



Information pursuant to Implementing Regulation (EU) 2018/1212 (EU-DVO) for the notification pursuant to § 125 of the German Stock Corporation Act (AktG) of METRO AG

Information for ordinary share DE000BFB0019 / Information for preferred share DE000BFB0027

A. Specification of the message	
1. Unique identifier of the event	6cae9030905dec118126005056888925
2. Type of message	Convocation of the Annual General Meeting [Formal indication pursuant to to EU-DVO: NEWM]
B. Specification of the issuer	
1a. ISIN-ordinary share	DE000BFB0019
1b. ISIN- preferred share	DE000BFB0027
2. Name of issuer	METRO AG
C. Specification of the meeting	
1. Date of the General Meeting	11 February 2022 [Formal indication pursuant to EU-DVO: 20220211]
2. Time of the General Meeting	10:00 a.m. (CET) [Formal indication pursuant to EU-DVO: 9:00 Uhr UTC]
3. Type of General Meeting	Annual General Meeting [Formal indication pursuant to EU-DVO: GMET]

4. Location of the General Meeting	<p>URL to the Company's online shareholder service to follow the Annual General Meeting in video and audio and to exercise shareholder rights: <a href="http://www.metroag.de/hauptversammlung">www.metroag.de/hauptversammlung</a></p> <p>The place of the Annual General Meeting within the meaning of the German Stock Corporation Act (Aktiengesetz) is the registered office of the Company, METRO-Straße 1, 40235 Düsseldorf.</p>
5. Record Date	<p>21 January 2022, 00:00 CET</p> <p>Pursuant to section 123 para. 4 sentence 2 of the German Stock Corporation Act (AktG) in conjunction with section 16 para. 2 of the Articles of Association, the proof of shareholding must refer to the beginning of the day on 21 January 2022. § Article 16 (2) of the Articles of Association, the record date shall refer to the beginning of the day on 21 January 2022 (record date). However, according to the EU Regulation, the record date with reference to shareholdings must be stated at the close of business on the 22nd day before the Annual General Meeting and therefore corresponds to 20 January 2022.</p> <p>[Formal indication pursuant to EU-DVO: 20220120, 23:00 Uhr UCT]</p>
6. Uniform Resource Locator (URL)	<a href="http://www.metroag.de/hauptversammlung">www.metroag.de/hauptversammlung</a>
D. Participation in the general meeting	
1. Method of participation by shareholder	<p>Follow-up of the virtual general meeting by means of electronic video and audio transmission</p> <p>Exercise of voting rights by postal vote</p> <p>Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company</p> <p>[Formal indication pursuant to EU-DVO: EV, PX]</p>

2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting until:</p> <p>4 February 2022, 24:00 (CET) (receipt decisive).</p> <p>[Formal indication pursuant to EU-DVO: 20220204, 23:00 UCT].</p> <p>The exercise of voting rights by postal vote, the exercise of voting rights by granting power of attorney and instructions to the proxies appointed by the Company as well as the tracking of the virtual General Meeting by means of electronic video and audio transmission require proper registration and special proof of shareholding (see C.5). The relevant deadlines for exercising these rights are set out in D.3.</p>
3. Issuer deadline for voting	<p>Exercise of voting rights by postal vote / Exercise of voting rights by granting power of attorney and instructions to the proxies nominated by the Company / Authorisation of third parties,</p> <ul style="list-style-type: none"> <li>- in writing or in text form (by fax or by e-mail): 10 February 2022, 6:00 p.m. (CET) (receipt is decisive).</li> </ul> <p>[Formal indication according to EU-DVO: 20220210, 17:00 UCT]</p> <ul style="list-style-type: none"> <li>- -electronically via the shareholder portal (<a href="http://www.metroag.de/hauptversammlung">www.metroag.de/hauptversammlung</a>): by the day of the Annual General Meeting on 11 February 2022 at the time determined by the chairman of the meeting during the Annual General Meeting in the context of the voting process</li> </ul>
E. Agenda – agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of annual reports
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.metroag.de/hauptversammlung">www.metroag.de/hauptversammlung</a>
4. Vote	

5. Alternative Optionen für die Stimmabgabe	
E. Agenda – agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Formal approval of the actions of the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.metroag.de/hauptversammlung">www.metroag.de/hauptversammlung</a>
4. Vote	Binding vote  [Formal indication pursuant to EU-DVO: BV]
5. Alternative voting options	Endorsement  Rejection  Abstention  Non-participation in the vote by submitting an incomplete voting form to this extent  [Formale Angabe gemäß EU-DVO: VF, VA, AB, BL]
E. Agenda – agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Formal approval of the actions of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.metroag.de/hauptversammlung">www.metroag.de/hauptversammlung</a>
4. Vote	Binding vote  [Formal indication pursuant to EU-DVO: BV]

