

Information pursuant to section 125 para. 2 German Stock Corporation Act (AktG) in connection with section 125 para. 5 AktG, article 4 para. 1 and table 3 of the annex to Implementing Regulation (EU) 2018/1212

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	O2D052021oHV
2. Type of message	meeting notice of a general meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A1J5RX9
2. Name of issuer	Telefónica Deutschland Holding AG
<b>C. Specification of the meeting</b>	
1. Date of the general meeting	20.05.2021 [format pursuant to Implementing Regulation (EU) 2018/1212: 20210520]
2. Time of the general meeting	10:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 08:00 UTC]
3. Type of the general meeting	Ordinary general meeting as virtual general meeting without physical presence of the shareholders and their proxies [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the general meeting	URL to the password protected internet service that can or must be used to exercise certain shareholder rights and for video and audio transmission of the virtual general meeting on the internet: www.telefonica.de/agm  Location of the general meeting as defined by the Stock Corporation Act: Business premises of Telefónica Deutschland Holding AG, Georg-Brauchle-Ring 50, 80992 Munich, Germany
5. Record Date	13.05.2021, after the last transcription [format pursuant to Implementing Regulation (EU) 2018/1212: 20210513]
6. Uniform Resource Locator (URL)	All information that must be communicated to shareholders prior to the virtual general meeting, including the procedures for attending, voting and exercising other shareholder rights, can be found at www.telefonica.de/agm
<b>D. Participation in the general meeting</b>	
<b>D. Participation in the general meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	Exercising the right to vote through electronic absentee voting per password protected internet service at www.telefonica.de/agm [format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]
2. Issuer deadline for the notification of participation	13.05.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210513; 22:00 UTC]
3. Issuer deadline for voting	20.05.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210520; until the start of voting]

<b>D. Participation in the general meeting – proxies nominated by the Company</b>	
1. Method of participation by shareholder	Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	13.05.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210513; 22:00 UTC]
3. Issuer deadline for voting	Granting authority (with voting instructions) to the proxies nominated by the Company <ul style="list-style-type: none"> <li>in writing or in text form by postal mail or email until 19.05.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210519; 22:00 UTC]</li> <li>electronically via the password protected internet service at <a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a> by 20.05.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210520; until the start of voting]</li> </ul>
<b>D. Participation in the general meeting – proxy authorization</b>	
1. Method of participation by shareholder	Exercising the right to vote through an authorized third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	13.05.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210513; 22:00 UTC]
3. Issuer deadline for voting	Exercising of voting rights via electronic absentee voting by the proxy via the password protected internet service at <a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a> : <ul style="list-style-type: none"> <li>20.05.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210520; until the start of voting]</li> </ul> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies nominated by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail or email until 19.05.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210519; 22:00 UTC]</li> <li>electronically via the password protected internet service at <a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a> by 20.05.2021, until the start of voting [format pursuant to Implementing Regulation (EU) 2018/1212: 20210520; until the start of voting]</li> </ul>

<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Submission of the adopted annual financial statements of Telefónica Deutschland Holding AG and the approved consolidated financial statements including the combined management report, each as of 31 December 2020, the descriptive report of the management board pursuant to sections 289a, 315a of the German Commercial Code (HGB) and the report of the supervisory board each for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on appropriation of balance sheet profit
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the discharge of the members of the management board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the discharge of the members of the supervisory board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 5a</b>	
1. Unique identifier of the agenda item	5a
2. Title of the agenda item	Resolution on the appointment of the auditor and the group auditor for the financial year 2021, as well as the auditor for a potential review of the half-year financial report for the first six months of the financial year 2021 and any other potential interim financial information: Resolution on the appointment of the auditor of the annual financial statements and the auditor of the consolidated financial statements for the financial year 2021 as well as the auditor for any review of the condensed financial statements and interim management report contained in the half-year financial report as of June 30, 2021, and any additional interim financial information for the financial year 2021
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 5b</b>	
1. Unique identifier of the agenda item	5b
2. Title of the agenda item	Resolution on the appointment of the auditor and the group auditor for the financial year 2021, as well as the auditor for a potential review of the half-year financial report for the first six months of the financial year 2021 and any other potential interim financial information: Resolution on the appointment of the auditor for the possible audit review of any additional interim financial information of the fiscal year 2022 until the next general meeting
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 6</b>	
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 management board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the confirmation of the remuneration and resolution on the remuneration system for the members of the supervisory board
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 8a</b>	
1. Unique identifier of the agenda item	8a
2. Title of the agenda item	Election to the supervisory board: Election of Ms Stefanie Oeschger
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 8b</b>	
1. Unique identifier of the agenda item	8b
2. Title of the agenda item	Election to the supervisory board: Election of Mr Ernesto Gardelliano
3. Uniform Resource Locator (URL) of the materials	<a href="http://www.telefonica.de/agm">www.telefonica.de/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on the cancellation of the existing and the creation of a new authorized capital with the authorization to exclude the subscription right as well as the corresponding amendment of the articles of association
3. Uniform Resource Locator (URL) of the materials	www.telefonica.de/agm
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – motions for additions to the agenda</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	19.04.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210419; 22:00 UTC]
<b>F. Shareholder right – counter motions</b>	
1. Object of deadline	Submission of counter motions to proposed resolutions on items on the agenda
2. Applicable issuer deadline	05.05.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210505; 22:00 UTC]
<b>F. Shareholder right – election proposals</b>	
1. Object of deadline	Submission of election proposals for the election of supervisory board members or auditors
2. Applicable issuer deadline	05.05.2021, 24:00 hours (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210505 22:00 UTC]
<b>F. Shareholder right – submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	18.05.2021, 24:00 hours (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20210518; 22:00 UTC]
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the general meeting
2. Applicable issuer deadline	On 20.05.2021 from the beginning of the general meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20210520; from the beginning of the general meeting until its closing by the chairman of the general meeting]

### Information on agenda item 8: Election to the Supervisory Board

The Curriculum Vitae of Ms Oeschger and Mr Gardelliano, which provide information in particular on relevant knowledge, skills and professional experience, are available to the shareholders from the day on which the general meeting is convened at [www.telefonica.de/agm](http://www.telefonica.de/agm).

### Information pursuant to section 125 para. 1 sentence 5 German Stock Corporation Act (AktG)

re a) At the time of the announcement of the convening of this annual general meeting, Ms Oeschger is not a member of any other supervisory boards required to be established by law or of any comparable domestic or foreign supervisory bodies of business enterprises.

re b) At the time of the announcement of the convening of this annual general meeting, Mr Gardelliano is not a member of any other supervisory boards required to be established by law or of any comparable domestic or foreign supervisory bodies of business enterprises.

### Information pursuant to section 125 para. 1 sentence 4 German Stock Corporation Act (AktG)

Shareholders are entitled to vote by proxy, e.g. by an intermediary, a shareholders' association, or by any other person of their choice. Even in the case of a proxy, the shareholder or proxy must ensure registration in due time by the shareholder or proxy in accordance with the provisions set out in the notice convening the annual general meeting published in the Federal Gazette in the section "Conditions for attending the virtual annual general meeting and for exercising voting rights".