

– CONVENIENCE TRANSLATION ONLY –

Cherry SE

Ordinary Annual General Meeting

on 17 May 2023

Information pursuant to Section 125 of the German Stock Corporation Act in conjunction with Article 4 and Table 3 of the Implementing Regulation (EU) 2018/1212 (“EU-IR”)

A. Specification of the Message		
1.	Unique identifier of the event	Ordinary Annual General Meeting of Cherry SE (formal declaration of the EU-IR: 7318536779c8ed118143005056888925)
2.	Nature of the communication	Invitation to the Annual General Meeting (formal declaration of the EU-IR: NEWM)
B. Specification of the Issuer		
1.	ISIN	DE000A3CRRN9
2.	Name of the issuer	Cherry SE
C. Details of the Annual General Meeting		
1.	Date of the Annual General Meeting	May 17, 2023 (formal declaration of the EU-IR: 20230517)
2.	Time of the Annual General Meeting	10:00 hours CEST (formal declaration of the EU-IR: 08:00 hours UTC)
3.	Nature of the Annual General Meeting	Ordinary Annual General Meeting (formal declaration of the EU-IR: GMET)
4.	Location of the Annual General Meeting	Location of the Annual General Meeting within the meaning of the German Stock Corporation Act: Haus der Bayerischen Wirtschaft, Max-Joseph-Str. 5, 80333 Munich.
5.	Technical Record Date (record date bearer shares)	April 26, 2023, 00:00 hours CEST (formal declaration of the EU-IR: 20230425, 22:00 hours UTC)
6.	Uniform Resource Locator (URL)	https://ir.cherry.de/de/home/annual-general-meeting/
D. Participation in the Annual General Meeting - voting in person at the Annual General Meeting		
1.	Type of shareholder participation	Voting in person at the Annual General Meeting (formal declaration of the EU-IR: PH) The location of the Annual General Meeting is Haus der Bayerischen Wirtschaft, Max-Joseph-Str. 5, 80333 Munich.
2.	Deadline stated by the Issuer for notifying participation	Registration for the Annual General Meeting by May 10, 2023, 24:00 hours CEST (formal declaration of the EU-IR: 20230510, 22:00 hours UTC)
3.	Deadline stated by the Issuer for voting	May 17, 2023 until the start of voting (formal declaration of the EU-IR: 20230517, until the start of voting on the day of the Annual General Meeting)
D. Participation in the Annual General Meeting – authorisation and instruction to the proxies appointed by the Company and authorization of a third party		
1.	Type of shareholder participation	Authorisation via issuance of proxy and instructions to the proxies appointed by the Company Authorization to exercise the voting right and other shareholder rights via issuance of proxy to third parties (formal declaration of the EU-IR: PX) The location of the Annual General Meeting is Haus der Bayerischen Wirtschaft, Max-Joseph-Str. 5, 80333 Munich.

2.	Deadline stated by the Issuer for notifying participation	Timely registration for the Annual General Meeting and timely evidence of shareholding by May 10, 2023, 24:00 hours CEST (receipt is decisive) (formal declaration of the EU-IR: 20230510, 22:00 hours UTC)
3.	Deadline stated by the Issuer for voting	<p>For voting via issuance of proxy and instructions to the proxies appointed by the Company, no deadline was determined by the Issuer. The issuance of proxy and instructions has to be made at the latest until the start of voting on May 17, 2023. (formal declaration of the EU-IR: 20230517, until the start of voting on the day of the Annual General Meeting)</p> <p>Proxy and instructions to the proxies appointed by the Company prior to the Annual General Meeting should be received by the Company for organizational reasons at the latest until May 16, 2023 (24:00 hours CEST). (formal declaration of the EU-IR: 20230516, 22:00 hours UTC)</p> <p>For the issuance of proxy to third parties to exercise the voting right and other shareholder rights, no deadline was determined by the Issuer. The issuance of proxy to exercise the voting right has to be made at the latest until the start of voting on May 17, 2023. (formal declaration of the EU-IR: 20230517, until the start of voting on the day of the Annual General Meeting)</p> <p>The exercise of the voting right and other shareholder rights by a proxy requires a timely registration in due form to the Annual General Meeting as well as a timely evidence of shareholding in due form (please see no. 2 in this part D for the determined deadline)</p>
E. Agenda – agenda item 1		
1.	Unique identifier of the agenda item	1
2.	Agenda item heading	Presentation of the adopted annual financial statements as at 31 December 2022 and the consolidated financial statements approved by the Supervisory Board as at 31 December 2022, the summarised management report for the Company and the Group for the 2022 financial year, the report of the Supervisory Board for the 2022 financial year and the explanatory report of the Management Board on the disclosures pursuant to sections 289a(1) and 315a(1) of the German Commercial Code (Handelsgesetzbuch, HGB)
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	n/a
5.	Alternative options for voting	n/a
E. Agenda – agenda item 2		
1.	Unique identifier of the agenda item	2
2.	Agenda item heading	Resolution on the approval of the acts of the members of the Management Board for the 2022 financial year
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)

