



Disclosures pursuant to Section 125 of the German Stock Corporation Act in conjunction with Table 3 of the Commission Implementing Regulation (EU) 2018/1212 ("EU-IR")

Type of information	Information
A. Specification of the message	
1. Unique identifier of the event	Convocation of the virtual Annual General Meeting of EXASOL AG on June 30, 2021 formal specification according to EU-IR: 5d0aab4fc6a9eb11811f005056888925
2. Type of message	Notice of Annual General Meeting formal specification according to EU-IR: NEWM
B. Specification of issuer	
1. ISIN	DE000A0LR9G9
2. Name of issuer	EXASOL AG
C. Specification of the meeting	
1. Date of the General Meeting	June 30, 2021 formal specification according to EU-IR: 20210630
2. Time of the General Meeting	10:00 a.m. (CEST) formal specification according to EU-IR: 8:00 a.m. (UTC)
3. Type of General Meeting	Annual General Meeting held as virtual meeting without the physical presence of shareholders or their proxies (with the exception of proxies nominated by the company) formal specification according to EU-IR: GMET



Type of information	Information
4. Location of the General Meeting	<p>URL to the Company's Shareholder Portal to follow the Annual General Meeting in video and audio as well as to exercise shareholders' rights:</p> <p>formal specification according to EU-IR:</p> <p>https://ir.exasol.com/hv</p> <p>Location of the Annual General Meeting pursuant to the German Stock Corporation Act:</p> <p>Conference room: Nomads, H5, 1st floor, Allee am Röthelheimpark 41, 91052 Erlangen, Germany</p>
5. Record Date	<p>June 23, 2021, 24:00 (CEST)</p> <p>formal specification according to EU-IR:</p> <p>20210623, 22:00 p.m. (UTC)</p>
6. Uniform Resource Locator (URL)	<p>https://ir.exasol.com/hv</p>
D. Participation* in the Annual General Meeting	
1. Method of participation* by shareholder	<p>Exercise of voting rights</p> <ul style="list-style-type: none"> • by postal voting in written form by letter, e-mail or fax • by electronic postal vote via the Shareholder Portal on the Company's website • by granting power of attorney and issuing instructions to the proxy nominated by the Company • by granting power of attorney to a third party <p>Following the Annual General Meeting in picture and sound by means of electronic picture and sound transmission</p> <p>formal specification according to EU-IR: EV, PX</p>
2. Issuer deadline for the notification of participation*	<p>Registration for the Annual General Meeting by June 23, 2021, 24:00 hours (CEST)</p>



Type of information	Information
	<p>(receipt of registration is decisive)</p> <p>formal specification according to EU-IR: 20210623, 22:00 p.m. (UTC)</p>
<p>3. Issuer deadline for voting</p>	<p>Exercise of voting rights by postal voting / exercise of voting rights by granting power of attorney and issuing instructions to the proxies nominated by the Company / Authorization of third parties</p> <ul style="list-style-type: none"> • By letter, e-mail or fax: June 29, 2021, 24:00 hours (CEST) (receipt decisive) <p>formal specification according to EU-IR: 20210629, 22:00 p.m. (UTC)</p> <ul style="list-style-type: none"> • Via the Shareholder Portal: June 30, 2021, until the start of voting at the virtual Annual General Meeting on June 30, 2021 <p>formal specification according to EU-IR: 20210630, until the start of voting in the virtual Annual General Meeting on June 30, 2021</p>
<p>E. Agenda - Agenda Item 1</p>	
<p>1. Unique identifier of the agenda item</p>	<p>Agenda item 1</p>
<p>2. Title of the agenda item</p>	<p>Presentation of the adopted annual financial statements and the approved consolidated financial statements as well as the group management report as at December 31, 2020 and the report of the Supervisory Board for the 2020 financial year</p>



Type of information	Information
3. Uniform Resource Locator (URL) of the materials	https://ir.exasol.com/hv
4. Vote	none
5. Alternative voting options	none
E. Agenda - Agenda item 2	
1. Unique identifier of the agenda item	Agenda item 2
2. Title of the agenda item	Resolution on the discharge of the members of the Management Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.exasol.com/hv
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention; blank formal specification according to EU-IR: VF, VA, AB, BL
E. Agenda - Agenda item 3	
1. Unique identifier of the agenda item	Agenda item 3
2. Title of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the 2020 financial year
3. Uniform Resource Locator (URL) of the materials	https://ir.exasol.com/hv
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention; blank formal specification according to EU-IR: VF, VA, AB, BL



Type of information	Information
E. Agenda - Agenda item 4	
1. Unique identifier of the agenda item	Agenda item 4
2. Title of the agenda item	Resolution on the election of the auditor and the group auditor for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	https://ir.exasol.com/hv
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention; blank formal specification according to EU-IR: VF, VA, AB, BL
E. Agenda - Agenda item 5 (1)	
1. Unique identifier of the agenda item	Agenda item 5 (1)
2. Title of the agenda item	Elections to the Supervisory Board: here Prof. Jochen Tschunke
3. Uniform Resource Locator (URL) of the materials	https://ir.exasol.com/hv
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention; blank formal specification according to EU-IR: VF, VA, AB, BL
E. Agenda - Agenda item 5 (2)	
1. Unique identifier of the agenda item	Agenda item 5 (2)
2. Title of the agenda item	Elections to the Supervisory Board: here Dr. Knud Klingler



