

Overview with specification pursuant to section 125 of the German Stock Corporation Act (*AktG*) in conjunction with Article 4 and Table 3 of the Annex to Commission Implementing Regulation (EU) 2018/1212 (*EU-IR*)

A. Specification of the message		
A 1	Unique identifier of the event	Annual General Shareholders' Meeting of Epigenomics AG (formal specification pursuant to EU-IR: 448efbb35a82eb11811b005056888925)
A 2	Type of message	Invitation to general meeting (formal specification pursuant to EU-IR: NEWM)
B. Specification of the issuer		
B 1	ISIN	DE000A3H2184
B 2	Name of issuer	Epigenomics AG
C. Specification of the meeting		
C 1	Date of the General Meeting	June 16, 2021 (formal specification pursuant to EU-IR: 20210616)
C 2	Time of the General Meeting	11:30 (CEST) (formal specification pursuant to EU-IR: 9.30 UTC)
C 3	Type of General Meeting	Annual General Shareholders' Meeting (formal specification pursuant to EU-IR: GMET)
C 4	Location of the General Meeting	URL to the Company's Shareholder Portal to follow the general meeting with video and audio and to exercise shareholder rights: https://www.epigenomics.com/news-investors/general-shareholder-meeting/ . The location of the general meeting within the meaning of AktG: Leopoldstraße 8, 80802, München Physical participation on site is not possible. (formal specification pursuant to EU-CIR: https://www.epigenomics.com/news-investors/general-shareholder-meeting/)
C 5	Record Date (the technically decisive record date; "Technical Record Date")	June 9, 2021, 24:00 (CEST) The shareholdings entered in the share register on the day of the general meeting are decisive for participation and voting rights - irrespective of any holdings in securities accounts. Orders to update the share register received by the Company after the end of the registration deadline, i.e. after June 9, 2021, will only be processed and taken into account with effect after the date of the Annual General Meeting, i.e. June 17, 2021.

		(formal specification pursuant to EU-IR: 20210609)
C 6	Uniform Resource Locator (URL)	https://www.epigenomics.com/news-investors/general-shareholder-meeting/
D. Participation in the general meeting		
D 1	Method of participation by shareholder	<p>Exercising voting rights by absentee voting</p> <p>Exercise of voting rights by granting power of attorney and issuing instructions to the proxies nominated by the Company, authorising third parties</p> <p>The virtual general meeting can be followed through electronic audiovisual transmission</p> <p>(formal specification pursuant to EU-IR: EV, PX)</p>
D 2	Issuer deadline for the notification of participation	<p>Registration for the general meeting until: June 9, 2021, 24:00 (CEST) (time of receipt is decisive)</p> <p>(formal specification pursuant to EU-IR: 20210609; 22:00 UTC)</p>
D 3	Issuer deadline for voting	<p>Voting rights may be exercised by postal vote until: June 15, 2021, 24:00 hours (CEST) (receipt is decisive).</p> <p>Voting rights may be exercised by issuing a power of attorney and instructions to the proxies nominated by the Company and by issuing a power of attorney to third parties to act as proxies vis-à-vis the Company, and the proof of authorization may be submitted, by mail, e-mail or fax until: June 15, 2021, 24:00 hours (CEST) (receipt is decisive) (formal specification pursuant to EU-IR: 20210615, 22:00 UTC),</p> <p>Voting rights may be exercised electronically via the Shareholder Portal https://www.epigenomics.com/news-investors/general-shareholder-meeting/ until the start of voting at the virtual Annual General Meeting on June 16, 2021.</p> <p>(formal specification pursuant to EU-IR: 20210616)</p>
E. Agenda		
<p>Agenda item 1</p> <ol style="list-style-type: none"> 1. Unique identifier of the agenda item: 1 2. Title of the agenda item: Presentation of the approved annual financial statements and the approved consolidated financial statements as well as the management report of Epigenomics AG and the group management report, the report of the Supervisory Board and the explanatory report of the Executive Board on the information pursuant to Section 289a (1), Section 315a (1) of the German Commercial Code (HGB) for the fiscal year 2020 3. Uniform Resource Locator (URL) of the materials: https://www.epigenomics.com/news-investors/general- 		

shareholder-meeting/

4. Vote:
5. Alternative options for voting:

Agenda item 2

1. Unique identifier of the agenda item: 2
2. Title of the agenda item: Resolution on the approval of the actions of the members of the Executive Board for the fiscal year 2020
3. Uniform Resource Locator (URL) of the materials: <https://www.epigenomics.com/news-investors/general-shareholder-meeting/>
4. Vote: binding vote
(formal specification pursuant to EU-IR: BV)
5. Alternative options for voting: Approval, rejection, abstention
(formal specification pursuant to EU-IR: VF; VA; AB)

