

Disclosures pursuant to Section 125 of the German Stock Corporation Act [AktG] in conjunction with Table 3 of the Implementing Regulation (EU) 2018/1212

A. Specification of the message

1. Unique identifier of the event	Annual General Meeting (ISHOHV240516)
2. Type of message	Convocation of the Annual General Meeting (NEWM)

B. Specification of the issuer

1. ISIN	DE000A254211
2. Name of issuer	INTERSHOP Communications Aktiengesellschaft

C. Specification of the meeting

1. Date of the General Meeting	May 16, 2024 (20240516)
2. Time of the General Meeting	10:00 a.m. CEST (8:00 a.m. UTC)
3. Type of General Meeting	Annual General Meeting Meeting with physical presence of shareholders or their proxies (GMET)
4. Location of the General Meeting	The location of the General Meeting with physical presence of shareholders: Steinweg 10, 07743 Jena, Germany
5. Record Date	April 24, 2024, midnight CEST (20240424)
6. Uniform Resource Locator (URL)	https://www.intershop.de/hauptversammlung

D. Participation in the general meeting

Participation in person	
1. Method of participation by shareholder	Participation in person (PH)
2. Issuer deadline for the notification of participation	Registration until May 9, 2024, midnight CEST (20240509; 10:00 p.m. UTC)
3. Issuer deadline for voting	May 16, 2024, until the end of voting at the Annual General Meeting (20240516, until the end of voting)
Voting by electronic correspondence	
1. Method of participation by shareholder	Voting by correspondence (EV)
2. Issuer deadline for the notification of participation	Registration until May 9, 2024, midnight CEST (20240509; 10:00 p.m. UTC)
3. Issuer deadline for voting	Electronic voting in the AGM portal at https://www.intershop.de/hauptversammlung : May 16, 2024, until the start of voting on site (20240516, until the start of voting)

Voting of authorization and issuing of instructions to Company-appointed proxy	
1. Method of participation by shareholder	Voting of authorization and issuing of instructions to Company-appointed proxy (PX)
2. Issuer deadline for the notification of participation	Registration until May 9, 2024, midnight CEST (20240509; 10:00 p.m. UTC)
3. Issuer deadline for voting	a) Electronic voting in the AGM portal at https://www.intershop.de/hauptversammlung : May 16, 2024, until the start of voting on site (20240516, until the start of voting) b) Voting by form by post or e-mail: May 14, 2024, midnight CEST (20240514; 10:00 p.m. UTC)
Voting by proxy	
1. Method of participation by shareholder	Voting by other authorized proxy, e.g. intermediary, shareholders' association or other third parties (PX)
2. Issuer deadline for the notification of participation	Registration until May 9, 2024, midnight CEST (20240509; 10:00 p.m. UTC)
3. Issuer deadline for voting	a) Electronic voting in the AGM portal at https://www.intershop.de/hauptversammlung : May 16, 2024, until the start of voting on site (20240516, until the start of voting) b) Voting by form by post or e-mail: May 14, 2024, midnight CEST (20240514; 10:00 p.m. UTC)

E. Agenda

Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the approved annual financial statements, the approved consolidated financial statements, as well as the combined management report and group management report (including notes by the Management Board to the information pursuant to section 289a and section 315a of the German Commercial Code (HGB) and the report by the Supervisory Board, all for fiscal year 2023.
3. Uniform Resource Locator (URL) of the materials	https://www.intershop.de/hauptversammlung
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 approval of the actions of the members of the Management Board for the 2023 fiscal year
3. Uniform Resource Locator (URL) der Unterlagen	https://www.intershop.de/hauptversammlung

4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (VF, VA, AB, BL)
Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on approval of the actions of the members of the Supervisory Board for the 2023 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.intershop.de/hauptversammlung
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (VF, VA, AB, BL)
Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor for the 2024 fiscal year
3. Uniform Resource Locator (URL) of the materials	https://www.intershop.de/hauptversammlung
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (VF, VA, AB, BL)
Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report 2023
3. Uniform Resource Locator (URL) of the materials	https://www.intershop.de/hauptversammlung
4. Vote	Advisory vote (AV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (VF, VA, AB, BL)
Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on an amendment to the Articles of Association to adjust the cut-off date for proof of shareholdings in Section 16 (1) of the company's Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.intershop.de/hauptversammlung
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (VF, VA, AB, BL)
Agenda item 7	
1. Unique identifier of the agenda item	7

2. Title of the agenda item	Resolution on the creation of new Authorized Capital I and amendment of the Articles of Association as well as the cancellation of the previous Authorized Capital I
3. Uniform Resource Locator (URL) of the materials	https://www.intershop.de/hauptversammlung
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (VF, VA, AB, BL)
Agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the authorization to issue bonds with warrants and convertible bonds and to exclude subscription rights to these bonds with warrants and convertible bonds together with the simultaneous creation of Conditional Capital II and amendment of the Articles of Association and the cancellation of the previous authorization to issue bonds
3. Uniform Resource Locator (URL) of the materials	https://www.intershop.de/hauptversammlung
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (VF, VA, AB, BL)
Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the remuneration of Supervisory Board members in accordance with Section 113 (3) AktG
3. Uniform Resource Locator (URL) of the materials	https://www.intershop.de/hauptversammlung
4. Vote	Binding vote (BV)
5. Alternative voting options	Vote in favour, vote against, abstention, blank (VF, VA, AB, BL)

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

Supplementary motions to the Agenda	
Object of deadline	Submission of a request to add items to the agenda
Applicable issuer deadline	April 15, 2024, midnight CEST (20240415; 10:00 p.m. UTC)
Counterproposals and electoral proposals	
Object of deadline	Submission of counterproposals to the individual agenda items and alternative proposals for the election of Supervisory Board members or auditors
Applicable issuer deadline	May 1, 2024, midnight CEST (20240501; 10:00 p.m. UTC)

Right to request information	
Object of deadline	Information about company affairs
Applicable issuer deadline	May 16, 2024, from the opening of the Annual General Meeting until the end of the general debate (20240516, from the opening of the Annual General Meeting until the end of the general debate)