


**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	Extraordinary General Meeting of Spark Networks SE on 18 December 2023 (in the format pursuant to the Regulation: XMETSPA01223)
2. Type of message	Convocation of the Extraordinary 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	18 December 2023 (in the format pursuant to the Regulation: 20231218)
2. Time of the General Meeting	14:00 hours (CET) (in the format pursuant to the Regulation: 13:00 hours (UTC))
3. Type of General Meeting	Extraordinary General Meeting (face-to-face meeting) (in the format pursuant to the Regulation: XMET)
4. Location of the General Meeting	Premises of Morgan Lewis & Bockius LLP, Königinstraße 9, 80539 München
5. Record Date	11 December 2023, 24:00 (CET) technical record date (in the format pursuant to the Regulation: 20231211, 23:00 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 Extraordinary General Meeting by 11 December 2023, 24:00 hours (CET), with the date and time of receipt being decisive In the format pursuant to the Regulation: 20231211; 23:00 hours (UTC)
3. Issuer deadline for voting	At the Extraordinary General Meeting on 18 December 2023 during voting In the format pursuant to the Regulation: 20231218

<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 Extraordinary General Meeting by 11 December 2023, 24:00 hours (CET), with the date and time of receipt being decisive In the format pursuant to the Regulation: 20231211; 23:00 hours (UTC)
3. Issuer deadline for voting	At the Extraordinary General Meeting on 18 December 2023 during voting In the format pursuant to the Regulation: 20231218

<b>E. Agenda – agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Notification of the loss of half of the share capital pursuant to Section 22 para. 5 sentence 1 SE Implementation Act (SEAG)
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>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	23 November 2023, 24:00 hours (CET), with the date and time of receipt being decisive
	In the format pursuant to the Regulation: 20231123, 23:00 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	3 December 2023, 24:00 hours (CET), with the date and time of receipt being decisive
	In the format pursuant to the Regulation: 20231203, 23:00 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 18 December 2023 during the Extraordinary 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: 20231218

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections against resolutions of the Extraordinary General Meeting</b>	
1. Object of deadline	Filing of an objection against resolutions of the Extraordinary General Meeting
2. Applicable issuer deadline	On 18 December 2023 from the opening of the Extraordinary General Meeting until it is closed by the chairman of the meeting
	In the format pursuant to the Regulation: 20231218