

Information pursuant to Table 3 of the Implementing Regulation (EU) 2018/1212

The following overview provides information pursuant to Table 3 of the Implementing Regulation (EU) 2018/1212 („Regulation“). Detailed information, in particular on the agenda, on the resolution proposals made by the Management Board and the Supervisory Board, on the participation requirements, on proxy voting and on the various shareholder rights can be found in the convocation which has been published in the Federal Gazette (*Bundesanzeiger*) and is also available on the Company’s website at <https://www.vantagetowers.com/en/investors/annual-general-meeting-en>.

A.		Specification of the Message
1.	Unique identifier of the event	Convocation of the Extraordinary General Meeting on 5 May 2023 <i>Format of the Regulation: VTWR052023HV</i>
2.	Type of message	Convocation of the General Meeting <i>Format of the Regulation: NEWM</i>
B.		Specification of the Issuer
1.	ISIN	DE000A3H3LL2 (including ISIN DE000A35JRX8 due to the offer document about the public delisting tender offer in respect of the no-par value registered shares of Vantage Towers AG published by Oak Holdings on 5 April 2023)
2.	Name of issuer	Vantage Towers AG
C.		Specification of the Meeting
1.	Date of the General Meeting	5 May 2023 <i>Format of the Regulation: 20230505</i>
2.	Time of the General Meeting	10:00 hrs CEST <i>Format of the Regulation: 8:00 hrs UTC</i>
3.	Type of General Meeting	Extraordinary General Meeting (General Meeting with physical presence) <i>Format of the Regulation: XMET</i>
4.	Location of the General Meeting	Maritim Hotel Düsseldorf, Maritim-Platz 1, 40474 Düsseldorf <i>Format of the Regulation: Maritim Hotel Düsseldorf, Maritim-Platz 1, 40474 Düsseldorf</i>
5.	Record Date	28 April 2023, 24:00 hrs CEST <i>Format of the Regulation: 20230428, 22:00 hrs UTC</i>
6.	Uniform Resource Locator (URL)	https://www.vantagetowers.com/en/investors/annual-general-meeting-en

D.	Participation in the General Meeting – In-person voting on site	
1.	Method of participation by shareholder	In-person participation on site <i>Format of the Regulation: PH</i>
2.	Issuer deadline for the notification of participation	Appropriate registration for the General Meeting: 28 April 2023, 24:00 hrs CEST <i>Format of the Regulation: 20230428, 22:00 hrs UTC</i>
3.	Issuer deadline for voting	On 5 May 2023, from the opening of voting to its closing by the chairperson of the General Meeting <i>Format of the Regulation: 20230505, from the opening of voting to its closing by the chairperson of the General Meeting</i>
D.	Participation in the General Meeting – Voting by proxy	
1.	Method of participation by shareholder	Authorization through <ul style="list-style-type: none"> • granting of authorization or issuing of instructions to Company-appointed proxies • granting of authorization and possibly – if desired – issuing of instructions to an intermediary, a shareholders' association, or a proxy advisor within the meaning of § 134a (1), no. 3, (2) no. 3 Stock Corporation Act or other person who has the status of an intermediary according to § 135 (8) Stock Corporation Act • granting of authorization to third parties (instructions are also possible here) <i>Format of the Regulation: PX</i>
2.	Issuer deadline for the notification of participation	Appropriate registration for the General Meeting: 28 April 2023, 24:00 hrs CEST <i>Format of the Regulation: 20230428, 22:00 hrs UTC</i>

