

**Non-Binding Convenience Translation
– for information purposes only –**

This English translation is provided for convenience purposes only.
In case of discrepancies between the German and the English version,
the German version shall prevail as the decisive version.

Nagarro SE

**Information pursuant to Implementing Regulation (EU) 2018/1212 for the notification pursuant to
Section 125 of the German Stock Corporation Act (AktG)**

In the following table you will find the information pursuant to Section 125 para. 5 sentence 1 AktG in conjunction with Article 4 para. 1, Table 3 of the Annex of the Implementing Regulation (EU) 2018/1212. The information in the following table is essentially limited to the information pursuant to Table 3 of the Annex of the Implementing Regulation (EU) 2018/1212. For further information, in particular on the agenda, the requirements for registration and the exercise of voting rights as well as on further shareholder rights, please refer to the invitation to the Annual General Meeting 2023 of Nagarro SE on June 21, 2023.

Type of indication		Information
A. Specification of the message		
1.	Unique identifier of the event	Annual General Meeting of Nagarro SE on June 21, 2023 In the format of the Implementing Regulation (EU) 2018/1212: 334f73c93deeed118146005056888925
2.	Type of message	Invitation to the Annual General Meeting In the format of the Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer		
1.	ISIN	DE000A3H2200
2.	Name of issuer	Nagarro SE
C. Specification of the meeting		
1.	Date of the General Meeting	June 21, 2023 In the format of the Implementing Regulation (EU) 2018/1212: 20230621
2.	Time of the General Meeting	10:00 (CEST) In the format of the Implementing Regulation (EU) 2018/1212: 08:00 UTC (Coordinated Universal Time)
3.	Type of General Meeting	Annual General Meeting (in-person meeting) In the format of the Implementing Regulation (EU) 2018/1212: GMET
4.	Location of the General Meeting	Hyatt Andaz Munich, Ballroom Leopoldstr. 170, 80804 Munich Germany
5.	Recording Date (Technically authoritative portfolio date, so-called Technical Record Date)	June 14, 2023, 24:00 h (CEST) In the format of the Implementing Regulation (EU) 2018/1212: 20230614; 22:00 h UTC For the right to participate as well as for the exercise of the shareholder rights, in particular the voting right, the number of shares registered in the share register on the day of the Annual General Meeting shall be decisive. This will be the number of shares at the end of the last day of the registration period (Technical Record Date) as in the period from June 15, 2023, 00:00 h (CEST), until including June 21, 2023 no changes are made in the share register. Technically authoritative portfolio date (so-called Technical Record Date) is therefore the end of June 14, 2023 (CEST).

6.	Uniform Resource Locator (URL)	All information that must be communicated to shareholders prior to the Annual General Meeting can be found at https://www.nagarro.com/de/investor-relations/agm
D. Participation* in the Annual General Meeting – In-person voting on site		
1.	Method of participation* by the shareholder	In-person voting on site In the format of the Implementing Regulation (EU) 2018/1212: PH The location of the General Meeting is Hyatt Andaz Munich, Ballroom Leopoldstr. 170, 80804 Munich Germany.
2.	Issuer deadline for the notification of participation*.	Registration for the Annual General Meeting by June 14, 2023, 24:00 (CEST) In the format of the Implementing Regulation (EU) 2018/1212: 20230614, 22:00 UTC (Coordinated Universal Time).
3.	Issuer deadline for voting (here: personal attendance)	Until the start of voting on June 21, 2023, In the format of the Implementing Regulation (EU) 2018/1212: 20230621, until the start of voting
D. Participation* in the Annual General Meeting – Voting by absentee ballot		
1.	Method of participation* by the shareholder	Voting by absentee ballot In the format of the Implementing Regulation (EU) 2018/1212: EV; The location of the General Meeting is Hyatt Andaz Munich, Ballroom Leopoldstr. 170, 80804 Munich Germany.
2.	Issuer deadline for the notification of participation*.	Registration for the Annual General Meeting by June 14, 2023, 24:00 (CEST) In the format of the Implementing Regulation (EU) 2018/1212: 20230614, 22:00 UTC (Coordinated Universal Time).
3.	Issuer deadline for voting (here: for voting by absentee ballot)	<u>For delivery by mail or by email:</u> June 20, 2023, 24:00 (CEST) In the format of the Implementing Regulation (EU) 2018/1212: 20230620, 22:00 UTC (Coordinated Universal Time). <u>For submission via the password-protected online service at https://www.nagarro.com/de/investor-relations/agm and for revocation or amendment:</u> Until the start of voting on June 21, 2023 In the format of the Implementing Regulation (EU) 2018/1212: 20230621, until the start of voting
D. Participation* in the Annual General Meeting - Participation by proxy		
1.	Type of participation* by the shareholder	Authorization by <ul style="list-style-type: none"> • Issuance of powers of attorney and instructions to the proxies appointed by the Company • Issuance of power of attorney and, if desired, instructions to an intermediary, a shareholders' association, a voting rights advisor within the meaning of Section 134a para. 1 no. 3, para. 2 no. 3 AktG or any other person deemed equivalent to intermediaries pursuant to Section 135 para. 8 AktG • Granting of power of attorney to third parties (instructions are also conceivable here) In the format of the Implementing Regulation (EU) 2018/1212: PX The location of the General Meeting is Hyatt Andaz Munich, Ballroom Leopoldstr. 170, 80804 Munich Germany.
2.	Deadline set by the issuer for notification of participation*.	Registration for the Annual General Meeting by June 14, 2023, 24:00 (CEST) In the format of the Implementing Regulation (EU) 2018/1212: 20230614, 22:00 UTC (Coordinated Universal Time).
3.	Deadline set by the issuer for voting (here: for proxy voting)	<u>For the issue of proxies and instructions to the proxies appointed by the Company as well as for revocation and amendment by mail or by e-mail:</u> June 20, 2023, 24:00 (CEST)

