

**Vantage Towers AG****Düsseldorf**

ISIN: DE000A3H3LL2

Securities Identification Number (*Wertpapierkennnummer*): A3H3LL**Annual General Meeting on 27 July 2023**

The agenda provides for the following item without resolution under item 1:

**Presentation of the adopted annual financial statements and the approved consolidated financial statements as well as the combined management reports for Vantage Towers AG and the Group as of 31 March 2023, and the report of the Supervisory Board**

No resolution is scheduled for this agenda item for the following reasons:

On 20 June 2023, the Supervisory Board has approved the annual financial statements as of 31 March 2023 and the consolidated financial statements as of 31 March 2023 prepared by the Management Board. The annual financial statements are thus adopted in accordance with Section 172 of the German Stock Corporation Act (*Aktiengesetz* – "**AktG**"). Therefore, in accordance with the statutory provisions (Section 175 AktG), no resolution is passed on this matter at the General Meeting.

A resolution of the General Meeting is also not required by law regarding the report of the Supervisory Board (pursuant to Section 171 (2) AktG) and the combined management report for Vantage Towers AG and the Group as of 31 March 2023.

Agenda item 1 is limited to the presentation and explanation of the documents referred to in the agenda item without the requirement for a resolution. Please note that these documents can be accessed on the Company's website at <https://www.vantagetowers.com/en/investors/annual-general-meeting-en>.