

**INFORMATION PURSUANT TO SECTION 125 (1) IN CONJUNCTION WITH SECTION 125 (5)  
GERMAN STOCK CORPORATION ACT (AKTG), ARTICLE 4 (1), TABLE 3 OF THE ANNEX OF THE  
COMMISSION IMPLEMENTING REGULATION (EU) 2018/1212**

Type of information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	SparkoHV20210811
2. Type of message	Notice of annual shareholder's meeting  Format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	US8465171002
1. ISIN	DE000A2E4RU2
2. Name des Emittenten	Spark Networks SE
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	August 11, 2021  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210811
2. Time of the General Meeting (UTC)	16.00 hrs (CEST)  Format required by the Commission Implementing Regulation (EU) 2018/1212: 14.00 hrs (UTC)
3. Type of General Meeting	Ordinary General Meeting  Format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Location according to the German Stock Corporation Act ( <i>AktG</i> ): Grünebaum Gesellschaft für Event-Logistik GmbH, Leibnizstraße 38, 10625 Berlin, Germany  URL to the AGM portal to follow the audio and video transmission of the AGM as well as to execute shareholder's rights: <a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
5. Record Date	Technical record date: August 4, 2021, 24.00 hrs (MESZ)  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210804
6. Uniform Resource Locator (URL)	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
<b>D. Participation* in the general meeting – Participation via voting by electronic postal vote</b>	
1. Method of participation by shareholder	Voting by electronic postal vote via the AGM portal  Format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration for the General Meeting by August 4, 2021, 24.00 hrs (CEST), the date and time of receipt being decisive  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210804, 22.00 hrs (UTC)
3. Issuer deadline for voting	Voting by electronic postal vote via the AGM portal: until immediately before the beginning of the vote during the virtual General Meeting on August 11, 2021

	Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210811
<b>D. Participation* in the general meeting – Participation by means of granting a power of attorney and providing instructions to the Company proxies</b>	
1. Method of participation by shareholder	Exercising of voting rights by means of granting a power of attorney and providing instructions to the proxies appointed by the Company  Format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by August 4, 2021, 24.00 hrs (CEST), the date and time of receipt being decisive  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210804, 22.00 hrs (UTC)
3. Issuer deadline for voting	Granting a power of attorney and issuing instructions to the proxy representatives appointed by the Company in writing or in text form by e-mail: August 10, 2021, 24.00 hrs (MESZ)  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210810, 22.00 hrs (UTC)  Granting a power of attorney and issuing instructions to the proxy representatives appointed by the Company electronically via the AGM portal until immediately before the beginning of the voting procedure during the virtual Annual General Meeting on August 11, 2021  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210811
<b>D. Participation* in the general meeting – Participation via proxy to third party</b>	
1. Method of participation by shareholder	Exercising of voting rights by means of granting a power of attorney to a third party  Format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration for the General Meeting by August 4, 2021, 24.00 hrs (CEST), the date and time of receipt being decisive  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210804, 22.00 hrs (UTC)
3. Issuer deadline for voting	Granting a power of attorney to a proxy in writing or via e-mail: August 10, 2021, 24.00 hrs (CEST)  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210810, 22.00 hrs (UTC)  Granting a power of attorney to a proxy via the AGM portal immediately before the beginning of the vote during the virtual Annual General Meeting on August 11, 2021  Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210811
<b>E. Agenda – Agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted Annual Financial Statements, the approved Consolidated Financial Statements and the combined management report of Spark Networks SE and the Group for the year ended 31 December 2020 as well as the report of the Administrative Board for the financial year 2020

3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	
5. Alternative voting options	
<b>E. Agenda – Agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the discharge of the Managing Directors for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – 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 Administrative Board for the financial year 2020
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Appointment of the Auditor for the Financial Statements and for the Consolidated Financial Statements as well as for review of interim financial reports and ratification of independent registered public accounting
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5 a)</b>	
1. Unique identifier of the agenda item	5 a)

2. Title of the agenda item	Election of the members of the Administrative Board, here: Eric Eichman
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5 b)</b>	
1. Unique identifier of the agenda item	5 b)
2. Title of the agenda item	Election of the members of the Administrative Board, here: David Khalil
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5 c)</b>	
1. Unique identifier of the agenda item	5 c)
2. Title of the agenda item	Election of the members of the Administrative Board, here: Bradley J. Goldberg
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5 d)</b>	
1. Unique identifier of the agenda item	5 d)
2. Title of the agenda item	Election of the members of the Administrative Board, here: Colleen Birdnow Brown
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention

	Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5 e)</b>	
1. Unique identifier of the agenda item	5 e)
2. Title of the agenda item	Election of the members of the Administrative Board, here: Axel Peter Hefer
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5 f)</b>	
1. Unique identifier of the agenda item	5 f)
2. Title of the agenda item	Election of the members of the Administrative Board, here: Chelsea Grayson
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 5 g)</b>	
1. Unique identifier of the agenda item	5 g)
2. Title of the agenda item	Election of the members of the Administrative Board, here: g) Bangaly Kaba
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the increase of the size of the Administrative Board to eight members and the election of one additional member of the Administrative Board (here: Joe Whitters)

3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment of Section 20 para. (3) of the Company's Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Advisory Vote on Executive Compensation
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Advisory vote Format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Advisory Vote on the Frequency of Future Advisory Votes on Executive Compensation
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Advisory vote Format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 10</b>	

1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the Compensation System for the Managing Directors
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Resolution on the Compensation System for the Administrative Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 12</b>	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the creation of a new Authorized Capital 2021 with the possibility of excluding shareholders' subscription rights and the corresponding amendment of Section 4 of the Company's Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>E. Agenda – Agenda item 13</b>	
1. Unique identifier of the agenda item	13
2. Title of the agenda item	Resolution on Spark Networks SE Long Term Incentive Plan
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.spark.net/investor-relations/annual-meeting">https://www.spark.net/investor-relations/annual-meeting</a>
4. Vote	Binding vote Format required by the Commission Implementing Regulation (EU) 2018/1212: BV

5. Alternative voting options	Vote in favour, vote against, abstention Format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda</b>	
1. Object of deadline	Requests for additions to the agenda
2. Applicable issuer deadline	July 11, 2021, 24.00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210711, 22.00 hrs (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Counter motions</b>	
1. Object of deadline	Submitting counter-motions regarding items on the agenda
2. Applicable issuer deadline	July 27, 2021, 24.00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210727, 22.00 hrs (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Nominations</b>	
1. Object of deadline	Submitting nominations regarding items on the agenda
2. Applicable issuer deadline	July 27, 2021, 24.00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210727, 22.00 hrs (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – submit questions via electronic communication</b>	
1. Object of deadline	Submit questions via electronic communication
2. Applicable issuer deadline	August 09, 2021, 24.00 hrs (CEST) Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210809, 22.00 hrs (UTC)
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions</b>	
1. Object of deadline	Declaring objections to be recorded in the minutes
2. Applicable issuer deadline	On August 11, 2021, from the beginning of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210811
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights – following the General Meeting via video and audio transmission on the internet via the AGM-portal</b>	
1. Object of deadline	Following the General Meeting via video and audio transmission on the internet via the AGM-portal
2. Applicable issuer deadline	On August 11, 2021, from the beginning of the General Meeting until its closing by the chairman Format required by the Commission Implementing Regulation (EU) 2018/1212: 20210811

\* The term "participation" is used exclusively in the sense of the Implementing Regulation (EU) 2018/1212 and is not identical with participation within the meaning of Section 118 German Stock Corporation Act.