

Information pursuant to Section 125 Para. 2 in conjunction with Para. 5 of the German Stock Corporation Act (AktG.), Art. 4 Para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212

| Type of information | Description |
|--|--|
| A. Specification of the message | |
| 1. Unique identifier of the event | FOXEMOBILITYAOHV20210517 |
| 2. Type of message | NEWM (Calling of a shareholders' meeting) |
| B. Specification of the issuer | |
| 1. ISIN | DE000A2NB551 |
| 2. Name of Issuer | fox e-mobility AG |
| C. Angaben zur Hauptversammlung | |
| 1. Date of the General Meeting | 20210517 (May 17, 2021) |
| 2. Time of the General Meeting | 11:00 a.m. UTC (Coordinated Universal Time) (= 13:00 Uhr MESZ) |
| 3. Type of General Meeting | XMET Extraordinary shareholders' meeting without physical attendance of the shareholders or their authorized representatives as a virtual shareholders meeting |
| 4. Location of the General Meeting | Location of the shareholders' meeting: www.fox-em.com/aohauptversammlung (HV-Portal) Location of the shareholders' meeting: ecos office center, Landsberger Straße 155/Haus 1, 80687 München |
| 5. Record Date | 20210426 (April 26, 2021) |
| 6. Uniform Resource Locator (URL) | www.fox-em.com/aohauptversammlung |