<p>3.</p>	<p>Issuer deadline for voting</p>	<p>For the granting of proxies and issuing of instructions to the Company-appointed proxies via the password-protected shareholder portal, accessible at the internet address https://www.vantagetowers.com/en/investors/annual-general-meeting-en:</p> <p>4 May 2023, 18:00 hrs CEST</p> <p><i>Format of the Regulation: 20230504, 16:00 hrs UTC</i></p> <p>For the granting of proxies and issuing of instructions to the Company-appointed proxies in text form (§ 126b German Civil Code) to the Company at the following postal address or e-mail address:</p> <p>Vantage Towers AG c/o Better Orange IR & HV AG Haidelweg 48 81241 München Deutschland E-mail: vantagetowers@better-orange.de</p> <p>4 May 2023, 18:00 hrs CEST</p> <p><i>Format of the Regulation: 20230504, 16:00 hrs UTC</i></p> <p>For the granting of proxies and issuing of instructions to the Company-appointed proxies on site on the day of the General Meeting:</p> <p>5 May 2023, up to the commencement of voting</p> <p><i>Format of the Regulation: 20230505, up to the commencement of voting</i></p> <p>For the granting of proxy to third parties (e.g. an intermediary, a shareholders' association, a proxy advisor or any other third party) as well as for their revocation via the password-protected shareholder portal, accessible at the internet address https://www.vantagetowers.com/en/investors/annual-general-meeting-en:</p> <p>4 May 2023, 18:00 hrs CEST</p> <p><i>Format of the Regulation: 20230504, 16:00 hrs UTC</i></p> <p>For the granting of proxy to third parties (e.g. an intermediary, a shareholders' association, a proxy advisor or any other third party) as well as for their revocation in text form (§ 126b German Civil Code) to the Company at the postal address or e-mail address below:</p> <p>Vantage Towers AG c/o Better Orange IR & HV AG Haidelweg 48 81241 München Deutschland E-Mail: vantagetowers@better-orange.de</p>
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		<p>4 May 2023, 18:00 hrs CEST</p> <p><i>Format of the Regulation: 20230504, 16:00 hrs UTC</i></p> <p>For the granting of proxy to third parties (e.g. an intermediary, a shareholders' association, a proxy advisor or any other third party) as well as for their revocation outside the password-protected shareholder portal and without using the postal address or e-mail address of the Company, i.e. by name on site on the day of the General Meeting:</p> <p>5 May 2023, until the closing of the voting by the chairperson of the General Meeting</p> <p><i>Format of the Regulation: 20230505, until the closing of the voting by the chairperson of the General Meeting</i></p>
E.	Agenda – Agenda Item 1	
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Election of supervisory board members
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	<p>Re agenda item 1 no. 1.)</p> <p>Binding vote</p> <p><i>Format of the Regulation: BV</i></p> <p>Re agenda item 1 item no. 2.)</p> <p>Binding vote</p> <p><i>Format of the Regulation: BV</i></p>
5.	Alternative voting options	<p>Re agenda item 1 no. 1.)</p> <p>Vote in favour, vote against, abstention</p> <p><i>Format of the Regulation: VF, VA, AB</i></p> <p>Re agenda item 1 item no. 2.)</p> <p>Vote in favour, vote against, abstention</p> <p><i>Format of the Regulation: VF, VA, AB</i></p>
E.	Agenda – Agenda Item 2	
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the approval of the domination and profit and loss transfer agreement between Oak Holdings GmbH and Vantage Towers AG
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	<p>Binding vote</p> <p><i>Format of the Regulation: BV</i></p>

5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Requests for Additions to the Agenda	
1.	Object of deadline	Requests for additions to the agenda pursuant to § 122 (2) Stock Corporation Act
2.	Applicable issuer deadline	4 April 2023, 24:00 hrs CEST <i>Format of the Regulation: 20230404, 22:00 hrs UTC</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Counter motions of Shareholders	
1.	Object of deadline	Submission of counter motions of shareholders pursuant to § 126 (1) Stock Corporation Act
2.	Applicable issuer deadline	20 April 2023, 24:00 hrs CEST <i>Format of the Regulation: 20230420, 22:00 hrs UTC</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Election Proposals of Shareholders	
1.	Object of deadline	Submission of election proposals of shareholders pursuant to § 127 Stock Corporation Act
2.	Applicable issuer deadline	20 April 2023, 24:00 hrs CEST <i>Format of the Regulation: 20230420, 22:00 hrs UTC</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Right to request information	
1.	Object of deadline	Request for information relating to the Company's affairs pursuant to § 131 (1) Stock Corporation Act
2.	Applicable issuer deadline	5 May 2023, from the commencement of the debate until its closing by the chairperson of the General Meeting <i>Format of the Regulation: 20230505, from the commencement of the debate until its closing by the chairperson of the General Meeting</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Submission of Objections Against Resolutions of the General Meeting	
1.	Object of deadline	Submission of objections against resolutions of the General Meeting
2.	Applicable issuer deadline	5 May 2023, from the commencement of the General Meeting until the closing of the General Meeting by the chairperson of the General Meeting <i>Format of the Regulation: 20230505, from the Commencement of the General Meeting until the closing of the General Meeting by the chairperson of the General Meeting</i>

VANTAGE TOWERS

CEST = Central European Summer Time

UTC = Coordinated Universal Time

