**Matica Technologies AG**

**München**

**Cancellation of the ordinary shareholders meeting on 21 December 2021**

WKN A0JELZ / ISIN: DE000A0JELZ5

By publication in the Federal Gazette (Bundesanzeiger) on 26 November 2021 the ordinary shareholders meeting of Matica Technologies AG was called for Tuesday, 21 December 2021, at 10:00 am (MEZ), to be held as virtual shareholders meeting in Munich.

The Management Board of the company decided to cancel the shareholders meeting which was called for 21 December 2021. The invitation published in the Federal Gazette (Bundesanzeiger) on 26 November 2021 is therefore void.

A new date for the ordinary shareholders meeting will be published shortly.

**München, December 2021**

**Matica Technologies AG**

**Management Board**