

Information pursuant to section 125 para. 2 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
A. Specification of the message	
1. Unique identifier of the event	L3D082021oHV
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	DE000A3E5A59
2. Name of issuer	SynBiotic SE
C. Specification of the meeting	
1. Date of the general meeting	05.08.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210805]
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	Virtual general meeting - URL to the password protected internet service: https://www.synbiotic.com/investors-press/ Location of the general meeting as defined by the Stock Corporation Act: Offices of Small & Mid Cap Investmentbank AG, Barerstr. 7, 80333 Munich, 3rd floor, Germany
5. Record Date	30.07.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210730]
6. Uniform Resource Locator (URL)	https://www.synbiotic.com/investors-press/
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 password protected internet service at https://www.synbiotic.com/investors-press/ [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	30.07.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210730; 22:00 UTC]
3. Issuer deadline for voting	05.08.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210805; until the start of voting]

D. Participation in the general meeting – proxies nominated by the Company	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	30.07.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210730; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 04.08.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210804; 22:00 UTC] electronically via the password protected internet service at https://www.synbiotic.com/investors-press/ by 05.08.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210805; until the start of voting]
D. Participation in the general meeting – proxy authorization	
1. Method of participation by shareholder	Exercising the right to vote through an authorized third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	30.07.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210730; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via the password protected internet service at https://www.synbiotic.com/investors-press/ : <ul style="list-style-type: none"> 05.08.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210805; until the start of voting] Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company: <ul style="list-style-type: none"> in writing or in text form by postal mail, fax or email until 04.08.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210804; 22:00 UTC] electronically via the password protected internet service at https://www.synbiotic.com/investors-press/ by 05.08.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210805; until the start of voting]
E. Agenda	
E. Agenda – item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved annual financial statements and consolidated financial statements for the 2020 financial year with the report of the Board of Directors on the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.synbiotic.com/investors-press/
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 discharge of the members of the Board of Directors for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://www.synbiotic.com/investors-press/
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 election of the auditor for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://www.synbiotic.com/investors-press/
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 cancellation of the Authorized Capital 2020, the creation of a new Authorized Capital 2021 and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.synbiotic.com/investors-press/
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 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on an authorization to grant subscription rights to Executive Directors and to employees of the Company (Stock Option Program 2021) and creation of a Conditional Capital 2021/I as well as amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.synbiotic.com/investors-press/
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 the Conditional Capital 2020 and resolution on a new authorization to issue convertible bonds and/or bonds with warrants with possible exclusion of subscription rights, on the creation of a Conditional Capital 2021/II and the corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.synbiotic.com/investors-press/
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 determination of the remuneration of the Board of Directors
3. Uniform Resource Locator (URL) of the materials	https://www.synbiotic.com/investors-press/
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	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on a cash capital increase
3. Uniform Resource Locator (URL) of the materials	https://www.synbiotic.com/investors-press/
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 approval of a domination and profit and loss transfer agreement between SynBiotic SE and Lean Labs Pharma GmbH
3. Uniform Resource Locator (URL) of the materials	https://www.synbiotic.com/investors-press/
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 cancellation of the 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 capital stock and cancellation of the existing authorization
3. Uniform Resource Locator (URL) of the materials	https://www.synbiotic.com/investors-press/
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	
F. Shareholder right – motions for additions to the agenda	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	11.07.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210711; 22:00 UTC]
F. Shareholder right – counter motions	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	21.07.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210721; 22:00 UTC]
F. Shareholder right – election proposals	
1. Object of deadline	Submission of election proposals for the election of board of directors or auditors
2. Applicable issuer deadline	21.07.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210721; 22:00 UTC]
F. Shareholder right – submission of questions	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	03.08.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210803; 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 05.08.2021 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20210805; from the beginning of the general meeting until its closing by the chairman of the general meeting]