



AROUNDTOWN SA
Société Anonyme
37, Boulevard Joseph II
L-1840 Luxembourg
R.C.S. Luxembourg: B217868
(the “Company”)

**INFORMATION PURSUANT TO
COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212
OF 3 SEPTEMBER 2018**

THE FOLLOWING TABLE PROVIDES THE INFORMATION REQUIRED IN ACCORDANCE WITH ARTICLES 1TER (2) AND 3 (1) (2) OF THE LUXEMBOURG LAW OF 24 MAY 2011 ON THE EXERCISE OF CERTAIN RIGHTS OF SHAREHOLDERS IN GENERAL MEETINGS OF LISTED COMPANIES, AS AMENDED, IN CONJUNCTION WITH ARTICLE 4 (1) TABLE 3 OF THE ANNEX TO THE COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212. THE CONVENING NOTICE TOGETHER WITH THE AGENDA AND THE RESOLUTION PROPOSALS BY THE BOARD OF DIRECTORS OF THE COMPANY, ARE REPRODUCED IN FULL IN THE CONVENING NOTICE FOR THE EXTRAORDINARY GENERAL MEETING AND THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY AS PUBLISHED IN THE LUXEMBOURG ELECTRONIC GAZETTE (RECUEIL ELECTRONIQUE DES SOCIÉTÉS ET ASSOCIATIONS) AND ON THE COMPANY’S WEBSITE AT <https://www.aroundtown.de/investor-relations/general-meeting/egm-ogm-2022/>. THE CONVENING NOTICE FOR THE EXTRAORDINARY GENERAL MEETING AND THE ORDINARY GENERAL MEETING CONTAINS, IN PARTICULAR, THE RELEVANT INFORMATION CONCERNING THE REQUIREMENTS FOR PARTICIPATION IN SUCH MEETINGS AS WELL AS THE EXERCISING OF VOTING RIGHTS AND THE PROCEDURE FOR VOTING REMOTELY IN WRITING OR BY PROXY, TOGETHER WITH ADDITIONAL IMPORTANT INFORMATION RELATING TO THE EXTRAORDINARY GENERAL MEETING AND THE ORDINARY GENERAL MEETING AS WELL AS THE RELATED SHAREHOLDER RIGHTS. THE INFORMATION CONTAINED IN THIS TABLE, BY CONTRAST, IS ESSENTIALLY LIMITED TO THE INFORMATION SET OUT IN TABLE 3 OF THE ANNEX TO THE COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212. IN THIS CONTEXT, IT TAKES ACCOUNT OF THE FULL AGENDA.

Type of information		Information
A. Specification of the message		
1.	Unique identifier of the event	Convening of the Extraordinary General Meeting and the Ordinary General Meeting of Aroundtown SA to be held on 16 December 2022. [Format required by the Commission Implementing Regulation (EU) 2018/1212: ATEGMOGM20221216]

2.	Type of message	Convening notice of the Extraordinary General Meeting and the Ordinary General Meeting of Aroundtown SA. [Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM.]
B. Specification of the issuer		
1.	ISIN	LU1673108939
2.	Name of the issuer	Aroundtown SA
C. Specification of the meeting		
1.	Date of the General Meeting	16 December 2022 [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20221216.]
2.	Time of the General Meeting	11:30 a.m. (CET) for the Extraordinary General Meeting. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 10:30 a.m. UTC (Coordinated Universal Time).] 12:15 p.m. (CET) for the Ordinary General Meeting. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 11:15 a.m. UTC (Coordinated Universal Time).]
3.	Type of General Meeting	Extraordinary General Meeting and Ordinary General Meeting without physical presence of the shareholders. [Format required by the Commission Implementing Regulation (EU) 2018/1212: GMET.]
4.	Location of the General Meeting	URL hyperlink to audio webcast: https://www.webcast-egs.com/register/aroundtown202212meeting/en
5.	Record Date	2 December 2022 midnight (24:00) (CET) for the Extraordinary General Meeting and the Ordinary General Meeting. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20221202, 11:00 p.m. UTC (Coordinated Universal Time).]
6.	Uniform Resource Locator (URL)	All information which shall be communicated to the shareholders prior to the Extraordinary General Meeting and the Ordinary General Meeting is available at https://www.aroundtown.de/investor-relations/general-meeting/egm-ogm-2022/ . [Format required by the Commission Implementing Regulation (EU) 2018/1212: https://www.aroundtown.de/investor-relations/general-meeting/egm-ogm-2022/ .]
D. Participation in the General Meeting – Voting remotely in writing		
1.	Method of participation by shareholder	Shareholders can exercise their voting rights by voting remotely in writing. For this purpose, shareholders shall (i) use the voting and proxy form, which can be retrieved from the Company's website at https://www.aroundtown.de/investor-relations/general-meeting/egm-ogm-2022/ , (ii)