Type of information	Information
3. Uniform Resource Locator (URL) of the materials	https://ir.exasol.com/hv
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention; blank formal specification according to EU-IR: VF, VA, AB, BL
E. Agenda - Agenda item 5 (3)	
1. Unique identifier of the agenda item	Agenda item 5 (3)
2. Title of the agenda item	Elections to the Supervisory Board: here Mr. Karl Hopfner
3. Uniform Resource Locator (URL) of the materials	https://ir.exasol.com/hv
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention; blank formal specification according to EU-IR: VF, VA, AB, BL
E. Agenda - Agenda item 5 (4)	
1. Unique identifier of the agenda item	Agenda item 5 (4)
2. Title of the agenda item	Elections to the Supervisory Board: here Mr. Volker Smid
3. Uniform Resource Locator (URL) of the materials	https://ir.exasol.com/hv
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention; blank



Type of information	Information
	formal specification according to EU-IR: VF, VA, AB, BL
E. Agenda - Agenda item 6	
1. Unique identifier of the agenda item	Agenda item 6
2. Title of the agenda item	Resolution on the new version of Section 17 "Remuneration of Supervisory Board members" of the Articles of Association of EXASOL AG
3. Uniform Resource Locator (URL) of the materials	https://ir.exasol.com/hv
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention; blank formal specification according to EU-IR: VF, VA, AB, BL
E. Agenda - Agenda item 7	
1. Unique identifier of the agenda item	Agenda item 7
2. Title of the agenda item	Resolution on the amendment of the authorization to issue stock options with subscription rights to shares of the Company under the Stock Option Program and on the increase of the Conditional Capital 2020 as well as on the corresponding amendment of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://ir.exasol.com/hv
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention; blank



Type of information	Information
	formal specification according to EU-IR: VF, VA, AB, BL
E. Agenda - Agenda item 8	
1. Unique identifier of the agenda item	Agenda item 8
2. Title of the agenda item	Resolution on the cancellation of the authorization to acquire and use treasury shares pursuant to Section 71 (1) no. 8 AktG dated December 5, 2019 and renewed authorization of the Management Board to acquire and use treasury shares pursuant to Section 71 (1) no. 8 AktG with possible exclusion of subscription and tender rights as well as the option to retire treasury shares while reducing the share capital
3. Uniform Resource Locator (URL) of the materials	https://ir.exasol.com/hv
4. Vote	Binding vote formal specification according to EU-IR: BV
5. Alternative voting options	Vote in favour; vote against; abstention; blank formal specification according to EU-IR: VF, VA, AB, BL
F. Specification of the deadlines regarding the exercise of other shareholders rights – Requests for additions to the agenda	
1. Object of deadline	Request for additions to the agenda pursuant to Section 122 (2) AktG
2. Applicable issuer deadline	June 5, 2021, 24:00 (CEST) (receipt decisive) formal specification according to EU-IR: 20210605, 22:00 p.m. (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights - Counter motions	



Type of information	Information
1. Object of deadline	<p>Countermotions pursuant to Section 126 (1) AktG in conjunction with Article 2 Section 1 para. 2 sentence 3 COVID-19 Act in conjunction with Article 11 no. 1 a) and b) COVID-19 Amendment Act - Submission of countermotions to the proposed resolutions on the items on the agenda</p> <p>Countermotions to be made accessible pursuant to Section 126 AktG shall be deemed to have been made at the meeting if the shareholder making the motion is duly authorized and has registered for the Annual General Meeting</p>
2. Applicable issuer deadline	<p>June 15, 2021, 24:00 (CEST) (receipt decisive)</p> <p>formal specification according to EU-IR: 20210615; 22:00 p.m. (UTC)</p>
<p>F. Specification of the deadlines regarding the exercise of other shareholders rights – Nomination for election</p>	
1. Object of deadline	<p>Proposals for election pursuant to Section 127 AktG in conjunction with Article 2 Section 1 para. 2 sentence 3 COVID-19 Act in conjunction with Article 11 no. 1 a) and b) COVID-19 Amendment Act - Submission of election proposals for the election of Supervisory Board members or auditors</p> <p>Nominations to be made accessible pursuant to Section 127 AktG shall be deemed to have been made at the meeting if the shareholder making the nomination is duly authorized and has registered for the Annual General Meeting</p>
2. Applicable issuer deadline	<p>June 15, 2021, 24:00 (CEST) (receipt decisive)</p> <p>formal specification according to EU-IR: 20210615, 22:00 p.m. (UTC)</p>



Type of information	Information
F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of questions	
1. Object of deadline	Right of shareholders to ask questions pursuant to Article 2 Section 1 para. 2 sentence 1 no. 3 sentence 2 COVID-19 Act in conjunction with Article 11 no. 1 a) and b) COVID-19 Amendment Act - Submission of questions electronically via the Shareholder Portal prior to the Annual General Meeting
2. Applicable issuer deadline	May 28, 2021, 24:00 (CEST) formal specification according to EU-IR: 20210528, 22:00 p.m. (UTC)
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic submission of objections against resolutions of the Annual General Meeting	
1. Object of deadline	Electronic filing of objections to resolutions of the Annual General Meeting pursuant to Article 2 Section 1 para. 2 sentence 1 no. 4 COVID-19 Act in conjunction with Article 11 no. 1 a) and b) COVID-19 Amendment Act Filing of objections to resolutions of the Annual General Meeting electronically via the Shareholder Portal
2. Applicable issuer deadline	June 30, 2021, from 10:00 a.m. (CEST) from the opening of the Annual General Meeting until the closure by the chairman of the meeting formal specification according to EU-IR: 20210630, 08:00 a.m. (UTC); from the opening of the Annual General Meeting until the closure of the Annual General Meeting by the chairman of the meeting.



Convenience translation

* The term "participation" is used above exclusively in the sense of the Commission Implementing Regulation (EU) 2018/1212 and is not identical with participation within the meaning of Section 118 AktG.