Agenda item 3

1. Unique identifier of the agenda item: 3
2. Title of the agenda item: Resolution on the approval of the actions of the members of the Supervisory Board for the fiscal year 2020
3. Uniform Resource Locator (URL) of the materials: <https://www.epigenomics.com/news-investors/general-shareholder-meeting/>
4. Vote: binding vote
(formal specification pursuant to EU-IR: BV)
5. Alternative options for voting: Approval, rejection, abstention
(formal specification pursuant to EU-IR: VF; VA; AB)

Agenda item 4

1. Unique identifier of the agenda item: 4
2. Title of the agenda item: Resolution on the reduction of the number of Supervisory Board members and the amendment of § 10 (1) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials: <https://www.epigenomics.com/news-investors/general-shareholder-meeting/>
4. Vote: binding vote
(formal specification pursuant to EU-IR: BV)

5. Alternative options for voting: Approval, rejection, abstention

(formal specification pursuant to EU-IR: VF; VA; AB)

Agenda item 5.a)

1. Unique identifier of the agenda item: 5.a)
2. Title of the agenda item: Elections to the Supervisory Board - Dr. Helge Lubenow

Additional Information: Dr. Lubenow is not a member of other legally required supervisory boards. She is a member of comparable control committees of the following commercial enterprises:

- Indical Biosciences GmbH, Leipzig, Germany
- Tesa Labtec GmbH, Germany

3. Uniform Resource Locator (URL) of the materials: <https://www.epigenomics.com/news-investors/general-shareholder-meeting/>
4. Vote: binding vote

(formal specification pursuant to EU-IR: BV)

5. Alternative options for voting: Approval, rejection, abstention

(formal specification pursuant to EU-IR: VF; VA; AB)

Agenda item 5.b)

1. Unique identifier of the agenda item: 5.b)
2. Title of the agenda item: Elections to the Supervisory Board - Heino von Prondzynski

Additional Information: Mr. von Prondzynski is not a member of other legally required supervisory boards. He is a member of comparable control committees of the following commercial enterprises:

- Quotient Ltd., Jersey, Großbritannien
- The Binding Site Group Ltd., Birmingham, UK

3. Uniform Resource Locator (URL) of the materials: <https://www.epigenomics.com/news-investors/general-shareholder-meeting/>
4. Vote: binding vote

(formal specification pursuant to EU-IR: BV)

5. Alternative options for voting: Approval, rejection, abstention

(formal specification pursuant to EU-IR: VF; VA; AB)

Agenda item 5.c)

1. Unique identifier of the agenda item: 5.c)
2. Title of the agenda item: Elections to the Supervisory Board - Franz Thomas Walt

Additional Information: Mr. Walt is not a member of other legally required supervisory boards or comparable domestic or foreign control committees of commercial enterprises.

3. Uniform Resource Locator (URL) of the materials: <https://www.epigenomics.com/news-investors/general-shareholder-meeting/>
4. Vote: binding vote

(formal specification pursuant to EU-IR: BV)

5. Alternative options for voting: Approval, rejection, abstention

(formal specification pursuant to EU-IR: VF; VA; AB)

Agenda item 5.d)

1. Unique identifier of the agenda item: 5.d)
2. Title of the agenda item: Elections to the Supervisory Board - Alexander Link

Additional Information: Mr. Link is a member of the legally required supervisory boards of the following companies:

- 2invest AG (formerly 4basebio AG)
- HW Verwaltungs AG
- PWI-PURE SYSTEM AG
- SPK Süddeutsche Privatkapital AG
- Tabalon Mobile Technologies AG
- Nordic SSW 1000 Verwaltungs AG
- DIO Deutsche Immobilien Opportunitäten AG

He is not a member of comparable domestic or foreign control committees of commercial enterprises.

