

Information pursuant to Section 125 para. 2 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

| Type of Information | Description |
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| A. Specification of the message | |
| 1. Unique identifier of the event | Annual General Meeting 2025 of MeVis Medical Solutions AG format pursuant to Implementing Regulation (EU) 2018/1212: M3V032025oHV |
| 2. Type of message | Convocation of the Annual General Meeting format pursuant to Implementing Regulation (EU) 2018/1212: NEWM |
| B. Specification of the issuer | |
| 1. ISIN | DE000A0LBF4 |
| 2. Name of issuer | MeVis Medical Solutions AG |
| C. Specification of the meeting | |
| 1. Date of the General Meeting | 25 March 2025 format pursuant to Implementing Regulation (EU) 2018/1212: 20250325 |
| 2. Time of the General Meeting | 10:00 a.m. (CET) format pursuant to Implementing Regulation (EU) 2018/1212: 9:00 UTC |
| 3. Type of General Meeting | Annual General Meeting format pursuant to Implementing Regulation (EU) 2018/1212: GMET |
| 4. Location of the General Meeting | Hotel Universum, Saal 1b, Wiener Straße 4, 28359 Bremen, Germany |
| 5. Record Date | The shareholding entered in the stock register on the day of the General Meeting is the decisive criterion for exercising participation and voting rights. For organisational reasons, applications for changes to the stock register that are received by the company after 18 March 2025, midnight (CET) / 23:00 UTC will not be registered in the share register up to and including the day of the General Meeting (registration stop). The technical record date is therefore 18 March 2025, midnight (CET). format pursuant to Implementing Regulation (EU) 2018/1212: 20250318 |
| 6. Uniform Resource Locator (URL) | https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2025 |

| D. Participation in the General Meeting | |
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| D. Participation in the General Meeting – Voting in person on site | |
| 1. Method of participation by shareholder | Voting in person on site format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS |
| 2. Issuer deadline for the notification of participation | Registration for the General Meeting until: 18 March 2025, midnight (CET) format pursuant to Implementing Regulation (EU) 2018/1212: 20250318; 23:00 UTC |
| 3. Issuer deadline for voting | 25 March 2025, until the end of voting format pursuant to Implementing Regulation (EU) 2018/1212: 20250325; until the end of voting |
| D. Participation in the General Meeting – company-appointed proxies | |
| 1. Method of participation by shareholder | Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY |
| 2. Issuer deadline for the notification of participation | Registration for the General Meeting until: 18 March 2025, midnight (CET) format pursuant to Implementing Regulation (EU) 2018/1212: 20250318; 23:00 UTC |
| 3. Issuer deadline for voting | Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> • in writing or in text form by postal mail, telefax or email or electronically using the password-protected Internet service on the Company's website at https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2025 until 24 March 2025, midnight (CET) (time of receipt is decisive) format pursuant to Implementing Regulation (EU) 2018/1212: 20250324; 23:00 UTC • if attending the Annual General Meeting in person on 25 March 2025, until the start of voting format pursuant to Implementing Regulation (EU) 2018/1212: 20250325; until the start of voting |

| D. Participation in the General Meeting – proxy authorisation | |
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| 1. Method of participation by shareholder | <p>Exercising the right to vote through an authorised third party</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY</p> |
| 2. Issuer deadline for the notification of participation | <p>Registration for the General Meeting until: 18 March 2025, midnight (CET)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20250318; 23:00 UTC</p> |
| 3. Issuer deadline for voting | <p>Exercise of voting rights by the authorised third party on 25 March 2025, until the end of voting at the Annual General Meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20250325; until the end of voting at the Annual General Meeting</p> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email or electronically using the password-protected Internet service on the Company's website at https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2025 until 24 March 2025, midnight (CET) (time of receipt is decisive) <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20250324; 23:00 UTC</p> <ul style="list-style-type: none"> if attending the Annual General Meeting in person on 25 March 2025, until the start of voting <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20250325; until the start of voting</p> |