5. Alternative voting options	<p>Endorsement</p> <p>Rejection</p> <p>Abstention</p> <p>Non-participation in the vote by submitting an incomplete voting form to this extent</p> <p>[Formal indication pursuant to EU-DVO: VF, VA, AB, BL]</p>
E. Agenda – agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Election of the auditor
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.metroag.de/hauptversammlung">www.metroag.de/hauptversammlung</a>
4. Vote	<p>Binding vote</p> <p>[Formal indication pursuant to EU-DVO: BV]</p>
5. Alternative voting options	<p>Endorsement</p> <p>Rejection</p> <p>Abstention</p> <p>Non-participation in the vote by submitting an incomplete voting form to this extent</p> <p>[Formale Angabe gemäß EU-DVO: VF, VA, AB, BL]</p>
E. Agenda – agenda item 5a	
1. Unique identifier of the agenda item	5a
2. Title of agenda item	Elections to the Supervisory Board- Dr. Fredy Raas
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.metroag.de/hauptversammlung">www.metroag.de/hauptversammlung</a>

4. Vote	Binding vote  [Formal indication pursuant to EU-DVO: BV]
5. Alternative voting options	Endorsement  Rejection  Abstention  Non-participation in the vote by submitting an incomplete voting form to this extent  [Formal indication pursuant to EU-DVO: VF, VA, AB, BL]
E. Agenda – agenda item 5b	
1. Unique identifier of the agenda item	5b
2. Title of agenda item	Elections to the Supervisory Board - Eva-Lotta Sjöstedt
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.metroag.de/hauptversammlung">www.metroag.de/hauptversammlung</a>
4. Vote	Binding vote  [Formal indication pursuant to EU-DVO: BV]
5. Alternative voting options	Endorsement  Rejection  Abstention  Non-participation in the vote by submitting an incomplete voting form to this extent  [Formal indication pursuant to EU-DVO: VF, VA, AB, BL]
E. Agenda – agenda item 5c	
1. Unique identifier of the agenda item	5c
2. Title of the agenda item	Elections to the Supervisory Board - Marek Spurný

3. Uniform Resource Locator (URL) of the materials	<a href="http://www.metroag.de/hauptversammlung">www.metroag.de/hauptversammlung</a>
4. Vote	Binding vote  [Formal indication pursuant to EU-DVO: BV]
5. Alternative voting options	Endorsement  Rejection  Abstention  Non-participation in the vote by submitting an incomplete voting form to this extent  [Formal indication pursuant to EU-DVO: VF, VA, AB, BL]
E. Agenda – agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Amendment of Article 4 (7) of the Articles of Association (Authorised Capital)
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.metroag.de/hauptversammlung">www.metroag.de/hauptversammlung</a>
4. Vote	Binding vote  [Formal indication pursuant to EU-DVO: BV]
5. Alternative voting options	Endorsement  Rejection  Abstention  Non-participation in the vote by submitting an incomplete voting form to this extent  [Formale Angabe gemäß EU-DVO: VF, VA, AB, BL]

F. Specification of the deadlines regarding the exercise of other shareholders rights – Motions to supplement the Agenda pursuant to § 122(2) German Stock Corporation Act (AktG)	
1. Object of deadline	Transmission of motions to supplement the Agenda
2. Applicable issuer deadline	11 January 2022, 24:00 Uhr (CET) (receipt decisive)  [Formal indication pursuant to EU-DVO: 20220111, 23:00 Uhr UCT]
F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter-motions pursuant to § 126 Abs. 1 German Stock Corporation Act (AktG)	
1. Object of deadline	Transmission of Counter-motions
2. Applicable issuer deadline	27 January 2022, 24:00 Uhr (CET) (receipt decisive)  [Formal indication pursuant to EU-DVO: 20220127, 23:00 Uhr UCT]
F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals pursuant to § 127 German Stock Corporation Act (AktG)	
1. Object of deadline	Transmission of the election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	27 January 2022, 24:00 Uhr (CET) (receipt decisive)  [Formal indication pursuant to EU-DVO: 20220127, 23:00 Uhr UCT]
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to ask questions pursuant to section 1, paragraph 2, sentence 1, no. 3, sentence 2 of article 2 of the Covid 19 Act	
1. Object of deadline	Electronic transmission of questions
2. Applicable issuer deadline	9 February 2022, 24:00 Uhr (CET) (receipt decisive)  [Formal indication pursuant to EU-DVO: 20220209, 23:00 Uhr UCT]



<p>F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic filing of objections against resolutions of the general meeting pursuant to section 245 no. 1 of the German Stock Corporation Act, section 1 para. 2 sentence 1 no. 4 of article 2 of the Covid-19 Act</p>	
<p>1. Object of deadline</p>	<p>Electronic filing of objections against resolutions of the general meeting of shareholders</p>
<p>2. Applicable issuer deadline</p>	<p>On 11 February 2022 from the opening of the Annual General Meeting until the closing of the Annual General Meeting by the chairman of the meeting</p> <p>[Formal indication pursuant to EU-DVO: 20220211]</p>