E. Agenda – agenda item 3		
1.	Unique identifier of the agenda item	3
2.	Agenda item heading	Resolution on the approval of the acts of the members of the Supervisory Board for the 2022 financial year
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 4.1		
1.	Unique identifier of the agenda item	4.1
2.	Agenda item heading	Resolution on the appointment of the auditors for the audit of the annual financial statements and consolidated financial statements for the 2023 financial year
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 4.2		
1.	Unique identifier of the agenda item	4.2
2.	Agenda item heading	Resolution on appointment of the auditors for any audit review of the half-year financial statements (section 115(5) German Securities Trading Act (Wertpapierhandelsgesetz, WpHG)) in the 2023 financial year
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 5		
1.	Unique identifier of the agenda item	5
2.	Agenda item heading	Resolution on the approval of the Compensation Report for the 2022 financial year
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Advisory vote (formal declaration of the EU-IR: AV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 6.1		
1.	Unique identifier of the agenda item	6.1

2.	Agenda item heading	Resolution on the election of the members of the Supervisory Board – James Burns
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 6.2		
1.	Unique identifier of the agenda item	6.2
2.	Agenda item heading	Resolution on the election of the members of the Supervisory Board – Joachim Coers
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 6.3		
1.	Unique identifier of the agenda item	6.3
2.	Agenda item heading	Resolution on the election of the members of the Supervisory Board – Heather Faust
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 6.4		
1.	Unique identifier of the agenda item	6.4
2.	Agenda item heading	Resolution on the election of the members of the Supervisory Board – Steven M Greenberg
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 6.5		
1.	Unique identifier of the agenda item	6.5
2.	Agenda item heading	Resolution on the election of the members of the Supervisory Board – Charlotte Hovmand Johs
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/

4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 6.6		
1.	Unique identifier of the agenda item	6.6
2.	Agenda item heading	Resolution on the election of the members of the Supervisory Board – Dino Sawaya
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 6.7		
1.	Unique identifier of the agenda item	6.7
2.	Agenda item heading	Resolution on the election of the members of the Supervisory Board – Marcel Stolk
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 7		
1.	Unique identifier of the agenda item	7
2.	Agenda item heading	Resolution on the approval of the conclusion of a profit and loss transfer agreement between Cherry SE and Cherry Peripherals GmbH
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 8		
1.	Unique identifier of the agenda item	8
2.	Agenda item heading	Resolution on supplementing Article 16 of the Company's Articles of Association to enable virtual Annual General Meetings in future
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)