| E. Agenda | |
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| E. Agenda – item 1 | |
| 1. Unique identifier of the agenda item | 1 |
| 2. Title of the agenda item | Presentation of the adopted annual financial statements as of September 30, 2024 and the management report for MeVis Medical Solutions AG for the fiscal year 2023/2024 with the explanatory report of the Executive Board on the disclosures pursuant to Section 289a HGB and the report of the Supervisory Board for the fiscal year 2023/2024 |
| 3. Uniform Resource Locator (URL) of the materials | https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2025 |
| 4. Vote | |
| 5. Alternative voting options | |
| E. 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 Executive Board for the 2023/2024 financial year |
| 3. Uniform Resource Locator (URL) of the materials | https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2025 |
| 4. Vote | Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG |
| 5. Alternative voting options | Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST |
| E. 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 2023/2024 |
| 3. Uniform Resource Locator (URL) of the materials | https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2025 |
| 4. Vote | Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG |
| 5. Alternative voting options | Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST |

| E. Agenda – item 4 | |
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| 1. Unique identifier of the agenda item | 4 |
| 2. Title of the agenda item | Resolution on the appointment of the auditor for the 2024/2025 financial year |
| 3. Uniform Resource Locator (URL) of the materials | https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2025 |
| 4. Vote | Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG |
| 5. Alternative voting options | Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST |
| E. Agenda – item 5 | |
| 1. Unique identifier of the agenda item | 5 |
| 2. Title of the agenda item | Resolution on the approval of the remuneration report for the financial year 2023/2024 prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG) |
| 3. Uniform Resource Locator (URL) of the materials | https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2025 |
| 4. Vote | Advisory vote format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI |
| 5. Alternative voting options | Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST |
| E. Agenda – item 6 | |
| 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 | https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2025 |
| 4. Vote | Advisory vote format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI |
| 5. Alternative voting options | Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST |

| E. Agenda – item 7 | |
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| 1. Unique identifier of the agenda item | 7 |
| 2. Title of the agenda item | Resolution on the confirmation of the remuneration of the Supervisory Board |
| 3. Uniform Resource Locator (URL) of the materials | https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2025 |
| 4. Vote | Advisory vote format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI |
| 5. Alternative voting options | Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST |
| E. Agenda – item 8 | |
| 1. Unique identifier of the agenda item | 8 |
| 2. Title of the agenda item | Resolution on the cancellation of the existing authorized capital (“authorized capital 2020”), the creation of new authorized capital (“authorized capital 2025”) with the option to exclude subscription rights and the corresponding amendment to the Articles of Association |
| 3. Uniform Resource Locator (URL) of the materials | https://www.mevis.de/investor-relations/hauptversammlung/hauptversammlung-2025 |
| 4. Vote | Binding vote format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG |
| 5. Alternative voting options | Vote in favour Vote against Abstention format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST |
| F. Shareholder rights | |
| F. Shareholder right – supplementary motions | |
| 1. Object of deadline | Submission of requests for additions to the agenda |
| 2. Applicable issuer deadline | 22 February 2025, midnight (CET) (time of receipt decisive) format pursuant to Implementing Regulation (EU) 2018/1212: 20250222; 23:00 UTC |

| F. Shareholder right – counter-motions | |
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| 1. Object of deadline | Submission of counter-motions to specific items on the agenda |
| 2. Applicable issuer deadline | <p>For countermotions to be made available to other shareholders: 10 March 2025, midnight (CET) (time of receipt decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20250310; 23:00 UTC</p> <p>For countermotions during the Annual General Meeting: 25 March 2025, from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20250325; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> |
| F. Shareholder right – proposals for election | |
| 1. Object of deadline | Submission of election proposals for the election of Supervisory Board members or auditors |
| 2. Applicable issuer deadline | <p>For election proposals to be made available to other shareholders: 10 March 2025, midnight (CET) (time of receipt decisive)</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20250310; 23:00 UTC</p> <p>For election proposals during the Annual General Meeting: 25 March 2025, from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20250325; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> |
| F. Shareholder right – submission of questions | |
| 1. Object of deadline | Request for information on company matters (section 131 (1) AktG) |
| 2. Applicable issuer deadline | <p>25 March 2025, from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> <p>format pursuant to Implementing Regulation (EU) 2018/1212: 20250325; from the opening of the Annual General Meeting until the closing of the requests to speak by the chairman of the meeting</p> |

| F. Shareholder right – filing of objections | |
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| 1. Object of deadline | filing of objections against resolutions of the general meeting |
| 2. Applicable issuer deadline | On 25 March 2025 from the beginning of the general meeting until its closing by the chairman of the meeting. format pursuant to Implementing Regulation (EU) 2018/1212: 20250325; from the beginning of the general meeting until its closing by the chairman of the general meeting |