

Information pursuant to Table 3 of the Implementing Regulation (EU) 2018/1212¹

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	Ordinary General Meeting on 30 October 2025 <i>Format of the Regulation: 2bc034a896b7ef11b53c00505696f23c</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
2.	Name of issuer	Vantage Towers AG
C. Specification of the Meeting		
1.	Date of the General Meeting	30 October 2025 <i>Format of the Regulation: 20251030</i>
2.	Time of the General Meeting	10:00 hrs CET <i>Format of the Regulation: 09:00 hrs UTC</i>
3.	Type of General Meeting	Ordinary General Meeting (General Meeting with physical presence) <i>Format of the Regulation: GMET</i>
4.	Location of the General Meeting	Gut Dyckhof, Am Dyckhof 3, 40667 Meerbusch <i>Format of the Regulation: Gut Dyckhof, Am Dyckhof 3, 40667 Meerbusch</i>
5.	Record Date	23 October 2025, 24:00 hrs CEST <i>Format of the Regulation: 20251023, 22:00 hrs UTC</i>
6.	Uniform Resource Locator (URL)	https://www.vantagetowers.com/en/investors/annual-general-meeting-en

¹ This translation is intended for convenience purposes only and solely the German version of the explanation of the information pursuant to Table 3 is legally binding.

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	Timely registration for the General Meeting: 23 October 2025, 24:00 hrs CEST <i>Format of the Regulation: 20251123, 22:00 hrs UTC</i>
3.	Issuer deadline for voting	On 30 October 2025, from the opening of voting to its closing by the chairperson of the General Meeting <i>Format of the Regulation: 20251030, 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 Section 134a (1), no. 3, (2) no. 3 Stock Corporation Act or other person who has the status of an intermediary according to Section 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	Timely registration for the General Meeting: 23 October 2025, 24:00 hrs CEST <i>Format of the Regulation: 20251023, 22:00 hrs UTC</i>

3.	Issuer deadline for voting	<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>29 October 2025, 18:00 hrs CET</p> <p><i>Format of the Regulation: 20251029, 17:00 hrs UTC</i></p> <p>For the granting of proxies and issuing of instructions to the Company-appointed proxies in text form (Section 126b German Civil Code) to the Company at the following postal address or e-mail address or only by intermediaries via SWIFT:</p> <p>Vantage Towers AG</p> <p>c/o Computershare Deutschland GmbH & Co. KG</p> <p>80249 Munich Germany</p> <p>E-mail: anmeldestelle@computershare.de</p> <p>29 October 2025, 18:00 hrs CET</p> <p><i>Format of the Regulation: 20251029, 17:00 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>30 October 2025, up to the commencement of voting</p> <p><i>Format of the Regulation: 20251030, 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>29 October 2025, 18:00 hrs CET</p> <p><i>Format of the Regulation: 20251029, 17:00 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 (Section 126b German Civil Code) to the Company at the postal address or e-mail address below or only by intermediaries via SWIFT:</p> <p>Vantage Towers AG</p> <p>c/o Computershare Deutschland GmbH & Co. KG</p> <p>80249 Munich Germany</p> <p>E-mail: anmeldestelle@computershare.de</p> <p>29 October 2025, 18:00 hrs CET</p> <p><i>Format of the Regulation: 20251029, 17:00 hrs UTC</i></p>
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		<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>30 October 2025, until the closing of the voting by the chairperson of the General Meeting</p> <p><i>Format of the Regulation: 20251030</i>, until the closing of the voting by the chairperson of the General Meeting</p>
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 statements and the management report for Vantage Towers AG for the 2024/2025 financial year as at 31 March 2025 as well as the re-port of the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Without vote <i>Format of the Regulation: ---</i>
5.	Alternative voting options	--- <i>Format of the Regulation: ---</i>
E.	Agenda – Agenda Item 2	
1.	Unique identifier of the agenda item	2.1
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Management Board; here: Christian Hilla-brant
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 2	
1.	Unique identifier of the agenda item	2.2
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Management Board; here: Thomas Reisten

3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 2	
1.	Unique identifier of the agenda item	2.3
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Management Board; here: Jean-Claude Geha
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 2	
1.	Unique identifier of the agenda item	2.4
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Management Board; here: Nicolas Mahler
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 3	
1.	Unique identifier of the agenda item	3.1
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board; here: Pierre Klotz
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>

E.	Agenda – Agenda Item 3	
1.	Unique identifier of the agenda item	3.2
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board; here: Michael Bird
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 3	
1.	Unique identifier of the agenda item	3.3
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board; here: Kash Pandya
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 3	
1.	Unique identifier of the agenda item	3.4
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board; here: Alberto Ripepi
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 3	
1.	Unique identifier of the agenda item	3.5
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board; here: Marco Fontana
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en

4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 3	
1.	Unique identifier of the agenda item	3.6
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board; here: Marco Pugliese
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 3	
1.	Unique identifier of the agenda item	3.7
2.	Title of the agenda item	Resolution on the ratification of the acts of the members of the Supervisory Board; here: Evgenia Zaytseva
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 4	
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Election of the auditor for the financial year 2025/2026
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 5	

1.	Unique identifier of the agenda item	5.1
2.	Title of the agenda item	Election of the Supervisory Board members; here: Michael Bird
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 5	
1.	Unique identifier of the agenda item	5.2
2.	Title of the agenda item	Election of the Supervisory Board members; here: Kash Pandya
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 5	
1.	Unique identifier of the agenda item	5.3
2.	Title of the agenda item	Election of the Supervisory Board members; here: Guillaume Boutin
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 5	
1.	Unique identifier of the agenda item	5.4
2.	Title of the agenda item	Election of the Supervisory Board members; here: Marco Pugliese
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>

5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 5	
1.	Unique identifier of the agenda item	5.5
2.	Title of the agenda item	Election of the Supervisory Board members; here: Marco Fontana
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 5	
1.	Unique identifier of the agenda item	5.6
2.	Title of the agenda item	Election of the Supervisory Board members; here: Alberto Ripepi
3.	Uniform Resource Locator (URL) of the materials	https://www.vantagetowers.com/en/investors/annual-general-meeting-en
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
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 Section 122 (2) Stock Corporation Act
2.	Applicable issuer deadline	5 October 2025, 24:00 hrs CEST <i>Format of the Regulation: 20251005, 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 Section 126 (1) Stock Corporation Act
2.	Applicable issuer deadline	15 October 2025, 24:00 hrs CEST <i>Format of the Regulation: 20251015, 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 Section 127 Stock Corporation Act

2.	Applicable issuer deadline	15 October 2025, 24:00 hrs CEST <i>Format of the Regulation: 20251015, 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 Section 131 (I) Stock Corporation Act
2.	Applicable issuer deadline	30 October 2025, from the commencement of the debate until its closing by the chairperson of the General Meeting <i>Format of the Regulation: 20251030, 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	30 October 2025, 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: 20251030, from the Commencement of the General Meeting until the closing of the General Meeting by the chairperson of the General Meeting</i>

CET = Central European Time

CEST = Central European Summer Time

UTC = Coordinated Universal Time
