

Annual General Meeting of cyan AG on 22 June 2021

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 |
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| A. Specification of the message | |
| 1. Unique identifier of the event | CYR062022oHV |
| 2. Type of message | Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM] |
| B. Specification of the issuer | |
| 1. ISIN | DE000A2E4SV8 |
| 2. Name of issuer | CYAN AG |
| C. Specification of the meeting | |
| 1. Date of the General Meeting | 22.06.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220622] |
| 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 | Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET] |
| 4. Location of the General Meeting | Virtual General Meeting: https://ir.cyansecurity.com/hauptversammlung In accordance with the German Stock Corporation Act: Hotel Steigenberger, Berlinerstr. 85, 80805 München, Germany |
| 5. Record Date | 01.06.2022, 00:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220531] |
| 6. Uniform Resource Locator (URL) | https://ir.cyansecurity.com/hauptversammlung |
| D. Participation in the General Meeting | |
| D. Participation in the General Meeting – electronic absentee voting | |
| 1. Method of participation by shareholder | Exercising the right to vote through electronic absentee voting per Internetservice at https://ir.cyansecurity.com/hauptversammlung [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT] |
| 2. Issuer deadline for the notification of participation | 15.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220615; 22:00 UTC] |
| 3. Issuer deadline for voting | 22.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220622; until the time voting begins] |

| D. Participation in the General Meeting – company-appointed proxies | |
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| 1. Method of participation by shareholder | <p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p> |
| 2. Issuer deadline for the notification of participation | <p>15.06.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220615; 22:00 UTC]</p> |
| 3. Issuer deadline for voting | <p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> in writing or in text form by postal mail, telefax or email until 21.06.2022, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220621; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://ir.cyansecurity.com/hauptversammlung by 22.06.2022, until the time voting begins <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220622; until the time voting begins]</p> |
| D. Participation in the General Meeting – proxy authorization | |
| 1. Method of participation by shareholder | <p>Exercising the right to vote through an authorised third party</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p> |
| 2. Issuer deadline for the notification of participation | <p>15.06.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220615; 22:00 UTC]</p> |
| 3. Issuer deadline for voting | <p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at https://ir.cyansecurity.com/hauptversammlung:</p> <ul style="list-style-type: none"> 22.06.2022, until the time voting begins <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220622; until the time voting begins]</p> <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"> in writing or in text form by postal mail, telefax or email until 21.06.2022, 24:00 hrs (CEST) <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220621; 22:00 UTC]</p> <ul style="list-style-type: none"> electronically via the Internetservice at https://ir.cyansecurity.com/hauptversammlung by 22.06.2022, until the time voting begins <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220622; until the time voting begins]</p> |

| E. Agenda | |
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| E. Agenda – item 1 | |
| 1. Unique identifier of the agenda item | 1 |
| 2. Title of the agenda item | Presentation of the adopted annual financial statements of cyan AG as of December 31, 2021, the approved consolidated financial statements and the combined management report as of December 31, 2021, and the report of the Supervisory Board for the fiscal year 2021 |
| 3. Uniform Resource Locator (URL) of the materials | https://ir.cyansecurity.com/hauptversammlung |
| 4. Vote | |
| 5. Alternative voting options | |
| E. Agenda – item 2 | |
| 1. Unique identifier of the agenda item | 2 |
| 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 |
| 3. Uniform Resource Locator (URL) of the materials | https://ir.cyansecurity.com/hauptversammlung |
| 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] |
| E. Agenda – item 3 | |
| 1. Unique identifier of the agenda item | 3 |
| 2. Title of the agenda item | Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2021 |
| 3. Uniform Resource Locator (URL) of the materials | https://ir.cyansecurity.com/hauptversammlung |
| 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] |
| E. Agenda – item 4 | |
| 1. Unique identifier of the agenda item | 4 |
| 2. Title of the agenda item | Resolution on the election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the fiscal year 2022 |
| 3. Uniform Resource Locator (URL) of the materials | https://ir.cyansecurity.com/hauptversammlung |
| 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] |

