



Information pursuant to Section 125 Para. 2 in conjunction with Para. 5 of the German Stock Corporation Act (AktG.), Art. 4 Para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	MICAGHV20210329
2. Type of message	NEWM (Calling of a shareholders' meeting)
B. Specification of the issuer	
1. ISIN	DE000A254W52
2. Name of Issuer	mic AG
C. Angaben zur Hauptversammlung	
1. Date of the General Meeting	20210329 (March 29, 2021)
2. Time of the General Meeting	09:00 a.m. UTC (Coordinated Universal Time) (= 11:00 Uhr MESZ)
3. Type of General Meeting	GMET Ordinary shareholders' meeting without physical attendance of the shareholders or their authorized representatives as a virtual shareholders meeting
4. Location of the General Meeting	Location of the shareholders' meeting: https://www.mic-ag.eu/termine/hauptversammlung-fuer-das-geschaeftsjahr-2020/ (HV-Portal) Location of the shareholders' meeting: Kanzlei Heuking Kühn Lüer Wojtek München, Prinzregentenstraße 48, 80538 München

5. Record Date 20210307 March 07, 23:00 UTC
(March 08, 2021, 00:00 Uhr MEZ)
6. Uniform Resource Locator (URL) <https://www.mic-ag.eu/termine/hauptversammlung-fuer-das-geschaeftsjahr-2020/>