



AROUNDTOWN SA
Société Anonyme
37, Boulevard Joseph II
L-1840 Luxembourg
R.C.S. Luxembourg: B217868
(the “Company”)

**INFORMATION PURSUANT TO
COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212
OF 3 SEPTEMBER 2018**

THE FOLLOWING TABLE PROVIDES THE INFORMATION REQUIRED IN ACCORDANCE WITH ARTICLES 1TER (2) AND 3 (1) (2) OF THE LUXEMBOURG LAW OF 24 MAY 2011 ON THE EXERCISE OF CERTAIN RIGHTS OF SHAREHOLDERS IN GENERAL MEETINGS OF LISTED COMPANIES, AS AMENDED, IN CONJUNCTION WITH ARTICLE 4 (1) TABLE 3 OF THE ANNEX TO THE COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212. THE CONVENING NOTICE TOGETHER WITH THE AGENDA AND THE RESOLUTION PROPOSALS BY THE BOARD OF DIRECTORS OF THE COMPANY, ARE REPRODUCED IN FULL IN THE CONVENING NOTICE FOR THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY AS PUBLISHED IN THE LUXEMBOURG ELECTRONIC GAZETTE (*RECUEIL ELECTRONIQUE DES SOCIÉTÉS ET ASSOCIATIONS*) AND ON THE COMPANY’S WEBSITE AT <https://www.aroundtown.de/investor-relations/general-meeting/egm-jul-2023>. THE CONVENING NOTICE FOR THE EXTRAORDINARY GENERAL MEETING CONTAINS, IN PARTICULAR, THE RELEVANT INFORMATION CONCERNING THE REQUIREMENTS FOR PARTICIPATION IN SUCH MEETING AS WELL AS THE EXERCISING OF VOTING RIGHTS AND THE PROCEDURE FOR VOTING, TOGETHER WITH ADDITIONAL IMPORTANT INFORMATION RELATING TO THE EXTRAORDINARY GENERAL MEETING AS WELL AS THE RELATED SHAREHOLDER RIGHTS. THE INFORMATION CONTAINED IN THIS TABLE, BY CONTRAST, IS ESSENTIALLY LIMITED TO THE INFORMATION SET OUT IN TABLE 3 OF THE ANNEX TO THE COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212. IN THIS CONTEXT, IT TAKES ACCOUNT OF THE FULL AGENDA.

Type of information		Information
A. Specification of the message		
1.	Unique identifier of the event	Convening of the Extraordinary General Meeting of Aroundtown SA to be held on 26 July 2023 [Format required by the Commission Implementing Regulation (EU) 2018/1212: ATEGM20230726]
2.	Type of message	Convening notice of the Extraordinary General Meeting of Aroundtown SA [Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM.]

B. Specification of the issuer		
1.	ISIN	LU1673108939
2.	Name of the issuer	Aroundtown SA
C. Specification of the meeting		
1.	Date of the General Meeting	26 July 2023 [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230726.]
2.	Time of the General Meeting	2:00 p.m. (CEST) [Format required by the Commission Implementing Regulation (EU) 2018/1212: 12:00 p.m. UTC (Coordinated Universal Time).]
3.	Type of General Meeting	Extraordinary General Meeting with physical presence of the shareholders [Format required by the Commission Implementing Regulation (EU) 2018/1212: GMT.]
4.	Location of the General Meeting	GSK Stockmann SA 44, Avenue John F. Kennedy 1 st floor L-1855 Luxembourg
5.	Record Date	12 July 2023 midnight (24:00) (CEST) [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230712, 10:00 p.m. UTC (Coordinated Universal Time).]
6.	Uniform Resource Locator (URL)	All information which shall be communicated to the shareholders prior to the Extraordinary General Meeting is available at https://www.aroundtown.de/investor-relations/general-meeting/egm-jul-2023 . [Format required by the Commission Implementing Regulation (EU) 2018/1212: https://www.aroundtown.de/investor-relations/general-meeting/egm-jul-2023 .]
D. Participation in the General Meeting – Voting by electronic means		
1.	Method of participation by shareholder	In order to attend the Extraordinary General Meeting, shareholders who wish to use the Lumi Connect platform (www.lumiconnect.com) shall (i) declare via the platform whether they intend to attend in person or appoint a proxyholder to attend the Extraordinary General Meeting on their behalf and (ii) provide the Company with the Record Date Confirmation* at the latest until 19 July 2023 at midnight (24:00) (CEST). Shareholders who declare via the platform to attend the Extraordinary General Meeting in person shall bring proof of their identity (valid passport or identity card) to the Extraordinary General Meeting. A step-by-step registration instruction for the Extraordinary General Meeting can be found on Lumi's website (www.lumiconnect.com) and on the Company's website https://www.aroundtown.de/investor-relations/general-meeting/egm-jul-2023 .

