

Annual General Meeting of Vapiano SE on August 21, 2019



Explanations with regard to item 1 of the agenda

Presentation of the adopted annual financial statements of Vapiano SE and the approved consolidated financial statements for the year ended December 31, 2018, the management report of Vapiano SE and the consolidated management report of the Vapiano Group (including the Management Board's explanatory report regarding the takeover-related disclosures) and the report of the Supervisory Board for financial year 2018

The aforementioned documents are available on the company's website at <http://ir.vapiano.com>, under "AGM" from the day the Annual General Meeting is convened. They will also be available for inspection by the shareholders during the Annual General Meeting.

In accordance with legal provisions, the agenda does not provide for a resolution on this item, as the Supervisory Board already approved the annual financial statements and the consolidated financial statements prepared by the Management Board, which means that the financial statements have been adopted.

Regarding the management report of Vapiano SE and the consolidated management report for the Vapiano Group, the report of the Supervisory Board as well as the Management Board's explanatory report regarding the takeover-related disclosures a resolution of the Annual General Meeting is also not required by law. The chairman of the Supervisory Board will explain the report of the Supervisory Board for the financial year 2018 in the Annual General Meeting.

Cologne, July 2019

The Management Board