

– CONVENIENCE TRANSLATION ONLY –

**Annual General Meeting of Cherry SE, Munich,
on Wednesday, 17 May 2023,
at 10.00 am (CEST)**

Total number of shares and voting rights at the time the Annual General Meeting is convened

At the time of convening of the Annual General Meeting, the share capital of the Company amounts to EUR 24,300,000.00 and is divided into 24,300,000 no-par value shares, with each no-par value share in principle entitling the holder to one vote at the Annual General Meeting. At the time of convening of the Annual General Meeting, the Company holds 843,822 treasury shares. The Company has no voting rights from these treasury shares. The total number of shares conferring participation and voting rights therefore amounts to 23,456,178 at the time of convening of the Annual General Meeting.