

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	FOXEMOBILITYOHV20210517
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	20210817 (August 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	GMET Ordinary 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/hauptversammlung (HV-Portal) Location of the shareholders' meeting: Design Offices München Nove, Luise-Ullrich-Straße 14, 80636 München
5. Record Date	20210727 (July 27, 2021)
6. Uniform Resource Locator (URL)	www.fox-em.com/hauptversammlung