

Ordinary General Meeting of Telefónica Deutschland Holding AG on 18 June 2024

Disclosures pursuant to Sec. 125 Paragraph 2 in conjunction with Paragraph 5 Sentence 1 German Stock Corporation Act (AktG) in conjunction with Article 4 Paragraph 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212 („EU-DVO“)

Meeting Notice

Type of information	Description	Specification in the format of EU-DVO
A. Specification of the message		
1. Unique identifier of the event	Invitation to the Annual General Meeting 2024 of Telefónica Deutschland Holding AG	c3d2a91df997ee11b52d00505696f23c
2. Type of message	Invitation to Annual General Meeting	NEWM
B. Specification of the issuer		
1. ISIN	DE000A1J5RX9	DE000A1J5RX9
2. Name of issuer	Telefónica Deutschland Holding AG	Telefónica Deutschland Holding AG
C. Specification of the meeting		
1. Date of the General Meeting	18 June 2024	20240618
2. Time of the General Meeting	10.00 hours (CEST)	8.00 hours UTC
3. Type of General Meeting	Annual General Meeting without the physical presence of shareholders or their proxies as a virtual annual meeting	GMET
4. Location of the General Meeting	Location of the Annual General Meeting acc. to German Stock Corporation Act: At the offices of Telefónica Deutschland Holding AG, Georg-Brauchle-Ring 50, 80992 Munich	URL to the virtual Annual General Meeting: https://www.telefonica.de/agm
5. Record Date	11. June 2024, 24.00 hours (CEST)	20240611, 22.00 hours UTC
6. Uniform Resource Locator (URL)	https://www.telefonica.de/agm	https://www.telefonica.de/agm
D. Participation in the general meeting		
1. Method of participation by shareholder	Connection and participation by means of electronic communication via the InvestorPortal accessible under https://www.telefonica.de/agm Participation by proxy / Exercise of voting rights by granting proxy and instructions to the proxies appointed by the Company or electronic absentee voting	VI PX EV
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting no later than 11 June 2024, 24.00 hours (CEST) (received) at Telefónica Deutschland Holding AG c/o Computershare Operations Center 80249 München E-Mail: anmeldestelle@computershare.de or via the InvestorPortal accessible under https://www.telefonica.de/agm	20240611, 22.00 hours UTC

3. Issuer deadline for voting	Voting by proxy/instruction to the proxies of the Company by post or e-mail until 17 June 2024, 24.00 hours (CEST) Voting by proxy/instruction to the proxies of the Company or electronic absentee voting via the InvestorPortal until the time specified by the chairman of the meeting at the virtual Annual General Meeting on 18 June 2024 as part of the voting process.	
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E. Agenda

Agenda Item 1

1. Unique identifier of the agenda item	1	
2. Title of the agenda item	Submission of the adopted annual financial statements of Telefónica Deutschland Holding AG and the approved consolidated financial statements including the combined management report, each as of 31 December 2023, the descriptive report of the Management Board pursuant to sections 289a and 315a of the German Commercial Code (HGB) and the report of the Supervisory Board each for the financial year 2023	
3. Uniform Resource Locator (URL) of the materials	https:// www.telefonica.de/agm	
4. Vote		
5. Alternative voting options		

Agenda Item 2

1. Unique identifier of the agenda item	2	
2. Title of the agenda item	Resolution on appropriation of balance sheet profit	
3. Uniform Resource Locator (URL) of the materials	https://www.telefonica.de/agm	
4. Vote	Binding Vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention	VF, VA, AB

Agenda Item 3

1. Unique identifier of the agenda item	3	
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board	
3. Uniform Resource Locator (URL) of the materials	https://www.telefonica.de/agm	
4. Vote	Binding Vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention	VF, VA, AB

Agenda Item 4

1. Unique identifier of the agenda item	4	
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2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board	
3. Uniform Resource Locator (URL) of the materials	https://www.telefonica.de/agm	
4. Vote	Binding Vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention	VF, VA, AB

Agenda Item 5.1

1. Unique identifier of the agenda item	5.1	
2. Title of the agenda item	Resolution on the appointment of the auditor and the group auditor for the financial year 2024 and the auditor for a potential review of the condensed financial statements and interim management report contained in the potential half-year financial report as of 30 June 2024 and as auditor for a potential review of potential additional interim financial information pursuant to section 115 para. 7 German Securities Trading Act (WpHG) for the financial year 2024	
3. Uniform Resource Locator (URL) of the materials	https://www.telefonica.de/agm	
4. Vote	Binding Vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention	VF, VA, AB

