

## **Update on Covid-19 and SimCorp's Annual General Meeting 2020, 24 March 2020, 3pm.**

On behalf of the Board of Directors, the shareholders are informed as follows:

Based on the most recent ban against public gatherings of more than 10 people, please receive the following important information from the company:

1. The company has assessed that it requires those 10 people to be reserved for functions which are mandatory for conducting the Annual General Meeting.
2. Shareholders and their advisors are thus strongly recommended not to show up physically for the Annual General Meeting but rather use the opportunity to participate in the Annual General Meeting via webcast at the following link:

<https://www.simcorp.com/en/investor/presentations-and-events/annual-general-meetings/agm-live>.

Further, shareholders are advised to issuing a postal vote or proxy vote in favour of the Board of Directors.

3. The shareholders may submit questions or comments in respect of the material submitted as part of the notice by e-mail to the company group secretary at [grouplegal@simcorp.com](mailto:grouplegal@simcorp.com).
4. Should shareholders, notwithstanding the above, decide to show up physically at the Annual General Meeting, the company reserves the right to postpone the Annual General Meeting in order to comply with mandatory laws.
5. Any shareholders who have registered for participation in the Annual General Meeting in person, and who, notwithstanding the above, would like to participate in person, are kindly asked to contact the below representatives of the company to discuss alternative means to participate in the AGM.

We are sorry for the inconvenience this may cause to our shareholders but our priority remains the health of our employees and other stakeholders involved in conducting the Annual General Meeting. SimCorp will closely monitor the development in COVID-19 and will inform the shareholders in case additional precautions are required.

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