

**Information pursuant to Section 125 para. 1 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	GW12072022HV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A255G36
2. Name of issuer	GERRY WEBER International AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	07.07.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220707]
2. Time of the General Meeting	10:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Annual General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: <a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>  Within the meaning of the German Stock Corporation Act: GERRY WEBER International AG, Neulehenstraße 8, 33790 Halle (Westfahlen), Germany
5. Record Date	16.06.2022 (00:00 hrs. CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220615]
6. Uniform Resource Locator (URL)	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>

<b>D. Participation in the General Meeting</b>	
<b>D. Participation in the General Meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per Internetservice at <a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a> [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	01.07.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220701; 22:00 UTC]
3. Issuer deadline for voting	07.07.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220707; until the time voting begins]
<b>D. Participation in the General Meeting – company-appointed proxies</b>	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	01.07.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220701; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> <li>• in writing or in text form by postal mail or email until 06.07.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220706; 22:00 UTC]</li> <li>• electronically via the Internetservice at <a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a> by 07.07.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220707; until the time voting begins]</li> </ul>

<b>D. Participation in the General Meeting – proxy authorisation</b>	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	01.07.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220701; 22:00 UTC]
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at <a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>:</p> <ul style="list-style-type: none"> <li>07.07.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220707; until the time voting begins]</li> </ul> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail or email until 06.07.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220706; 22:00 UTC]</li> <li>electronically via the Internetservice at <a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a> by 07.07.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220707; until the time voting begins]</li> </ul>
<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements for the year ended December 31, 2021, the combined management report and Group management report, the report of the Supervisory Board for the financial year 2021, and the explanatory report of the Executive Board on the disclosures pursuant to sections 289a and 315a of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	
5. Alternative voting options	

<b>E. Agenda – item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Notification by the Executive Board of the loss amounting to half of the share capital pursuant to Section 92 of the German Stock Corporation Act (AktG)
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – item 3a</b>	
1. Unique identifier of the agenda item	3a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2021 – individual discharge of Ms Angelika Schindler-Obenhaus
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3b</b>	
1. Unique identifier of the agenda item	3b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2021 – individual discharge of Mr Florian Frank
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 3c</b>	
1. Unique identifier of the agenda item	3c
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2021 – individual discharge of Mr Alexander Gedat
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4a</b>	
1. Unique identifier of the agenda item	4a
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Mr Alexander Gedat
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4b</b>	
1. Unique identifier of the agenda item	4b
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Mr Dr. Tobias Moser
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 4c</b>	
1. Unique identifier of the agenda item	4c
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Mr Manfred Menningen
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4d</b>	
1. Unique identifier of the agenda item	4d
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Ms Dagmar Heuer
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4e</b>	
1. Unique identifier of the agenda item	4e
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Mr Milan Lazovic
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 4f</b>	
1. Unique identifier of the agenda item	4f
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Mr Benjamin Noisser
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4g</b>	
1. Unique identifier of the agenda item	4g
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Ms Yvonne Glomp
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4h</b>	
1. Unique identifier of the agenda item	4h
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Ms Renate Marx
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 4i</b>	
1. Unique identifier of the agenda item	4i
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Mr Gökay Bostanci
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4j</b>	
1. Unique identifier of the agenda item	4j
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Ms Kirstin Meese
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4k</b>	
1. Unique identifier of the agenda item	4k
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Ms Barbara Jentgens
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]



<b>E. Agenda – item 4l</b>	
1. Unique identifier of the agenda item	4l
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Mr Sanjib (Sanjay) Sharma
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4m</b>	
1. Unique identifier of the agenda item	4m
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Ms Christina Käßhöfer
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4n</b>	
1. Unique identifier of the agenda item	4n
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Mr Norbert Steinke
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 4o</b>	
1. Unique identifier of the agenda item	4o
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Ms Antje Finke
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4p</b>	
1. Unique identifier of the agenda item	4p
2. Title of the agenda item	Resolution on the approval of the actions of the members of the Supervisory Board for the financial year 2021 – individual discharge of Mr Klaus Lippert
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the discharge of Mr. Ralf Weber
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Election of the auditor of the annual and consolidated financial statements for the 2022 financial year
3. Uniform Resource Locator (URL) of the materials	<a href="https://ir.gerryweber.com/hauptversammlung2022">https://ir.gerryweber.com/hauptversammlung2022</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – supplementary motions</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	06.06.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220606; 22:00 UTC]
<b>F. Shareholder right – counter-motions</b>	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	22.06.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220622; 22:00 UTC]

<b>F. Shareholder right – proposals for election</b>	
1. Object of deadline	Submission of election proposals for the election of auditors
2. Applicable issuer deadline	22.06.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220622; 22:00 UTC]
<b>F. Shareholder right – submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	05.07.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220705; 22:00 UTC]
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 07.07.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220707; from the beginning of the General Meeting until its closing by the chairman of the meeting]