Agenda Item 5.2

1. Unique identifier of the agenda item	5.2	
2. Title of the agenda item	Resolution on the appointment of the auditor for the potential review of any potential additional financial information during the year pursuant to section 115 para. 7 of the German Securities Trading Act (WpHG) for the 2025 financial year, if such review is conducted before the next general meeting	
3. Uniform Resource Locator (URL) of the materials	https://www.telefonica.de/agm	
4. Vote	Binding Vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention	VF, VA, AB

Agenda Item 6.1

1. Unique identifier of the agenda item	6.1	
2. Title of the agenda item	Election of the Supervisory Board – Michael Hoffmann	
3. Uniform Resource Locator (URL) of the materials	https://www.telefonica.de/agm	
4. Vote	Binding Vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention	VF, VA, AB

Agenda Item 6.2

1. Unique identifier of the agenda item	6.2	
2. Title of the agenda item	Election of the Supervisory Board – Julio Linares López	
3. Uniform Resource Locator (URL) of the materials	https://www.telefonica.de/agm	
4. Vote	Binding Vote	BV
5. Alternative voting options	Vote in favour, vote against, abstention	VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights

Motions for additions to the agenda

1. Object of deadline	Motions for additions to the agenda (Sec. 122 Para. 2 AktG)	
2. Applicable issuer deadline	24 May 2024, 24.00 hours (CEST)	20240524, 22.00 hours UTC

Counter motions

1. Object of deadline	Counter motions (Sec. 126 Paras. 1 and 4 AktG)	
2. Applicable issuer deadline	3 June 2024, 24.00 hours (CEST)	20240603, 22.00 hours UTC

Election proposals

1. Object of deadline	Election proposals (Sec. 127 AktG)	
2. Applicable issuer deadline	3 June 2024, 24.00 hours (CEST)	20240603, 22.00 hours UTC

Submission of Statements

1. Object of deadline	Submission of Statements on the items of the agenda (Sec. 130a, Paras. 1 to 4 AktG)	
2. Applicable issuer deadline	12 June 2024, 24.00 hours (CEST)	20240612, 22.00 hours UTC

Right to speak

1. Object of deadline	Right to speak in the Annual General Meeting (Sec. 130a Paras. 5 and 6 AktG)	
2. Applicable issuer deadline	18 June 2024, from 8:00 hours UTC (10:00 hours CEST) after the opening of the Annual General Meeting until the closing of the general debate by the chairman of the meeting.	20240618, 8:00 hours UTC

Right to information

1. Object of deadline	Request for information on matters concerning the Company, to the extent that such information is necessary for a proper evaluation of the item on the agenda in accordance with section 131 (1) of the AktG.	
2. Applicable issuer deadline	18 June 2024, from 8:00 hours UTC (10:00 hours CEST) after the opening of the Annual General Meeting until the closing of the general debate by the chairman of the meeting.	20240618, 8:00 hours UTC

Objections to resolutions of the General Meeting

1. Object of deadline	File objections to resolutions of the Annual General Meeting (Sec 118a Para. 1	
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	sentence 2 no. 8 in conjunction with Sec. 245 AktG)	
2. Applicable issuer deadline	18 June 2024, from 8:00 hours UTC (10:00 hours CEST) after the opening of the Annual General Meeting until the closing of the general meeting by the chairman of the meeting.	20240618, 8:00 hours UTC
Request for confirmation of the vote count		
1. Object of deadline	Submission of the request for confirmation of the vote count (Sec. 129 Para. 5 AktG)	
2. Applicable issuer deadline	18 July 2024, 24:00 hours (CEST)	20240718, 22:00 hours UTC

Information pursuant to Section 125 para. 1 sentence 4 AktG

Shareholders may also authorize proxies, for example, an intermediary, a shareholders' association or another third party, to exercise their voting rights at the virtual Annual General Meeting. Here, too, shareholders must ensure that they register for the Annual General Meeting in good time (see section "Registration" of the notice convening the Annual General Meeting published in the Federal Gazette).