

**Information pursuant to Sec. 125 AktG in conjunction with Art. 4 and Table 3 of the Annex to the Implementing Regulation (EU) 2018/1212 (hereinafter "Regulation")**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Annual General Meeting of Spark Networks SE on 01 September 2023 (in the format pursuant to the Regulation: GMETSPA00923)
2. Type of message	Convocation of the Annual General Meeting (in the format pursuant to the Regulation: NEWM)

<b>B. Specification of the issuer</b>	
1. ISIN	ISIN DE000A2E4RU2 ISIN US8465171002 (ADR)
2. Name of the issuer	Spark Networks SE

<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	01 September 2023 (in the format pursuant to the Regulation: 20230901)
2. Time of the General Meeting	14:00 hours (CEST) (in the format pursuant to the Regulation: 12:00 hours (UTC))
3. Type of General Meeting	Annual General Meeting (face-to-face meeting) (in the format pursuant to the Regulation: GMET)
4. Location of the General Meeting	Premises of Morgan Lewis & Bockius LLP, Königinstraße 9, 80539 München
5. Record Date	25. August 2023, 24:00 (MESZ) technical record date (in the format pursuant to the Regulation: 20230825, 22:00 hours (UTC))
6. Uniform Resource Locator (URL)	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>

<b>D. Participation in the general meeting – personal participation</b>	
1. Method of participation by shareholder	Personal participation in the format pursuant to the Regulation: PH
2. Issuer deadline for the notification of participation	Registration for Annual General Meeting by 25 August 2023, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20230825; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 01 September 2023 during voting in the format pursuant to the Regulation: 20230901

<b>D. Participation in the general meeting – voting through voting representatives nominated by the company</b>	
1. Method of participation by shareholder	Voting by issuing power of attorney and instructions to the voting representatives nominated by the company (also through authorized third parties) in the format pursuant to the Regulation: PX
2. Issuer deadline for the notification of participation	Registration for Annual General Meeting by 25 August 2023, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20230825; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 01 September 2023 during voting (in the format pursuant to the Regulation: 20230901)

<b>D. Participation in the general meeting – participation through authorized third parties</b>	
1. Method of participation by shareholder	Issuing power of attorney to third parties (including associations of shareholders) in the format pursuant to the Regulation: PX
2. Issuer deadline for the notification of participation	Registration for Annual General Meeting by 25 August 2023, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20230825; 22:00 hours (UTC)
3. Issuer deadline for voting	At the Annual General Meeting on 01 September 2023 during voting in the format pursuant to the Regulation: 20230901

<b>E. Agenda – agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements, the approved consolidated financial statements and the combined management report for Spark Networks SE and the Group as of December 31, 2022, and the report of the Administrative Board for the fiscal year 2022.
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	No voting
5. Alternative voting options	

<b>E. Agenda – agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the Executive Directors for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

<b>E. Agenda – agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the Administrative Board for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

<b>E. Agenda – agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the fiscal year 2023 and for the review of interim financial reports and confirmation of the independent registered public accounting firm
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

<b>E. Agenda – agenda item 5.1</b>	
1. Unique identifier of the agenda item	5.1 <sup>2</sup>
2. Title of the agenda item	Resolution on the reduction of the size of the Administrative Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>

4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB
<b>E. Agenda – agenda item 5.2 a)</b>	
1. Unique identifier of the agenda item	5.2 a)
2. Title of the agenda item	Elections to the Administrative Board: Colleen Birdnow Brown
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB
<b>E. Agenda – agenda item 5.2 b)</b>	
1. Unique identifier of the agenda item	5.2 b)
2. Title of the agenda item	Elections to the Administrative Board: Adam Schwartz
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB
<b>E. Agenda – agenda item 5.2 c)</b>	
1. Unique identifier of the agenda item	5.2 c)
2. Title of the agenda item	Elections to the Administrative Board: Joseph E. Whitters
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB
<b>E. Agenda – agenda item 5.2 d)</b>	
1. Unique identifier of the agenda item	5.2 d)
2. Title of the agenda item	Elections to the Administrative Board: Laura Marcero
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB
<b>E. Agenda – agenda item 5.2 e)</b>	
1. Unique identifier of the agenda item	5.2 e)
2. Title of the agenda item	Elections to the Administrative Board: Pamela Corrie
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB
<b>E. Agenda – agenda item 5.2 f)</b>	
1. Unique identifier of the agenda item	5.2 f)
2. Title of the agenda item	Elections to the Administrative Board: Dr Ulrike Handel
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB
<b>E. Agenda – agenda item 5.3</b>	
1. Unique identifier of the agenda item	5.3

2. Title of the agenda item	Elections to the Administrative Board: Stephen Schatteman (substitute member for the members of the Administrative Board proposed under 5.2 a) to f) above)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB
<b>E. Agenda – agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Recommending vote on the remuneration of executives
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Advisory vote in the format pursuant to the Regulation: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

<b>E. Agenda – agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the approval of the compensation report for the financial year 2022
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Advisory vote in the format pursuant to the Regulation: AV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

<b>E. Agenda – agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Amendment of § 17 of the Articles of Association (Authorization of the Administrative Board to hold virtual shareholders' meetings)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote in the format pursuant to the Regulation: BV
5. Alternative voting options	Vote in favour, vote against, abstention in the format pursuant to the Regulation: VF, VA, AB

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Requests for additions to the agenda</b>	
1. Object of deadline	Requests for additions to the agenda
2. Applicable issuer deadline	01 August 2023, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20230801, 22:00 hours (UTC)

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – countermotions and election proposals</b>	
1. Object of deadline	Submission of countermotions and election proposals for a specific item on the agenda
2. Applicable issuer deadline	17 August 2023, 24:00 hours (CEST), with the date and time of receipt being decisive in the format pursuant to the Regulation: 20230817, 22:00 hours (UTC)

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – right to information</b>	
1. Object of deadline	Request for information about the Company's affairs
2. Applicable issuer deadline	on 01 September 2023 during the Annual General Meeting or up to the time set for this purpose by the chairman of the meeting, respectively in the format pursuant to the Regulation: 20230901

**F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections against resolutions of the Annual General Meeting**

1. Object of deadline	Filing of an objection against resolutions of the Annual General Meeting
2. Applicable issuer deadline	On 01 September 2023 from the opening of the Annual General Meeting until it is closed by the chairman of the meeting
	in the format pursuant to the Regulation: 20230901