

MOBOTIX AG

Winnweiler-Langmeil

ISIN: DE0005218309

WKN: 521830

Invitation to the Annual General Meeting

We hereby invite our shareholders to the

Annual General Meeting

on Friday, 26 May 2023, at 10:00 a.m.

in the business premises of the Company, Kaiserstraße, 67722 Winnweiler-Langmeil.

Agenda

1) Presentation of the adopted annual financial statements and the approved consolidated financial statements for the financial year ending 30 September 2022, the combined management report and the report of the Supervisory Board, in each case for the financial year ending 30 September 2022.

The aforementioned documents are available on the Company's website (www.mobotix.com in the section "Company" > "Investors" > "Annual General Meeting"). They will also be available at the Annual General Meeting.

The Supervisory Board has already approved the annual financial statements and the consolidated financial statements prepared by the Executive Board. The annual financial statements are thus adopted. A resolution of the general meeting is therefore not required in accordance with the legal provisions.

2) Resolution on the discharge of the members of the Executive Board for the financial year ended 30 September 2022

The Executive Board and the Supervisory Board propose that the following resolution be adopted:

The acting members of the Executive Board in the financial year ending 30 September 2022 will be discharged for this financial year.

3) Resolution on the discharge of the members of the Supervisory Board for the financial year ended 30 September 2022

The Executive Board and the Supervisory Board propose that the following resolution be adopted:

The acting members of the Supervisory Board in the financial year ending 30 September 2022 will be discharged for this financial year.

4) Election of the auditor and the group auditor for the financial year ending 30 September 2023

The Supervisory Board proposes that the following resolution be adopted:

Ernst & Young GmbH Wirtschaftsprüfungsgesellschaft, Saarbrücken, is appointed as auditor and group auditor for the financial year ending 30 September 2023.

Participation in the Annual General Meeting and exercise of voting rights

Addresses for registration, transmission of the proof of shareholding and possible motions, counter motions or election proposals

We give the following address for registration and sending the proof of shareholding:

MOBOTIX AG

c/o DZ BANK AG

represented by dwpbank - DSHVG -S

Landsberger Str. 187

80687 München

Fax: +49 (0) 69/5099 1110

E-mail: hv-eintrittskarten@dwpbank.de

The following address is available for motions, counter motions or election proposals from shareholders:

MOBOTIX AG

Executive Board

Kaiserstraße

67722 Winnweiler-Langmeil

Fax no.: +49 (0)6302 9816 189

E-mail: hvgj21-22@mobotix.com

Voluntary information on participation in the Annual General Meeting and the exercise of voting rights

Pursuant to section 121 (3) of the German Stock Corporation Act (AktG), non-listed companies are only obliged to state the company name and registered office, the time and place of the general meeting and the agenda, as well as the above-mentioned addresses in the convening notice. Furthermore, the person convening the meeting must be named.

The following information is provided voluntarily to assist shareholders in attending the AGM.

Participation in the Annual General Meeting and exercise of voting rights

Pursuant to Article 13 of the Articles of Association of the Company in their currently valid version, those shareholders who register with the Company at the above address in text form (Article 126b of the German Civil Code) in the German or English language and submit special proof of their shareholding issued in text form (Article 126b of the German Civil Code) in German or English language by the custodian bank to the above address shall be entitled to attend the Annual General Meeting and to exercise their voting rights.

The proof of shareholding must refer to the beginning of 5 May 2023 (0:00 a.m. CEST, the so-called record date) and must be received by the Company together with the registration at the above address by the end of 19 May 2023 (24:00 a.m. CET) at the latest.

Shareholders can find further details in the Company's Articles of Association, which are available on the Company's website, as well as in the further notices on the Company's website.

Proxy voting

Each shareholder may also have his voting right exercised at the general meeting by a proxy, e.g. a credit institution, a shareholders' association or another person. The granting of the proxy, its revocation and the proof of the authorisation vis-à-vis the Company must be in text form (§ 126 b BGB). Exceptions may exist for the granting of powers of attorney to credit institutions, shareholders' associations or other equivalent persons or institutions pursuant to § 135 of the German Stock Corporation Act (AktG) and their revocation as well as the corresponding evidence vis-à-vis the Company; with regard to the form to be observed in this respect, we request our shareholders to consult with the aforementioned. Shareholders will receive the relevant forms and further information upon proper registration.

The proof of authorisation vis-à-vis the Company may also be submitted electronically to the following e-mail address: hvgj21-22@mobotix.com.

The Company also offers shareholders the option of having their voting rights exercised in accordance with their instructions by one or more proxies appointed by the Company. The authorised proxies shall be given individual instructions with regard to all proposed resolutions. The proxy may not be exercised with regard to the proposed resolutions for which no individual instructions have been given, with the consequence that the proxy will abstain from voting on these resolutions. Proxies are obliged to vote as instructed. Requests to speak or other motions will not be accepted by proxies. Shareholders will receive details on the authorisation of proxies and the issuing of instructions as well as the corresponding authorisation and instruction form upon their proper registration.

Even if a third party or the Company's proxies are authorised, the shareholder must register in due time and form and provide proof of shareholding in accordance with the above conditions.

InvestorPortal

Procedure for voting by the Company's proxy via the InvestorPortal

Properly registered shareholders will also receive an access code for the InvestorPortal of MOBOTIX AG with their admission ticket. Here, shareholders can exercise their voting rights electronically via the proxy of MOBOTIX AG. The InvestorPortal under the link [Annual General Meeting \(mobotix.com\)](https://www.mobotix.com) will be available for this purpose until the day before the Annual General Meeting (25 May 2023, 6:00 p.m. (CEST)). The InvestorPortal is expected to be available from 5 May 2023 onwards and will be used exclusively for voting in accordance with instructions to the Company's proxy.

There will be no live broadcast of the Annual General Meeting via this portal.

Total number of shares and voting rights

At the time the Annual General Meeting is convened, the Company's share capital is divided into 13,271,442 no-par value bearer shares, each share carrying one vote. The total number of voting rights at the time of convening the

Annual General Meeting is therefore 13,271,442. At the time of convening the Annual General Meeting, the company holds 61,658 own shares. It is not entitled to any voting rights from these.

Winnweiler-Langmeil, April 2023

The Board of Director

Should difficulties of interpretation arise, the German text of this bilingual document shall be binding.

