capital 2025, on the creation of new Authorized Capital 2026 with the possibility to exclude subscription rights and on the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.readcrest.com/hauptversammlung.html
4. Vote	Binding vote

	[format pursuant to Implementing Regulation (EU) 2018/1212: BV]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the creation of Conditional Capital 2026/III and on the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.readcrest.com/hauptversammlung.html
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the authorization to acquire and use treasury shares pursuant to Section 71 (1) No. 8 of the German Stock Corporation Act (AktG), including the authorization to cancel acquired treasury shares and reduce the share capital as well as to exclude subscription rights
3. Uniform Resource Locator (URL) of the materials	https://www.readcrest.com/hauptversammlung.html
4. Vote	Binding vote
	[format pursuant to Implementing Regulation (EU) 2018/1212: BV]
5. Alternative voting options	Vote in favour, Vote against, Abstention
	[format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB]
F. Specification of the deadlines regarding the exercise of other shareholders rights – Requests for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	21/07/2026, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20260721, 22:00 UTC]

F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter-motions	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	06/08/2026, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20260806, 22:00 UTC]

F. Specification of the deadlines regarding the exercise of other shareholders rights – Election proposals	
1. Object of deadline	Submission of election proposals for the election of auditors
2. Applicable issuer deadline	06/08/2026, 24:00 hrs. (CEST)
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20260806, 22:00 UTC]

F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to request information and right to speak	
1. Object of deadline	Request for information pursuant to Section 131 (1) of the German Stock Corporation Act (AktG)
2. Applicable issuer deadline	21/08/2026
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20260821]

F. Specification of the deadlines regarding the exercise of other shareholders rights – Filing of objections to the minutes	
1. Object of deadline	Filing of objections against resolutions of the General Meeting pursuant to Section 245 of the German Stock Corporation Act (AktG)
2. Applicable issuer deadline	21/08/2026
	[format pursuant to Implementing Regulation (EU) 2018/1212: 20260821]