

UTC 3. Type of General Meeting Virtual Annual General Meeting without physical presence of shareholders or proxies in the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET 4. Location of General Meeting Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 München 5. Record Date July 2, 2024, 12:00 a.m. (midnight) (CEST) in the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240702; 22:00 UTC 6. Uniform Resource Locator (URL) https://ir.cherry.de/home/annual-general-meeting/ 7. Method of participation by shareholder Voting by postal vote 1. Method of participation by shareholder Voting by costal vote 2. Issuer Deadline for the notification of participation Registration to the General Meeting until July 17, 2024, 12:00 am (midnight) (CEST) 3. Issuer deadline for voting For voting by electronic postal vote via the Investor Portal: After registration by the time specifie by the chairman of the meeting at the Annual General Meeting on July 24, 2024. 8. Issuer deadline for voting Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company In the format required by the Commission Implementing Regulation (EU) 2018/1212: After registration to the General Meeting until July 17, 2024, 12:00 am (midnight) (CEST) 1. Method of participation by shareholder Exercising voting rights by issuing authorization and voting instructions to the proxies of the Company In the format requi	Information pursuant to Section 125 para. 1 in conjunction with Section 125 para. 5 German Stock Corporation Act (AktG), Art. 4 para. 1 Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212		
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For granting power of attorney and issuing instructions to the proxies appointed by the company via the Investor Portal: July 24, 2024, until the time specified by the chairman of the meeting at the General Meeting			
the General Meeting		For granting power of attorney and issuing instructions to the proxies appointed by the company	
		In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240724;	

D. Participation in the General Meeting - By proxy		
1. Method of participation by shareholder	Authorization of third parties to exercise voting and other shareholder rights	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX	
2. Issuer Deadline for the notification of	Registration to the General Meeting for July 17, 2024, 12:00 am (midnight) (CEST)	
participation	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240717,	
	22:00 UTC	
3. Issuer deadline for voting	For granting power of attorney to a proxy by post or by email: July 23, 2024, 12:00 am (midnight) (CEST)	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240723, 22:00 UTC	
	For granting power of attorney to a proxy on the day of the General Meeting: July 24, 2024, until the end of the General Meeting	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240724;	
	until the end of the General Meeting	

	E. Agenda – Agenda Item 1
1. Unique identifier of the event	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of the Company and the consolidated financial statements approved by the Supervisory Board, the combined management report and
	Group management report for the Company and the Group, the report of the Supervisory Board, each for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.cherry.de/home/annual-general-meeting/
4. Vote	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
	E. Agenda – Agenda Item 2
1. Unique identifier of the event	2
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.cherry.de/home/annual-general-meeting/
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 3
 Unique identifier of the event Title of the agenda item 	3 Resolution on the discharge of the members of the Supervisory Board for the 2023 financial year
materials	https://ir.cherry.de/home/annual-general-meeting/
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 4
1. Unique identifier of the event	4
2. Title of the agenda item	Appointment of the auditor and the group auditor for the financial year 2024 and the auditor for the review of interim financial reports and any other financial information of the Company during the financial year
	https://ir.cherry.de/home/annual-general-meeting/
materials 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 event	5
2. Title of the agenda item	Resolution on the approval of the Compensation Report for the 2023 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.cherry.de/home/annual-general-meeting/
4. Vote	Recommendation
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
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
1. Unique identifier of the event	6.1

2. Title of the agenda item	Elections to the Supervisory Board - Steven M. Greenberg
3. Uniform Resource Locator (URL) of the	https://ir.cherry.de/home/annual-general-meeting/
materials	
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 6.2
1. Unique identifier of the event	6.2
2. Title of the agenda item	Elections to the Supervisory Board - Harald von Heynitz
-	https://ir.cherry.de/home/annual-general-meeting/
materials	
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 6.3
L. Unique identifier of the event	6.3
2. Title of the agenda item	Elections to the Supervisory Board - Ashley Saulsbury
3. Uniform Resource Locator (URL) of the	https://ir.cherry.de/home/annual-general-meeting/
materials	
4. Abstimmung	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
s. Alternative voting options	
	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 event	7
2. Title of the agenda item	Resolution on the amendment of the compensation system and the compensation for the
	members of the Supervisory Board as well as the corresponding amendment to the Articles of
	Association
3. Uniform Resource Locator (URL) of the	https://ir.cherry.de/home/annual-general-meeting/
materials	
4. Abstimmung	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
5. Alternative voting options	
	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 event	8
2. Title of the agenda item	Resolution on the compensation system for the members of the Management Board
3. Uniform Resource Locator (URL) of the	https://ir.cherry.de/home/annual-general-meeting/
naterials	
1. Vote	Binding Vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5 Alternative voting entions	
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 Specification of the dead	lines regarding the exercise of other shareholder rights – additional agenda items
	inies regarding the exercise of other shareholder rights – additional agenda items
	Description additional accords items
 Object of deadline Applicable issuer deadline 	Request for additional agenda items June 23, 2023, 12:00 a.m. (midnight) (CEST)

	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240623; 22:00 UTC			
F. Specification of the	F. Specification of the deadlines regarding the exercise of other shareholder rights – countermotions			
1. Object of deadline	Submission of countermotions opposing certain agenda items			
2. Applicable issuer deadline	July 9, 2024, 12:00 a.m. (midnight) (CEST)			
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240709; 22:00 UTC			
F. Specification of the deadlines regarding the exercise of other shareholder rights – election proposals				
1. Object of deadline	Submission of election proposals			
2. Applicable issuer deadline	July 9, 2024, 12:00 a.m. (midnight) (CEST)			
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240709; 22:00 UTC			