		<p>In the format of the Implementing Regulation (EU) 2018/1212: 20230620, 22:00 UTC (Coordinated Universal Time).</p> <p><u>For granting power of attorney and issuing instructions to the proxies appointed by the Company as well as for revocation or amendment via the password-protected online service at https://www.nagarro.com/de/investor-relations/agm:</u></p> <p>Until the start of voting on June 21, 2023</p> <p>In the format of the Implementing Regulation (EU) 2018/1212: 20230621, until the start of voting</p> <p><u>For the issue of proxy authorizations and, if desired, instructions to an intermediary, a shareholders' association, a voting rights advisor within the meaning of Section 134a para. 1 no. 3, para. 2 no. 3 AktG or any other person deemed equivalent to intermediaries pursuant to Section 135 para. 8 AktG, as well as their revocation or amendment by mail:</u></p> <p>No deadline set by the issuer; deadlines for voting by proxy are based on the deadlines for the form of voting selected in each case.</p> <p><u>For the issuance of proxy and, if desired, instructions to an intermediary, a shareholders' association, a voting rights advisor within the meaning of Section 134a para. 1 no. 3, para. 2 no. 3 AktG or amendment by email or via the password-protected online service at https://www.nagarro.com/de/investor-relations/agm (provided that the relevant intermediary, shareholders' association or voting rights advisor participates in this service):</u></p> <p>No deadline set by the issuer; deadlines for voting by proxy are based on the deadlines for the form of voting selected in each case.</p> <p><u>For authorization of a third party as well as their revocation or amendment by mail or e-mail:</u></p> <p>June 20, 2023, 24:00 (CEST)</p> <p>In the format of the Implementing Regulation (EU) 2018/1212: 20230620, 22:00 UTC (Coordinated Universal Time).</p> <p><u>For authorization of a third party as well as their revocation or amendment via the password-protected online service at https://www.nagarro.com/de/investor-relations/agm:</u></p> <p>Until the start of voting on June 21, 2023</p> <p>In the format of the Implementing Regulation (EU) 2018/1212: 20230621, until the start of voting.</p> <p><u>For all types of proxies applies:</u></p> <p>In cases where the Issuer has not defined a deadline, the authorization must be granted by the start of voting at the latest. The exercise of voting rights and other shareholder rights by a proxy requires timely registration for the Annual General Meeting. For the registration deadline, see section 2 in this block D.</p>
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*The term participation is used above exclusively in the sense of the Implementing Regulation (EU) 2018/1212 and is not identical with participation within the meaning of Section 118 AktG.

E. Agenda - Agenda item 1

1.	Unique identifier of the agenda item	<u>1</u>
2.	Title of the agenda item	Presentation of the annual financial statements of Nagarro SE and the consolidated financial statements as of December 31, 2022, the combined management report for Nagarro SE and the Group including the disclosures and explanations of the Management Board pursuant to Section 289a para. 1, Section 315a para. 1 of the German Commercial Code (Handelsgesetzbuch, HGB) and the report of the Supervisory Board for the financial year 2022
3.	Uniform Resource Locator (URL) of the materials	https://www.nagarro.com/de/investor-relations/agm
4.	Vote	None
5.	Alternative voting options	N/A

