

Information pursuant to Section 125, Art. 4 Para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212	
type of specification	description
A. Specification of the message	
1. Unique identifier of the event	Ordinary General Meeting of Kabel Deutschland Holding AG in the format according to the Implementing Regulation (EU) 2018/1212: KDH_oHV_20211112
2. type of message	Meeting notice in the format according to the Implementing Regulation (EU) 2018/1212: NEWM

B. Specification of the issuer	
1. ISIN	DE000KD88880
2. Name of issuer	Kabel Deutschland Holding AG

C. Specification of the meeting	
1. Date of General Meeting	12 November 2021 in the format according to the Implementing Regulation (EU) 2018/1212: 20211112
2. Time of General Meeting	10:00 hours (CET) in the format according to the Implementing Regulation (EU) 2018/1212: 20211112, 09.00 UTC
3. Type of General Meeting	Ordinary General Meeting in the format according to the Implementing Regulation (EU) 2018/1212: GMET
4. Location of General Meeting	business premise of Vodafone GmbH, Ferdinand-Braun-Platz 1, 40549 Duesseldorf URL to the password-protected virtual venue https://www.kabeldeutschland.com/hauptversammlung.html
5. Record Date	22 October 2021 in the format according to the Implementing Regulation (EU) 2018/1212: 20211022
6. Uniform Resource Locator (URL)	https://www.kabeldeutschland.com/hauptversammlung.html

D. Participation in the Ordinary General Meeting – exercise of voting rights by postal vote, by granting power attorney and issuing instructions to the company proxies or authorized third party; Follow the Ordinary General Meeting via AGM-Portal	
1. Method of participation by shareholder	exercise of voting rights via postal vote (EV); exercise of voting rights by power of attorney and instructions to the proxies appointed by the Company (PX); exercise of voting rights by power of attorney to a third party (PX); Follow the virtual Ordinary General Meeting by means of electronic video and audio transmission (VI) in the format according to the Implementing Regulation (EU) 2018/1212: VI, PX, EV
2. Issuer deadline for the notification of participation	registration for the Ordinary General Meeting by no later than 05 November 2021, 24:00 hours (CET); time of receipt decisive in the format according to the Implementing Regulation (EU) 2018/1212: 20211105, 23.00 UTC
3. Issuer deadline for voting - EV + PX	exercise of voting rights via postal vote (EV); - in textform via post or e-mail: 11 November 2021, 24:00 hours (CET) (corresponds to 23:00 hours UTC), time of receipt decisive - electronically via AGM portal: beyond 11 November 2021, 24:00 hours (CET) (corresponds to 23:00 hours UTC) until 12. November 2021 until immediately before the start of the vote counting in the virtual Ordinary General Meeting exercise of voting rights by power of attorney and instructions to the proxies appointed by the Company (PX) - in textform via post or e-mail: 11 November 2021, 24:00 hours (CET) (corresponds to 23:00 hours UTC), time of receipt decisive - electronically via AGM portal: beyond 11 November 2021, 24:00 hours (CET) (corresponds to 23:00 hours UTC) until 12. November 2021 until immediately before the start of the vote counting in the virtual Ordinary General Meeting It will be possible to follow the virtual Ordinary General Meeting by means of electronic video and audio transmission on 12 November 2021 from 10:00 hours (CET) (equivalent to 09.00 hours UTC) until the end of the Ordinary General Meeting (VI)

E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statement, the approved consolidated financial statement and the combined management report, as well as the report of the Supervisory Board, in each case for the fiscal year ending 31 March 2021
3. Uniform Resource Locator (URL) of the materials	https://www.kabeldeutschland.com/hauptversammlung.html
4. Vote	None in the format according to the Implementing Regulation (EU) 2018/1212: ---
5. Alternative voting options	in the format according to the Implementing Regulation (EU) 2018/1212: ---
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2

2. Title of the agenda item	Resolution on the discharge of the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.kabeldeutschland.com/hauptversammlung.html
4. Vote	binding vote
	in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention
	in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	https://www.kabeldeutschland.com/hauptversammlung.html
4. Vote	binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the election of auditors
3. Uniform Resource Locator (URL) of the materials	https://www.kabeldeutschland.com/hauptversammlung.html
4. Vote	binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the election of Supervisory Board members, here: Ms. Tanja Richter, Hamburg
3. Uniform Resource Locator (URL) of the materials	https://www.kabeldeutschland.com/hauptversammlung.html
4. Vote	binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	vote in favour, vote against, abstention in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights - Transmission of requests for additional agenda items	
1. Object of deadline	Transmission of requests for additional agenda items
2. Applicable issuer deadline	18 October 2021, 24:00 hours (CEST), time of receipt decisive in the format according to the Implementing Regulation (EU) 2018/1212: 20211018, 22.00 UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of counter-motions to the proposed resolution on the item of the agenda	
1. Object of deadline	Submission of counter-motions to the proposed resolution on the item of the agenda
2. Applicable issuer deadline	28 October 2021, 24:00 hours (CEST), time of receipt decisive in the format according to the Implementing Regulation (EU) 2018/1212: 20211028, 22.00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of election proposal to the proposed resolution on the item of the agenda	
1. Object of deadline	Submission of election proposal to the proposed resolution on the item of the agenda
2. Applicable issuer deadline	28 October 2021, 24:00 hours (CEST), time of receipt decisive in the format according to the Implementing Regulation (EU) 2018/1212: 20211028, 22.00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	10 November 2021, 24:00 hours (CET), time of receipt decisive in the format according to the Implementing Regulation (EU) 2018/1212: 20211110, 23.00 hours UTC
F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic filing of objections against the resolutions of the Ordinary General Meeting	
1. Object of deadline	Electronic filing of objections against the resolutions of the Ordinary General Meeting
2. Applicable issuer deadline	12 November 2021 from the opening of the Ordinary General Meeting until its closing by the chairman of the meeting in the format according to the Implementing Regulation (EU) 2018/1212: 20211112, from the opening of the Extraordinary General Meeting until its closing by the chairman of the meeting
F. Specification of the deadlines regarding the exercise of other shareholders rights - Following the Ordinary General Meeting live in video and audio via the internet	
1. Object of deadline	Following the Extraordinary General Meeting live in video and audio via the internet
2. Applicable issuer deadline	12 November 2021, from 10:00 hours (CET) in the format according to the Implementing Regulation (EU) 2018/1212: 20211112, from 09.00 UTC