

Number of shares and voting rights

The total number of shares outstanding as of the convocation of the General Meeting is 6,522,272. All of the shares outstanding belong to the same share class. Each share entitles its owner to one vote. Of the above-mentioned 6,522,272 shares, the company at the time of convening holds 121,091 treasury shares. The company does not have any rights based on these shares.

Dortmund, Germany, April 2025

adesso SE / the Executive Board