3. Uniform Resource Locator (URL) of the materials: <https://www.epigenomics.com/news-investors/general-shareholder-meeting/>
4. Vote: binding vote

(formal specification pursuant to EU-IR: BV)

5. Alternative options for voting: Approval, rejection, abstention

(formal specification pursuant to EU-IR: VF; VA; AB)

Agenda item 6

1. Unique identifier of the agenda item: 6
2. Title of the agenda item: Resolution on the approval of the remuneration system for the members of the Executive Board
3. Uniform Resource Locator (URL) of the materials: <https://www.epigenomics.com/news-investors/general-shareholder-meeting/>
4. Vote: advisory vote

(formal specification pursuant to EU-IR: BV)

5. Alternative options for voting: Approval, rejection, abstention

(formal specification pursuant to EU-IR: VF; VA; AB)

Agenda item 7

1. Unique identifier of the agenda item: 7
2. Title of the agenda item: Resolution on the remuneration of the members of the Supervisory Board, including the information pursuant to Section 87a (1) sentence 2 AktG
3. Uniform Resource Locator (URL) of the materials: <https://www.epigenomics.com/news-investors/general-shareholder-meeting/>
4. Vote: binding vote

(formal specification pursuant to EU-IR: BV)

5. Alternative options for voting: Approval, rejection, abstention

(formal specification pursuant to EU-IR: VF; VA; AB)

Agenda item 8

1. Unique identifier of the agenda item: 8
2. Title of the agenda item: Appointment of the auditor for the audit of the annual financial statements and the consolidated financial statements for the fiscal year 2021 as well as the auditor for the review, if applicable, of interim financial statements for the fiscal year 2021 and the first and second quarter of the fiscal year 2022

3. Uniform Resource Locator (URL) of the materials: <https://www.epigenomics.com/news-investors/general-shareholder-meeting/>

4. Vote: binding vote

(formal specification pursuant to EU-IR: BV)

5. Alternative options for voting: Approval, rejection, abstention

(formal specification pursuant to EU-IR: VF; VA; AB)

F. Specification of the deadlines regarding the exercise of other shareholders rights

Shareholder right – Request to include items on the agenda pursuant to Section 122 (2) AktG

1. Deadline applies to: Transmission of a request to expand the agenda
2. Applicable issuer deadline: May 16, 2021, 24:00 (CEST) (time of receipt is decisive)

(formal specification pursuant to EU-IR: 20210516; 22:00 UTC)

Shareholder right – Motions by shareholders pursuant to Sections 126 (1), Section 1 (2) sentence 3 of Art. 2 of the German COVID-19 Act

1. Deadline applies to: Transmission of a counter-motion to the resolution proposals on the agenda items
2. Applicable issuer deadline: June 1, 2021, 24:00 (CEST) (time of receipt is decisive)

(formal specification pursuant to EU-IR: 20210601; 22:00 UTC)

Shareholder right – Election proposals pursuant to Section 127 AktG, Section 1 (2) sentence 3 of Art. 2 of the German COVID-19 Act

1. Deadline applies to: Transmission of proposal for the election of candidates for the supervisory board or for auditors of the annual accounts
2. Applicable issuer deadline: June 1, 2021, 24:00 (CEST) (time of receipt is decisive)

(formal specification pursuant to EU-IR: 20210601; 22:00 UTC)

Shareholder right – Right to submit questions pursuant to Section 1 (2) sentence 1 no. 3, sentence 2 of Art. 2 of the German COVID-19 Act

1. Deadline applies to: Electronic submission of questions
2. Applicable issuer deadline: June 14, 2021, 24:00 (CEST) (time of receipt is decisive)

(formal specification pursuant to EU-IR: 20210614; 22:00 UTC)

Shareholder right – Objections to resolutions of the virtual Annual General Shareholders' Meeting

1. Deadline applies to: Electronic filing of objections against resolutions of the general meeting
2. Applicable issuer deadline: On June 16, 2021 from the opening of the general meeting until the close of the Annual General Shareholders' Meeting by the chair of the meeting

(formal specification pursuant to EU-IR: 20210616, until the close of the general meeting by the chair of the meeting)