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| E. Agenda – item 5 | |
| 1. Unique identifier of the agenda item | 5 |
| 2. Title of the agenda item | Resolution on the cancellation of the existing authorized capital and the creation of new authorized capital as well as the corresponding amendment to the Articles of Association |
| 3. Uniform Resource Locator (URL) of the materials | https://ir.cyansecurity.com/hauptversammlung |
| 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] |
| E. Agenda – item 6 | |
| 1. Unique identifier of the agenda item | 6 |
| 2. Title of the agenda item | Resolution on the cancellation of the authorization to issue convertible bonds and/or bonds with warrants resolved by the Annual General Meeting on July 3, 2019, as amended by resolution of the Annual General Meeting on June 23, 2021, and cancellation of the Conditional Capital 2019/I as well as on the cancellation of the authorization to issue convertible bonds and/or bonds with warrants resolved by the Annual General Meeting on June 23, 2021, and cancellation of the Conditional Capital 2021/I as amended by resolution of the Annual General Meeting on June 23, 2021. June 23, 2021, on the cancellation of the authorization to issue convertible bonds and/or bonds with warrants and cancellation of the Conditional Capital 2021/I, and on the granting of a new authorization to issue convertible bonds and/or bonds with warrants and the creation of a new Conditional Capital 2022/I and the corresponding amendment to the Articles of Association. |
| 3. Uniform Resource Locator (URL) of the materials | https://ir.cyansecurity.com/hauptversammlung |
| 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] |
| E. Agenda – item 7 | |
| 1. Unique identifier of the agenda item | 7 |
| 2. Title of the agenda item | Resolution on the cancellation of the existing authorization to acquire and use treasury shares and resolution on a new authorization to acquire and use treasury shares with the authorization to exclude subscription rights and the option to retire treasury shares while reducing the share capital and cancellation of the existing authorization |
| 3. Uniform Resource Locator (URL) of the materials | https://ir.cyansecurity.com/hauptversammlung |
| 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] |

| E. Agenda – item 8 | |
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| 1. Unique identifier of the agenda item | 8 |
| 2. Title of the agenda item | Resolution on the reduction of the size of the Supervisory Board and amendment of the Articles of Association |
| 3. Uniform Resource Locator (URL) of the materials | https://ir.cyansecurity.com/hauptversammlung |
| 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] |
| E. Agenda – item 9 | |
| 1. Unique identifier of the agenda item | 9 |
| 2. Title of the agenda item | Resolution on the term of office of the Supervisory Board and amendment of the Articles of Association |
| 3. Uniform Resource Locator (URL) of the materials | https://ir.cyansecurity.com/hauptversammlung |
| 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] |
| E. Agenda – item 10 | |
| 1. Unique identifier of the agenda item | 10 |
| 2. Title of the agenda item | Resolution on the adjustment of Supervisory Board remuneration and corresponding amendment to the Articles of Association |
| 3. Uniform Resource Locator (URL) of the materials | https://ir.cyansecurity.com/hauptversammlung |
| 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] |
| E. Agenda – item 11 | |
| 1. Unique identifier of the agenda item | 11 |
| 2. Title of the agenda item | Resolution on an amendment to the Articles of Association (place, convening and participation of the General Meeting) |
| 3. Uniform Resource Locator (URL) of the materials | https://ir.cyansecurity.com/hauptversammlung |
| 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] |

| F. Specification of the deadlines regarding the exercise of other shareholders rights | |
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| F. Shareholder right – supplementary motions | |
| 1. Object of deadline | Submission of requests for additions to the agenda |
| 2. Applicable issuer deadline | 28.05.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220528; 22:00 UTC] |
| F. Shareholder right – counter-motions | |
| 1. Object of deadline | Submission of counter-motions to specific items on the agenda |
| 2. Applicable issuer deadline | 07.06.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220607; 22:00 UTC] |
| F. Shareholder right – proposals for election | |
| 1. Object of deadline | Submission of election proposals for the election of Supervisory Board members or auditors |
| 2. Applicable issuer deadline | 07.06.2022, 24:00 hrs (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220607; 22:00 UTC] |
| F. Shareholder right – submission of questions | |
| 1. Object of deadline | Electronic submission of questions |
| 2. Applicable issuer deadline | 20.06.2022, 24:00 hrs (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220620; 22:00 UTC] |
| F. Shareholder right – filing of objections | |
| 1. Object of deadline | Electronic filing of objections against resolutions of the General Meeting |
| 2. Applicable issuer deadline | on 22.06.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220622; from the beginning of the General Meeting until its closing by the chairman of the meeting] |