

SYZYGY GROUP

SYZYGY AG

Bad Homburg v. d. Höhe

WKN 510 480 / ISIN DE0005104806

Invitation to the Annual Shareholders' Meeting

We hereby invite our shareholders to the

Ordinary virtual General Meeting

to be held on

Friday, May 28, 2021 at 10.00 a.m.

Which is held exclusively as a virtual Annual General Meeting without the possibility of shareholders or their proxies attending in person.

The place of the meeting within the meaning of the German Stock Cooperation Act is Steigenberger Hotel Bad Homburg, Kaiser-Friedrich-Promenade 69-75, 61348 Bad Homburg, Germany

I. Agenda

1. Presentation of the adopted annual financial statements and the approved consolidated financial statements together with the management report and Group management report for the 2020 financial year, the report of the Supervisory Board and the explanatory report of the Executive Board on the disclosures pursuant to sections 289a and 315a of the German Commercial Code (HGB)
2. Resolution on the appropriation of net income for the 2020 financial year
3. Approval of the actions of the Executive Board for the 2020 financial year
4. Ratification of the actions of the Supervisory Board for the 2020 financial year
5. Election of the auditor and the group auditor for the fiscal year 2021
The Supervisory Board proposes electing BDO AG Wirtschaftsprüfungsgesellschaft, Frankfurt am Main, as auditors for the 2021 financial year
6. Resolution on the approval of the compensation system for the members of the Executive Board
7. Resolution on the confirmation of the remuneration and resolution on the remuneration system for the members of the Supervisory Board
8. Resolution on the creation of new authorized capital and corresponding amendment to the Articles of Association

Bad Homburg v. d. Höhe, April 2021

SYZYG AG
The Management Board