

- CONVENIENCE TRANSLATION ONLY -

**Annual General Meeting of Cherry AG, Munich,
(virtual Annual General Meeting)**

**on Wednesday, 8 June 2022,
at 10:00 hours (CEST)**

Total number of shares and voting rights at the time the 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. The Company does not hold any treasury shares. The total number of shares conferring participation and voting rights at the time the meeting is convened therefore amounts to 24,300,000.