

**Annual General Meeting of  
Your Family Entertainment Aktiengesellschaft  
on June 16, 2026 (Convenience Translation)**



**Information pursuant to Section 125 (2) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	DE000A161N14-GMET-202606
2. Type of message	Meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A161N14
2. Name of issuer	Your Family Entertainment Aktiengesellschaft
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	16.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616]
2. Time of the General Meeting	10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the General Meeting	Ordinary annual general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	ASTOR Film Lounge at ARRI, Türkenstraße 91, 80799 Munich
5. Record Date	09.06.2026, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260609; 22:00 UTC]
6. Uniform Resource Locator (URL)	<a href="https://www.yfe-ag.com/hauptversammlung/">https://www.yfe-ag.com/hauptversammlung/</a>
<b>D. Participation in the General Meeting</b>	
1. Method of participation by shareholder	Attending and voting in person on site Exercising the right to vote by a proxy Exercising the right to vote by the proxies nominated by the Company  [format pursuant to Implementing Regulation (EU) 2018/1212 PH; ISO 20022: PHYS PX; ISO 20022: PRXY EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	09.06.2026, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260609; 22:00 UTC]
3. Issuer deadline for voting	Exercising voting rights,  - in person on site: until the time specified by the chairman of the meeting at the General Meeting on 16.06.2026, [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; until the time specified by the chairman of the meeting at the General Meeting on 20260616]

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	<ul style="list-style-type: none"> <li>- by postal letter: 15.06.2026, 24:00 (CEST) (date of receipt decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260615; 22:00 UTC]</li> <li>- by email: 15.06.2026, 24:00 (CEST) (date of receipt decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260615; 22:00 UTC]</li> <li>- transmitted by intermediaries: 15.06.2026, 12:00 (CEST) (date of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260615; 10:00 UTC]</li> </ul>
<b>E. Agenda</b>	
<b>E. Agenda - Item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the Company's audited financial statements as of December 31, 2025, the management report for the 2025 fiscal year, the Supervisory Board's report on the 2025 fiscal year, and an explanatory report by the Executive Board regarding the disclosures required under Section 289a of the German Commercial Code (HGB)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.yfe-ag.com/hauptversammlung/">https://www.yfe-ag.com/hauptversammlung/</a>
4. Vote	None
5. Alternative voting options	None
<b>E. Agenda - Item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the Executive Board for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.yfe-ag.com/hauptversammlung/">https://www.yfe-ag.com/hauptversammlung/</a>
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]
<b>E. Agenda - Item 3</b>	
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 for the 2025 fiscal year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.yfe-ag.com/hauptversammlung/">https://www.yfe-ag.com/hauptversammlung/</a>
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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<b>E. Agenda - Item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor and interim auditor for the 2026 fiscal year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.yfe-ag.com/hauptversammlung/">https://www.yfe-ag.com/hauptversammlung/</a>
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]
<b>E. Agenda - Item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the Compensation Report for the 2025 Fiscal Year
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.yfe-ag.com/hauptversammlung/">https://www.yfe-ag.com/hauptversammlung/</a>
4. Vote	Advisory 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]
<b>E. Agenda - Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the Compensation Plan for Members of the Executive Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.yfe-ag.com/hauptversammlung/">https://www.yfe-ag.com/hauptversammlung/</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: ADVI]
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]
<b>E. Agenda - Item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the revocation of the existing authorization and the renewal of the authorization to acquire and use treasury shares pursuant to Section 71(1)(8) of the German Stock Corporation Act (AktG), including the option to

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	exclude subscription rights and any put rights, as well as to cancel treasury shares
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.yfe-ag.com/hauptversammlung/">https://www.yfe-ag.com/hauptversammlung/</a>
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]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – motions for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	16.05.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260516; 22:00 UTC]
<b>F. Shareholder right – countermotions</b>	
1. Object of deadline	Submission of countermotions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	For countermotions to be made available to other shareholders: 01.06.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260601; 22:00 UTC] For countermotions during the Annual General Meeting: 16.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616]
<b>F. Shareholder right – election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	For election proposals to be made available to other shareholders: 01.06.2026, 24:00 hours (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260601; 22:00 UTC] For election proposals during the Annual General Meeting: 16.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616]
<b>F. Shareholder right – right to information</b>	
1. Object of deadline	Request for information on company matters (section 131 (1) AktG)
2. Applicable issuer deadline	16.06.2026; from the opening of the Annual General Meeting on 16.06.2026 until the termination of this right [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; from the opening of the Annual General Meeting on 20260616 until the termination of this right]

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<b>F. Shareholder right – objections</b>	
1. Object of deadline	Filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	16.06.2026; from the opening of the Annual General Meeting on 16.06.2026 until the closing of the Annual General Meeting by the Chairman of the Meeting  [format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; from the opening of the Annual General Meeting on 20260616 until the closing of the Annual General Meeting by the Chairman of the Meeting]