

Information according to Section 125 AktG (German Stock Corporation Act), Art. 4 para 1, table 3 of the Annex of the Implementing Regulation (EU) 2018/1212

A. Specification of the Message	
1. Unique identifier of the event	Virtual Annual General Meeting of DFV Deutsche Familienversicherung AG 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: DFVAG_oHV_20220525
2. Type of message	Convocation of the Annual General Meeting in the format pursuant to the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the Issuer	
1. ISIN	DE000A2NBVD5
2. Name of Issuer	DFV Deutsche Familienversicherung AG
C. Specification of the Meeting	
1. Date of the General Meeting	25 May 2022 in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220525
2. Time of the General Meeting	10:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 08:00 hours UTC (coordinated universal time)
3. Type of General Meeting	Ordinary Annual General Meeting organised as virtual Annual General Meeting without the physical presence of shareholders or their proxies in the format pursuant to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Venue of the Annual General Meeting within the meaning of AktG (German Stock Corporation Act): DFV Deutsche Familienversicherung AG, Reuterweg 47, 60323 Frankfurt am Main Physical participation on site is not possible. URL to the password-protected virtual venue: https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
5. Record Date (bearer shares)	3 May 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220503
6. Uniform Resource Locator (URL)	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
D. Participation in the General Meeting – voting by correspondence; participation through the Company’s proxy or a third party; participation via the AGM portal	
	virtual
1. Method of participation of shareholder	Voting by electronic absentee voting via the password-protected AGM portal; exercising of voting rights by means of granting a power of attorney and providing instructions to the proxy appointed by the Company; power of attorney to third parties. in the format pursuant to the Implementing Regulation (EU) 2018/1212: PX, EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by 18 May 2022, 24:00 hours (CEST) in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220518; 22:00 hours (UTC) (coordinated universal time)
3. Issuer Deadline for Voting	Voting by electronic absentee voting via the password-protected AGM portal ; Granting power of attorney and issuing instructions to the proxy appointed by the Company: via the password-protected AGM portal possible up to the start of voting in the virtual Annual General Meeting on the day of the Annual General Meeting. The proxy may be authorized by submitting proof in advance by mail, fax or electronically by e-mail by no later than 24 May 2022, 24:00 hours (CEST) (corresponds to 22:00 hours UTC, coordinated universal time). Receipt shall be decisive. It will be possible to follow the virtual Annual General Meeting by electronic video and audio transmission from 10:00 hours (CEST) on 25 May 2022 (corresponds to 08:00 hours UTC, coordinated universal time) until the end of the Annual General Meeting.
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the confirmed annual financial statements of DFV Deutsche Familienversicherung AG and the approved consolidated financial statements, in each case as of 31 December 2021, and the combined management and Group management report of DFV Deutsche Familienversicherung AG as well as the report of the Supervisory Board, in each case for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	None in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
5. Alternative voting options	--- in the format pursuant to the Implementing Regulation (EU) 2018/1212: ---
E. Agenda – agenda item 2a	
1. Unique identifier of the agenda item	2a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Board of Management - Dr. Stefan M. Knoll
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 2b	
1. Unique identifier of the agenda item	2b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Board of Management - Dr. Karsten Paetzmann
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 2c	
1. Unique identifier of the agenda item	2c
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Board of Management - Stephan Schinnenburg
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 2d	
1. Unique identifier of the agenda item	2d
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Board of Management - Marcus Wollny
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the 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 approval of the actions of the members of the Supervisory Board - Dr. Hans-Werner Rhein
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the 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 approval of the actions of the members of the Supervisory Board - Dr. Ulrich Gauß
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the 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 approval of the actions of the members of the Supervisory Board - Georg Glatzel
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the 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 approval of the actions of the members of the Supervisory Board - Luca Pesarini
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 3e	
1. Unique identifier of the agenda item	3e
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board - Herbert Pfennig
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the 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 appointment of the auditor and the Group auditor as well as the auditor for a review of the condensed interim consolidated financial statements and the interim Group report for the first half of the financial year 2022 as well as the auditor for any review of additional interim financial reports that may arise - Auditor of the annual financial statements and of the consolidated financial statements for the financial year 2022.
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the 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 appointment of the auditor and the Group auditor as well as the auditor for a review of the condensed interim consolidated financial statements and the interim Group report for the first half of the financial year 2022 as well as the auditor for any review of additional interim financial reports that may arise - Auditor for a review of the condensed interim financial statements and the interim management report for the Group for the first half of the 2022 financial year.
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the 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 appointment of the auditor and the Group auditor as well as the auditor for a review of the condensed interim consolidated financial statements and the interim Group report for the first half of the financial year 2022 as well as the auditor for any review of additional interim financial reports that may arise - Auditor for a possible audit review of additional interim financial information until the next Annual General Meeting.
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the 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 approval of the remuneration report for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Advisory vote in the format pursuant to the Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6a	
1. Unique identifier of the agenda item	6a
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board - Carola Theresia Paschola, Consultant, resident in Mühlheim/Main Membership in legally mandated supervisory boards: None Membership in comparable domestic and foreign supervisory committees of businesses: - Melanion Digital, Paris, Frankreich (nicht geschäftsführendes Mitglied des Conseil de Surveillance) - Coherence Digital, Brighton, England (nicht geschäftsführendes Mitglied des Board of Directors) - Blockchain & Climate Institute, London, England (Mitglied des Advisory Board)
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote

	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – agenda item 6b	
1. Unique identifier of the agenda item	6b
2. Title of the agenda item	Resolution on the election of members of the Supervisory Board - Axel Hellmann, Laywer, resident in Frankfurt/Main Membership in legally mandated supervisory boards or comparable domestic and foreign supervisory committees of businesses: None
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the 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 remuneration of the members of the Supervisory Board for the financial year 2022 and on the approval of the changed system of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://ir.deutsche-familienversicherung.de/websites/dfv/English/7000/annual-general-meeting.html
4. Vote	Binding vote
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding the exercise of other shareholders rights – supplementing the agenda	
1. Object of deadline	Transmission of the request to supplement the agenda
2. Applicable issuer deadline	24 April 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220424, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – nomination proposal	
1. Object of deadline	Submission of the nomination proposal for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	10 May 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220510, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – counterproposal	
1. Object of deadline	Submission of the counter-motion to the proposed resolutions on the items on the agenda
2. Applicable issuer deadline	10 May 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220510, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic submission of questions	
1. Object of deadline	Electronic submission of questions via the password-protected AGM portal
2. Applicable issuer deadline	23 May 2022, 24:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220523, 22:00 hours UTC (coordinated universal time)
F. Specification of the deadlines regarding the exercise of other shareholders rights – electronic filing of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections against resolutions of the Annual General Meeting via the password-protected AGM portal
2. Applicable issuer deadline	On 25 May 2022; starting with the opening of the Annual General Meeting until its closing by the Chairman of the Annual General Meeting
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220525, starting with the opening of the Annual General Meeting until its closing by the Chairman of the Annual General Meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights – following the live audio and video transmission of the Annual General Meeting via the password-protected AGM portal on the Internet	
1. Object of deadline	Following the audio and video transmission of the Annual General Meeting via the password-protected AGM portal
2. Applicable issuer deadline	25 May 2022, starting at 10:00 hours (CEST)
	in the format pursuant to the Implementing Regulation (EU) 2018/1212: 20220525, starting at 08:00 hours UTC (coordinated universal time)