		<p>duly complete, date and sign the voting and proxy form and (iii) obtain a Record Date Confirmation*.</p> <p>[Format required by the Commission Implementing Regulation (EU) 2018/1212: EV.]</p> <p>The audio webcast of the Extraordinary General Meeting and the Ordinary General Meeting is publicly accessible at https://www.webcast-egs.com/register/aroundtown202212meeting/en.</p>
2.	Issuer deadline for the notification of participation	<p>9 December 2022 at midnight (24:00) (CET) by e-mail to generalmeeting@aroundtown.de or by postal services to Aroundtown SA, Attn. EGM and OGM/Jelena Afxentiou, 37, Boulevard Joseph II, L-1840 Luxembourg, Grand Duchy of Luxembourg.</p> <p>[Format required by the Commission Implementing Regulation (EU) 2018/1212: 20221209, 11:00 p.m., UTC (Coordinated Universal Time).]</p>
3.	Issuer deadline for voting	<p>9 December 2022 at midnight (24:00) (CET) by e-mail to generalmeeting@aroundtown.de or by postal services to Aroundtown SA, Attn. EGM and OGM/Jelena Afxentiou, 37, Boulevard Joseph II, L-1840 Luxembourg, Grand Duchy of Luxembourg.</p> <p>[Format required by the Commission Implementing Regulation (EU) 2018/1212: 20221209, 11:00 p.m., UTC (Coordinated Universal Time).]</p>
D. Participation in the General Meeting – Voting by proxy		
1.	Method of participation by shareholder	<p>Shareholders can exercise their voting rights by authorising the secretary of the Extraordinary General Meeting and/or the Ordinary General Meeting or a proxyholder to cast votes on their behalf in the secretary's or such proxyholder's discretion. For this purpose, shareholders shall (i) use the voting and proxy form, which can be retrieved from the Company's website at https://www.aroundtown.de/investor-relations/general-meeting/egm-ogm-2022/, (ii) duly complete, date and sign the voting and proxy form and (iii) obtain a Record Date Confirmation*.</p> <p>[Format required by the Commission Implementing Regulation (EU) 2018/1212: PX.]</p> <p>The audio webcast of the Extraordinary General Meeting and the Ordinary General Meeting is publicly accessible at https://www.webcast-egs.com/register/aroundtown202212meeting/en.</p>
2.	Issuer deadline for the notification of participation	<p>9 December 2022 at midnight (24:00) (CET) by e-mail to generalmeeting@aroundtown.de or by postal services to Aroundtown SA, Attn. EGM and OGM/Jelena Afxentiou, 37, Boulevard Joseph II, L-1840 Luxembourg, Grand Duchy of Luxembourg.</p> <p>[Format required by the Commission Implementing Regulation (EU) 2018/1212: 20221209, 11:00 p.m., UTC (Coordinated Universal Time).]</p>

3.	Issuer deadline for voting (here: for granting proxy authorization).	9 December 2022 at midnight (24:00) (CET) by e-mail to generalmeeting@aroundtown.de or by postal services to Aroundtown SA, Attn. EGM and/or the OGM/Jelena Afxentiou, 37, Boulevard Joseph II, L-1840 Luxembourg, Grand Duchy of Luxembourg. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20221209, 11:00 p.m., UTC (Coordinated Universal Time).]
E. Agenda – Agenda of the Extraordinary General Meeting item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Approval of the amendment to article 9.2 of the articles of association of the Company.
3.	Uniform Resource Locator (URL) for the documents	https://www.aroundtown.de/investor-relations/general-meeting/egm-ogm-2022/
4.	Vote	Binding vote. [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention. [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
F. Agenda – Agenda of the Ordinary General Meeting item 1		
1.	Unique identifier of the agenda item	1
2.	Title of the agenda item	Decision to authorise the Board of Directors to use treasury shares of the Company acquired through the buy-back programme of the Company for share lending transactions with financial institutions up to 10% of the aggregate nominal amount of the issued share capital of the Company from time to time, at the date of exercise of the present authorisation.
3.	Uniform Resource Locator (URL) for the documents	https://www.aroundtown.de/investor-relations/general-meeting/egm-ogm-2022/
4.	Vote	Binding vote. [Format required by the Commission Implementing Regulation (EU) 2018/1212: BV]
5.	Alternative voting options	Vote in favour, vote against, abstention. [Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB]
F. Specification of the deadlines regarding the exercise of the other shareholders rights – Additional agenda items or table alternative resolutions		
1.	Object of deadline	Request for items to be added to the agenda of the OGM or table alternative resolutions.
2.	Applicable issuer deadline	24 November 2022 at midnight (24:00) (CET). [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20221124, 11:00 p.m., UTC (Coordinated Universal Time).]
F. Specification of the deadlines regarding the exercise of the other shareholders rights – Submission of questions		
1.	Object of deadline	Electronic submission of questions.

2.	Applicable issuer deadline	At least ten (10) business days prior to the Extraordinary General Meeting and the Ordinary General Meeting. [Format required by the Commission Implementing Regulation (EU) 2018/1212: 20221201, 11:00 p.m., UTC (Coordinated Universal Time).]
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*The Record Date Confirmation is issued by the depository bank that is safe-keeping the shares of a shareholder in the Company stating the number of shares held by such shareholder on the Record Date i.e. on 2 December 2022 at midnight (24:00) (CET).

Luxembourg, 16 November 2022

Aroundtown SA

The Board of Directors