

I. Agenda

1. Presentation of the adopted annual financial statements, the approved consolidated financial statements and the combined Group management reports for Francotyp-Postalia Holding AG and the Group for fiscal year 2020 as well as the report of the Supervisory Board

The Supervisory Board has approved the annual financial statements and the consolidated financial statements drawn up by the Management Board; the annual financial statements are therefore duly adopted. The Annual General Meeting therefore has no resolution to adopt on this item on the agenda, in accordance with legal provisions.

The documents of Francotyp-Postalia Holding AG specified in item 1 on the agenda also include the remuneration report and the explanatory report on the disclosures pursuant to sections 289a paragraph 1, 315a paragraph 1 of the German Commercial Code (*Handelsgesetzbuch*). The documents can be accessed on the company's website at www.fp-francotyp.com/hv2021_en from the day on which the Annual General Meeting is convened. They will also be accessible on the company's website during the Annual General Meeting.