



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
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of Francotyp-Postalia Holding AG 2021 on 15 June, 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMETFPH00622
2. Type of message	Notice of the General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000FPH9000
2. Name of Issuer	Francotyp-Postalia Holding AG
C. Specification of the meeting	
1. Date of the General Meeting	15 June, 2022 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220615
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	24 May, 2022, 24:00 hrs (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220524
6. Uniform Resource Locator (URL)	https://www.fp-francotyp.com/hv2022_en

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 8 June, 2022, 24:00 hrs (CEST) Time of receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220608; 22:00 hrs UTC
3. Issuer deadline for voting	<p>Exercising voting rights through postal voting</p> <p>- in writing by postal service: 14 June, 2022, 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: 20220614; 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)</p> <p>- by means of electronic communication via the access-protected AGM portal: beyond 14 June 2022, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) until the time voting begins on the day of the Annual General Meeting on 15 June, 2022 (this will be officially accounted by the Chair of the Meeting)</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220614, until the time voting begins</p>

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 8 June, 2022, 24:00 hrs (CEST) Time of receipt is decisive</p> <p>In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220608; 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: 14 June, 2022, 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: 20220614; 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC)</p> <p>- by means of electronic communication via the access-protected AGM portal: beyond 14 June 2022, 24:00 hrs (CEST) (corresponds to 22:00 hrs UTC) until the time voting begins on the day of the Annual General Meeting on 15 June, 2022 (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: 20220614, 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>

D. Participation in the general meeting – Exercise of voting rights by the company’s representatives and instructions to the proxies designated by the company:	
1. Method of participation by shareholder	Exercise of voting rights by issuing power of attorney and instructions to the proxies designated by the company
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until 8 June, 2022, 24:00 hrs (CEST) Time of receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220608; 22:00 hrs UTC
3. Issuer deadline for voting	Granting power of attorney and instructions to the proxies appointed by the company - in writing or in text form by post or email: 14 June, 2022, 24:00 hrs. (CEST) (corresponds to 22:00 hrs. UTC coordinated world time), receipt decisive In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220614; 24:00 hrs (CEST) (corresponds to 22:00 UTC) - by means of electronic communication via the access-protected AGM portal: beyond 14 June 2022, 24:00 hrs (CEST) (corresponds to 22:00 UTC) until the time voting begins on the day of the Annual General Meeting on 15 June, 2022 (this will be officially announced by the Chair of the Meeting) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220614, until the time voting begins

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 2021 as well as the report of the Supervisory Board.
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
4. Vote	no vote
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 appropriation of Francotyp-Postalia Holding AG's net retained profits
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
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 3a

1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the official approval of members of the Management Board for fiscal year 2021: Carsten Lind
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
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 3b

1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the official approval of members of the Management Board for fiscal year 2021: Martin Geisel
3. Uniform Resource Locator (URL) of the materials	https://www.fp-francotyp.com/hv2021_en
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 3c

1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the official approval of members of the Management Board for fiscal year 2021: Patricius de Gruyter
3. Uniform Resource Locator (URL) of the materials	https://www.fp-francotyp.com/hv2021_en
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 3d	
1. Unique identifier of the agenda item	3d
2. Title of the agenda item	Resolution on the official approval of members of the Management Board for fiscal year 2021: Sven Meise
3. Uniform Resource Locator (URL) of the materials	https://www.fp-francotyp.com/hv2021_en
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 4a	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Resolution on the official approval of members of the Supervisory Board for fiscal year 2021: Dr. Alexander Granderath
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
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 4b	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Resolution on the official approval of members of the Supervisory Board for fiscal year 2021: Lars Wittan
3. Uniform Resource Locator (URL) of the materials	https://www.fp-francotyp.com/hv2021_en
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 4c	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Resolution on the official approval of members of the Supervisory Board for fiscal year 2021: Klaus Röhrig
3. Uniform Resource Locator (URL) of the materials	https://www.fp-francotyp.com/hv2021_en
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 5	
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
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
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 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the remuneration and the remuneration system for the members of the Supervisory Board and a corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
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 7	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on approving the conclusion of a control and profit transfer agreement with FP NeoMonitor GmbH
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
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 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the amendment to section 7 of the Articles of Association (Management Board)
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
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 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on amendments to section IV of the Articles of Association (Supervisory Board)
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
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 11	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on amendments to section V of the Articles of Association (Annual General Meeting)
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
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 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on amendments to section VI of the Articles of Association (Accounting and appropriation of net retained profits)
3. Uniform Resource Locator (URL) of the materials	www.fp-francotyp.com/hv2022_en
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
F. Specifications of the deadlines regarding the exercise of the other shareholders rights - additional agenda items	
1. Object of deadline	Motions by shareholders to add items to the agenda
2. Applicable issuer deadline	15 May, 2022, 24:00 hrs (CEST) receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220515; 22:00 hrs UTC (universal time coordinated)
F. Specifications of the deadlines regarding the exercise of the other shareholders rights - countermotions	
1. Object of deadline	Submission of countermotions opposing a certain agenda item
2. Applicable issuer deadline	31 May, 2022, 24:00 hrs (CEST) receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220531 ; 22:00 hrs UTC (universal time coordinated)
F. Specifications of the deadlines regarding the exercise of the other shareholders rights - candidate nominations	
1. Object of deadline	Submission of proposals for the election of members of the supervisory board or auditor
2. Applicable issuer deadline	31 May, 2022, 24:00 hrs (CEST) receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220531 ; 22:00 hrs UTC (universal time coordinated)

F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions

1. Object of deadline	Electronic submission of questions in German language
2. Applicable issuer deadline	13 June, 2022, 24:00 hrs (CEST) receipt is decisive
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220613 ; 22:00 hrs UTC (universal time coordinated)

F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions passed by the General Meeting

1. Object of deadline	Electronic filing of objections against resolutions passed by the General Meeting
2. Applicable issuer deadline	On 15 June, 2022 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: 20220615; from the beginning of the General Meeting until it is closed by the chairman of the meeting

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

1. Object of deadline	Following the General Meeting via video and audio transmission online through the AGM Portal
2. Applicable issuer deadline	15 June, 2022, from 12:00hrs (CEST)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20220615; from 10:00 hrs UTC (universal time coordinated)