E. Agenda - Agenda item 2

1.	Unique identifier of the agenda item	<u>2</u>
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	https://www.nagarro.com/de/investor-relations/agm
4.	Vote	Binding vote; In the format of the Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention In the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 3		
1.	Unique identifier of the agenda item	<u>3</u>
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	https://www.nagarro.com/de/investor-relations/agm
4.	Vote	Binding vote; In the format of the Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention In the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 4		
1.	Unique identifier of the agenda item	<u>4</u>
2.	Title of the agenda item	Resolution on the appointment of the auditor and the group auditor for the financial year 2023 as well as the auditor for the audit review of interim financial information of the Company and the group to be published until the Annual General Meeting 2024
3.	Uniform Resource Locator (URL) of the materials	https://www.nagarro.com/de/investor-relations/agm
4.	Vote	Binding vote; In the format of the Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention In the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 5		
1.	Unique identifier of the agenda item	<u>5</u>
2.	Title of the agenda item	Resolution on the approval of the remuneration report
3.	Uniform Resource Locator (URL) of the materials	https://www.nagarro.com/de/investor-relations/agm
4.	Vote	Advisory vote; In the format of the Implementing Regulation (EU) 2018/1212: AV
5.	Alternative voting options	Vote in favor, vote against, abstention In the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda - Agenda item 6		
1.	Unique identifier of the agenda item	<u>6</u>
2.	Title of the agenda item	Extension of the Supervisory Board to four members and corresponding amendment to the Articles of Association
3.	Uniform Resource Locator (URL) of the materials	https://www.nagarro.com/de/investor-relations/agm
4.	Vote	Binding vote; In the format of the Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention In the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 7		
1.	Unique identifier of the agenda item	<u>7</u>
2.	Title of the agenda item	Resolution on elections to the Supervisory Board
3.	Uniform Resource Locator (URL) of the materials	https://www.nagarro.com/de/investor-relations/agm
4.	Vote	Regarding agenda item 7.1: Binding vote; In the format of the Implementing Regulation (EU) 2018/1212: BV Regarding agenda item 7.2: Binding vote; In the format of the Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Regarding agenda item 7.1: Vote in favor, vote against, abstention In the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB Regarding agenda item 7.2: Vote in favor, vote against, abstention In the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
E. Agenda - Agenda item 8		
1.	Unique identifier of the agenda item	<u>8</u>
2.	Title of the agenda item	Resolution on an authorization of the Management Board to provide for the holding of a virtual shareholders' meeting and a corresponding amendment to Section 21 of the Articles of Association of the Company (voting rights, proxy voting, absentee voting, online participation)
3.	Uniform Resource Locator (URL) of the materials	https://www.nagarro.com/de/investor-relations/agm
4.	Vote	Binding vote; In the format of the Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention In the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda - Agenda item 9		
1.	Unique identifier of the agenda item	<u>9</u>
2.	Title of the agenda item	Resolution on a further amendment to Section 21 of the Articles of Association of the Company (Voting rights, proxy voting, absentee voting, online participation) on the participation of the Supervisory Board in the General Meeting
3.	Uniform Resource Locator (URL) of the materials	https://www.nagarro.com/de/investor-relations/agm
4.	Vote	Binding vote; In the format of the Implementing Regulation (EU) 2018/1212: BV
5.	Alternative voting options	Vote in favor, vote against, abstention In the format of the Implementing Regulation (EU) 2018/1212: VF, VA, AB
F. Specification of the deadlines regarding exercise of other shareholders rights - Additions to the agenda		
1.	Object of deadline	Requests for additions to the agenda (Section 122 para. 2 AktG)
2.	Applicable issuer deadline	May 21, 2023, 24:00 (CEST) In the format of the Implementing Regulation (EU) 2018/1212: 20230521, 22:00 UTC (Coordinated Universal Time).
F. Specification of the deadlines regarding exercise of other shareholders rights - Counter motions		
1.	Object of deadline	Submission of counter motions to a specific item on the agenda (Section 126 AktG)
2.	Applicable issuer deadline	June 6, 2023, 24:00 (CEST) In the format of the Implementing Regulation (EU) 2018/1212: 20230606, 22:00 UTC (Coordinated Universal Time).
F. Specification of the deadlines regarding exercise of other shareholders rights - Election proposals		
	Object of deadline	Submission of election proposals (Section 127 AktG)
	Applicable issuer deadline	June 6, 2023, 24:00 (CEST) In the format of the Implementing Regulation (EU) 2018/1212: 20230606, 22:00 UTC (Coordinated Universal Time).
F. Specification of the deadlines regarding exercise of other shareholders rights - Right to request information		
1.	Object of deadline	Request for information relating to the Company's affairs pursuant to Section 131 para. 1 AktG
2.	Applicable issuer deadline	June 21, 2023, from the beginning of the Annual General Meeting until the restriction of the right to request information by the chair of the meeting In the format of the Implementing Regulation (EU) 2018/1212: 20230621, from the beginning of the Annual General Meeting until the restriction of the right to request information by the chair of the meeting
F. Specification of the deadlines regarding exercise of other shareholders rights - Objection to resolutions		
1.	Object of deadline	Objection to resolutions of the Annual General Meeting
2.	Applicable issuer deadline	June 21, 2023 from the beginning of the Annual General Meeting until the closing of the Annual General Meeting In the format of the Implementing Regulation (EU) 2018/1212: 20230621, from the beginning of the Annual General Meeting until the closing of the Annual General Meeting

Munich, May 2023

**Nagarro SE
The Management Board**

Nagarro SE
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D-81379 Munich, Germany
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Email: info.de@nagarro.com
ISIN: DE000A3H2200
Unique identifier of the event:
334f73c93deeed118146005056888925
Management Board:
Manas Human, Annette Mainka, Vikram Sehgal
Chairman of the Supervisory Board:
Carl Georg Dürschmidt
Registered seat of the company: Munich
Commercial Register: Local Court of Munich HRB 254410