E. Agenda – agenda item 9.1		
1.	Unique identifier of the agenda item	9.1
2.	Agenda item heading	Resolution on the amendment of Articles 18 and 19 of the Company’s Articles of Association regarding the chair of the Annual General Meeting and the participation of the members of the Supervisory Board in the Annual General Meeting – Article 18(3) of the Company’s Articles of Association
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
E. Agenda – agenda item 9.2		
1.	Unique identifier of the agenda item	9.2
2.	Agenda item heading	Resolution on the amendment of Articles 18 and 19 of the Company’s Articles of Association regarding the chair of the Annual General Meeting and the participation of the members of the Supervisory Board in the Annual General Meeting – Article 19(2) of the Company’s Articles of Association
3.	Uniform Resource Locator (URL) of the documents	https://ir.cherry.de/de/home/annual-general-meeting/
4.	Voting	Binding vote (formal declaration of the EU-IR: BV)
5.	Alternative options for voting	Endorsement, rejection, abstention (formal declaration of the EU-IR: VF, VA, AB)
F. Statement of deadlines for exercising other shareholder rights - additions to the agenda		
1.	Subject of the deadline	Transmission of the request for additions the agenda (Article 56 sentence 2 and sentence 3 Regulation (EC) No 2157/2001, Section 122 (2) AktG)
2.	Applicable issuer deadline	April 16, 2023, 24:00 hours CEST (formal declaration of the EU-IR: 20230416, 22:00 hours UTC)
F. Statement of deadlines for exercising other shareholder rights – countermotion to be made available		
1.	Subject of the deadline	Transmission of countermotions to the proposed resolutions for the agenda items (Section 126 AktG)
2.	Applicable issuer deadline	May 2, 2023, 24:00 hours CEST (formal declaration of the EU-IR: 20230502, 22:00 hours UTC)
F. Statement of deadlines for exercising other shareholder rights – proposing a countermotion		
1.	Subject of the deadline	Proposing a countermotion to the proposed resolutions for the agenda items at the Annual General Meeting
2.	Applicable issuer deadline	May 17, 2023, from the start of the Annual General Meeting in accordance with the guidelines of the chairperson of the Annual General Meeting (formal declaration of the EU-IR: 20230517, from the start of the Annual General Meeting in accordance with the guidelines of the chairperson of the Annual General Meeting)
F. Statement of deadlines for exercising other shareholder rights – nomination for election to be made available		
1.	Subject of the deadline	Transmission of a nomination for election (Section 127 AktG)
2.	Applicable issuer deadline	May 2, 2023, 24:00 hours CEST (formal declaration of the EU-IR: 20230502, 22:00 hours UTC)
F. Statement of deadlines for exercising other shareholder rights – proposing a nomination for election		

1.	Subject of the deadline	Proposing a nomination for election
2.	Applicable issuer deadline	May 17, 2023, from the start of the Annual General Meeting in accordance with the guidelines of the chairperson of the Annual General Meeting (formal declaration of the EU-IR: 20230517, from the start of the Annual General Meeting in accordance with the guidelines of the chairperson of the Annual General Meeting)
F. Statement of deadlines for exercising other shareholder rights – rights to information		
1.	Subject of the deadline	Requesting information on the affairs of the Company at the Annual General Meeting (Section 131 AktG) as well as on all matters of Cherry Peripherals GmbH that are material to entering into the profit and loss transfer agreement (Section 293g(3))
2.	Applicable issuer deadline	May 17, 2023, from the start of the Annual General Meeting in accordance with the guidelines of the chairperson of the Annual General Meeting (formal declaration of the EU-IR: 20230517, from the start of the Annual General Meeting in accordance with the guidelines of the chairperson of the Annual General Meeting)
F. Statement of deadlines for exercising other shareholder rights – right to speak		
1.	Subject of the deadline	Right to speak at the Annual General Meeting
2.	Applicable issuer deadline	May 17, 2023, from the start of the Annual General Meeting in accordance with the guidelines of the chairperson of the Annual General Meeting (formal declaration of the EU-IR: 20230517, from the start of the Annual General Meeting in accordance with the guidelines of the chairperson of the Annual General Meeting)
F. Statement of deadlines for exercising other shareholder rights – Filing of objections against resolutions of the Annual General Meeting		
1.	Subject of the deadline	Filing of objections against resolutions of the Annual General Meeting
2.	Applicable issuer deadline	On May 17, 2023, from the start of the Annual General Meeting until the closure of the Annual General Meeting (formal declaration of the EU-IR: 20230517, from the start of the Annual General Meeting until the closure of the Annual General Meeting)