



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

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Virtual Annual General Meeting of Francotyp-Postalia Holding AG 2021 on 16 June, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: FP_oHV_20210616
2. Type of message	Notice of the General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000FPH9000
2. Name of Issuer	Francotyp-Postalia Holding AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	16 June, 2021 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616
2. Time of the General Meeting	12:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 10:00 hrs UTC (universal time coordinated)
3. Type of the General Meeting	Virtual Annual General Meeting without physical presence of the shareholders or their proxies In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue within the meaning of the German Stock Corporation Act: palisa.de, Palisadenstrasse 48, 10243 Berlin URL to the password-protected virtual venue for following the virtual Annual General Meeting in picture and sound as well as for exercising shareholder rights: www.fp-francotyp.com/hv2021_en
5. Record date	25 May, 2021, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210525
6. Uniform Resource Locator (URL)	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>

**D. Participation in the general meeting – voting by postal vote**

1. Method of participation by shareholder	Exercising voting rights through postal voting In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until 9 June, 2021, 24:00 hrs (CEST) Time of receipt is decisive In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210609; 22:00 hrs UTC
3. Issuer deadline for voting	Exercising voting rights through postal voting  - in writing by postal service: 15 June, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC), Time of receipt is decisive  In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210615; 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)  - by means of electronic communication via the access-protected AGM portal: beyond 15 June 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) until the time voting begins on the day of the Annual General Meeting on 16 June, 2021 (this will be officially accounted by the Chair of the Meeting)  In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616, until the time voting begins

**D. Participation in the general meeting – Participation by authorised representatives**

1. Method of participation by shareholder	<p>Exercise of voting rights and other shareholder rights by authorised representatives</p> <p>- Granting power of attorney and, if necessary, instructions to an intermediary, a shareholders' association, a proxy advisor or to another person</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration to the General Meeting until 9 June, 2021, 24:00 hrs (CEST) Time of receipt is decisive</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210609; 22:00 hrs UTC</p>
3. Issuer deadline for voting	<p>Granting power of attorney by declaration to the company</p> <p>- by postal service or by e-mail: 15 June, 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC), Time of receipt is decisive</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210615; 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)</p> <p>- by means of electronic communication via the access-protected AGM portal: beyond 15 June 2021, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) until the time voting begins on the day of the Annual General Meeting on 16 June, 2021 (this will be officially announced by the Chair of the Meeting)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616, until the time voting begins</p> <p>Authorized representatives other than the proxies appointed by the company can exercise the voting right either by postal voting (in writing or by electronic communication) or by granting (sub) power of attorney to the proxies of the company.</p>

<b>D. Participation in the general meeting – Exercise of voting rights by the company’s representatives and instructions to the proxies designated by the company:</b>	
1. Method of participation by shareholder	<p>Exercise of voting rights by issuing power of attorney and instructions to the proxies designated by the company</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX</p>
2. Issuer deadline for the notification of participation	<p>Registration to the General Meeting until 9 June, 2021, 24:00 hrs (CEST) Time of receipt is decisive</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210609; 22:00 hrs UTC</p>
3. Issuer deadline for voting	<p>Granting power of attorney and instructions to the proxies appointed by the company</p> <p>- in writing or in text form by post or email: 15 June, 2021, 24:00 hrs. (CEST) (corresponds to 22:00 hrs. UTC coordinated world time), receipt decisive</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210615; 24:00 hrs (CEST) (corresponds to 22:00 UTC)</p> <p>- by means of electronic communication via the access-protected AGM portal: beyond 15 June 2021, 24:00 hrs (CEST) (corresponds to 22:00 UTC) until the time voting begins on the day of the Annual General Meeting on 16 June, 2021 (this will be officially announced by the Chair of the Meeting)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616, until the time voting begins</p>

**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, 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
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.fp-francotyp.com/hv2021_en">www.fp-francotyp.com/hv2021_en</a>
4. Vote	no vote
5. Alternative voting options	

**E. Agenda - agenda item 2 a)**

1. Unique identifier of the agenda item	2 a)
2. Title of the agenda item	Resolution on the official approval of members of the Management Board for fiscal year 2020: Carsten Lind
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

