

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	
Type of Information	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting 2024 of Cherry SE on July 24, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 4bf8f71a3bf3ee11b53100505696f23c
2. Type of message	Convocation of the Annual General Meeting In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE000A3CRRN9
2. Name of issuer	Cherry SE
C. Specification for the meeting	
1. Date of the General Meeting	July 24, 2024 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240724
2. Time of the General Meeting	14:00 pm (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 12:00 p.m. 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/
D. Participation in the General Meeting - voting by postal vote	
1. Method of participation by shareholder	Voting by postal vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer Deadline for the notification of participation	Registration to the General Meeting until July 17, 2024, 12:00 am (midnight) (CEST) In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240717; 22:00 hours UTC
3. Issuer deadline for voting	For voting by electronic postal vote via the Investor Portal: After registration by the time specified by the chairman of the meeting at the Annual General Meeting on July 24, 2024. In the format required by the Commission Implementing Regulation (EU) 2018/1212: After registration until the time specified until the chairman of the meeting at 20240724.
D. Participation in the General Meeting - voting by the proxies of the Company	
1. Method of participation by shareholder	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: PX
2. Issuer Deadline for the notification of participation	Registration to the General Meeting until July 17, 2024, 12:00 am (midnight) (CEST) 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 and issuing voting instructions to the Company proxies 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 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 In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20240724; 22:00 UTC

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 participation	Registration to the General Meeting for July 17, 2024, 12:00 am (midnight) (CEST)
	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

1. Unique identifier of the event	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory 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 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
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 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
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2. Title of the agenda item	Elections to the Supervisory Board - Steven M. Greenberg
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 6.2	
1. Unique identifier of the event	6.2
2. Title of the agenda item	Elections to the Supervisory Board - Harald von Heynitz
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 6.3	
1. 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 materials	https://ir.cherry.de/home/annual-general-meeting/
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
	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 materials	https://ir.cherry.de/home/annual-general-meeting/
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
	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 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
F. Specification of the deadlines regarding the exercise of other shareholder rights – additional agenda items	
1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	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
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F. Specification of the deadlines regarding the exercise of other shareholder rights – counter motions	
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1. Object of deadline	Submission of counter motions 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	
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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