		[Format required by the Commission Implementing Regulation (EU) 2018/1212: EM.]
2.	Issuer deadline for the notification of participation	19 July 2023 at midnight (24:00) (CEST) via the Lumi Connect platform (www.lumiconnect.com). [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230719, 10:00 p.m., UTC (Coordinated Universal Time).]
3.	Issuer deadline for voting	19 July 2023 at midnight (24:00) (CEST) via the Lumi Connect platform (www.lumiconnect.com). [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230719, 10:00 p.m., UTC (Coordinated Universal Time).]
D. Participation in the General Meeting – Voting in person		
1.	Method of participation by shareholder	Shareholders can exercise their voting rights by voting in person. For this purpose, shareholders who do not wish to use the Lumi Connect platform shall (i) use the attendance and proxy form, which can be retrieved from the Company's website at https://www.aroundtown.de/investor-relations/general-meeting/egm-jul-2023 , (ii) duly complete, date and sign the attendance and proxy form, (iii) obtain a Record Date Confirmation and (iv) bring proof of their identity (valid passport or identity card) to the Extraordinary General Meeting. [Format required by the Commission Implementing Regulation (EU) 2018/1212: PH.]
2.	Issuer deadline for the notification of participation	19 July 2023 at midnight (24:00) (CEST) by e-mail to generalmeeting@aroundtown.de or by postal services to Aroundtown SA, Attn. EGM/Jelena Afxentiou, 37, Boulevard Joseph II, Luxembourg, Grand Duchy of Luxembourg. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230719, 10:00 p.m., UTC (Coordinated Universal Time).]
3.	Issuer deadline for voting	19 July 2023 at midnight (24:00) (CEST) by e-mail to generalmeeting@aroundtown.de or by postal services to Aroundtown SA, Attn. EGM/Jelena Afxentiou, 37, Boulevard Joseph II, Luxembourg, Grand Duchy of Luxembourg. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230719, 10:00 p.m., UTC (Coordinated Universal Time).]
D. Participation in the General Meeting – Voting by proxy		
1.	Method of participation by shareholder	Shareholders who are not able to attend the Extraordinary General Meeting in person may appoint a proxyholder to attend the Extraordinary General Meeting on their behalf. For this purpose, shareholders who do not wish to use the Lumi Connect platform shall (i) use the attendance and proxy form, which can be retrieved from the Company's website at https://www.aroundtown.de/investor-

		relations/general-meeting/egm-jul-2023 , (ii) duly complete, date and sign the attendance and proxy form and (iii) obtain a Record Date Confirmation. [Format required by the Commission Implementing Regulation (EU) 2018/1212: PX.]
2.	Issuer deadline for the notification of participation	19 July 2023 at midnight (24:00) (CEST) by e-mail to generalmeeting@aroundtown.de or by postal services to Aroundtown SA, Attn. EGM/Jelena Afxentiou, 37, Boulevard Joseph II, Luxembourg, Grand Duchy of Luxembourg. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230719, 10:00 p.m., UTC (Coordinated Universal Time).]
3.	Issuer deadline for voting (here: for granting proxy authorization)	19 July 2023 at midnight (24:00) (CEST) by e-mail to generalmeeting@aroundtown.de or by postal services to Aroundtown SA, Attn. EGM/Jelena Afxentiou, 37, Boulevard Joseph II, Luxembourg, Grand Duchy of Luxembourg. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230719, 10:00 p.m., UTC (Coordinated Universal Time).]
E. Agenda – Agenda item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Authorisation to renew the existing authorised share capital of the Company of EUR 30,000,000 and to subsequently amend the articles of association of the Company.
3.	Uniform Resource Locator (URL) for the documents	https://www.aroundtown.de/investor-relations/general-meeting/egm-jul-2023
4.	Vote	Binding vote. [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention. [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
E. Agenda – Agenda item 2		
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Authorisation to the board of directors of the Company to determine that shareholders may also vote from a remote location in advance of any general meeting of shareholders of the Company, by correspondence and/or by electronic means, using a form made available and/or authorized by the Company and to subsequently amend the articles of association of the Company.
3.	Uniform Resource Locator (URL) for the documents	https://www.aroundtown.de/investor-relations/general-meeting/egm-jul-2023
4.	Vote	Binding vote. [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention. [Format required by the Commission 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	Authorisation to limit the total number of members of the board of directors of the Company to a maximum amount of seven (7) directors and subsequently amend the articles of association of the Company.
3.	Uniform Resource Locator (URL) for the documents	https://www.aroundtown.de/investor-relations/general-meeting/egm-jul-2023
4.	Vote	Binding vote. [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention. [Format required by the Commission 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	Authorisation to require for the dismissal of any member of the board of directors of the Company a majority of at least seventy-five percent (75%) of the votes validly cast at a general meeting of the shareholders of the Company and to subsequently amend the articles of association of the Company.
3.	Uniform Resource Locator (URL) for the documents	https://www.aroundtown.de/investor-relations/general-meeting/egm-jul-2023
4.	Vote	Binding vote. [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention. [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
F. Specification of the deadlines regarding the exercise of the other shareholders rights – Submission of questions		
1.	Object of deadline	Electronic submission of questions
2.	Applicable issuer deadline	At least ten (10) business days prior to the Extraordinary General Meeting. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20230712, 10:00 p.m., UTC (Coordinated Universal Time).]

*The Record Date Confirmation is issued by the depository bank that is safe-keeping the shares of a shareholder in the Company stating the number of shares held by such shareholder on the Record Date i.e. on 12 July 2023 at midnight (24:00) (CEST).

Luxembourg, 8 July 2023

Aroundtown SA

The Board of Directors