**E. Agenda - agenda item 2 b)**

1. Unique identifier of the agenda item	2 b)
2. Title of the agenda item	Resolution on the official approval of members of the Management Board for fiscal year 2020: Patricius de Gruyter
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

**E. Agenda - agenda item 2 c)**

1. Unique identifier of the agenda item	2 c)
2. Title of the agenda item	Resolution on the official approval of members of the Management Board for fiscal year 2020: Sven Meise
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda - agenda item 2 d)</b>	
1. Unique identifier of the agenda item	2 d)
2. Title of the agenda item	Resolution on the official approval of members of the Management Board for fiscal year 2020: Rüdiger Andreas Günther
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 3 a)</b>	
1. Unique identifier of the agenda item	3 a)
2. Title of the agenda item	Resolution on the official approval of members of the Supervisory Board for fiscal year 2020: Dr Alexander Granderath
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda - agenda item 3 b)</b>	
1. Unique identifier of the agenda item	3 b)
2. Title of the agenda item	Resolution on the official approval of members of the Supervisory Board for fiscal year 2020: Lars Wittan
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 3 c)</b>	
1. Unique identifier of the agenda item	3 c)
2. Title of the agenda item	Resolution on the official approval of members of the Supervisory Board for fiscal year 2020: Klaus Röhrig
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 3 d)</b>	
1. Unique identifier of the agenda item	3 d)
2. Title of the agenda item	Resolution on the official approval of members of the Supervisory Board for fiscal year 2020: Dr Mathias Schindl
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 3 e)</b>	
1. Unique identifier of the agenda item	3 e)
2. Title of the agenda item	Resolution on the official approval of members of the Supervisory Board for fiscal year 2020: Botho Oppermann
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

<b>E. Agenda - agenda item 4. a)</b>	
1. Unique identifier of the agenda item	4. a)
2. Title of the agenda item	Resolutions on new elections to the Supervisory Board: Dr Alexander Granderath
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 4 b)</b>	
1. Unique identifier of the agenda item	4 b)
2. Title of the agenda item	Resolutions on new elections to the Supervisory Board: Lars Wittan
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 4 c)</b>	
1. Unique identifier of the agenda item	4 c)
2. Title of the agenda item	Resolutions on new elections to the Supervisory Board: Klaus Röhrig
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor of the financial statements and consolidated financial statements for fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB



<b>E. Agenda - agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration system for members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Advisory vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda - agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on remuneration and the remuneration system for members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.fp-francotyp.com/hv2021_en">https://www.fp-francotyp.com/hv2021_en</a>
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>F. Specifications of the deadlines regarding the exercise of the other shareholders rights - additional agenda items</b>	
1. Object of deadline	Motions by shareholders to add items to the agenda
2. Applicable issuer deadline	16 May, 2021, 24:00 hrs (CEST) receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210516; 22:00 hrs UTC (universal time coordinated)
<b>F. Specifications of the deadlines regarding the exercise of the other shareholders rights - countermotions</b>	
1. Object of deadline	Submission of countermotions opposing a certain agenda item
2. Applicable issuer deadline	1 June, 2021, 24:00 hrs (CEST) receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210601 ; 22:00 hrs UTC (universal time coordinated)
<b>F. Specifications of the deadlines regarding the exercise of the other shareholders rights - candidate nominations</b>	
1. Object of deadline	Submission of proposals for the election of members of the supervisory board or auditor
2. Applicable issuer deadline	1 June, 2021, 24:00 hrs (CEST) receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210601 ; 22:00 hrs UTC (universal time coordinated)

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions in German language
2. Applicable issuer deadline	14 June, 2021, 24:00 hrs (CEST) receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210601 ; 22:00 hrs UTC (universal time coordinated)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the General Meeting</b>	
1. Object of deadline	Electronic filing of objections against resolutions passed by the General Meeting
2. Applicable issuer deadline	On 16 June, 2021 from the beginning of the General Meeting until it is closed by the chairman of the meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616; from the beginning of the General Meeting until it is closed by the chairman of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – following the General Meeting via video and audio transmission live on the internet by using the password-protected AGM Portal</b>	
1. Object of deadline	Following the General Meeting via video and audio transmission online through the AGM Portal
2. Applicable issuer deadline	16 June, 2021, from 12:00hrs (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20210616; from 10:00 hrs UTC (universal time coordinated)