

<b>A. Specification of the message</b>	
1. Unique identifier of the event	Extraordinary General Meeting 2021 of RIB Software SE in the format according to the Implementing Regulation (EU) 2018/1212: RIBSoftwareSE_aoHV_20211103
2. type of message	Meeting notice in the format according to the Implementing Regulation (EU) 2018/1212: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A0Z2XN6
2. Name of issuer	RIB Software SE
<b>C. Specification of the meeting</b>	
1. Date of General Meeting	3 November 2021 in the format according to the Implementing Regulation (EU) 2018/1212: 20211103
2. Time of General Meeting	10:00 hours (CET) in the format according to the Implementing Regulation (EU) 2018/1212: 09:00 Uhr UTC
3. Type of General Meeting	Virtual Extraordinary General Meeting without the physical presence of the shareholders and their proxies (with the exception of the proxies appointed by the Company) in the format according to the Implementing Regulation (EU) 2018/1212: XMET
4. Location of General Meeting	Location of the General Meeting in the sense of the German Stock Corporation Act (AktG): FILharmonie Filderstadt Tübinger Straße 40 70794 Filderstadt  Physical participation on site is not possible.  URL for password-protected virtual venue: <a href="https://www.rib-software.com/group/investor-relations/hauptversammlung">https://www.rib-software.com/group/investor-relations/hauptversammlung</a>
5. Record Date	Technical Record Date: 27 October 2021 For the exercise of shareholder rights in relation to the virtual Extraordinary General Meeting, in particular voting rights, the number of shares entered in the share register on the day of the Extraordinary General Meeting shall be decisive. For processing reasons, changes in the share register will only be made prior to the Extraordinary General Meeting if they have been registered with the Company by no later than 27 October 2021, 24:00 hours (CEST).  in the format according to the Implementing Regulation (EU) 2018/1212: 20211027
6. Uniform Resource Locator (URL)	<a href="https://www.rib-software.com/group/investor-relations/hauptversammlung">https://www.rib-software.com/group/investor-relations/hauptversammlung</a>
<b>D. Participation in the Extraordinary General Meeting</b>	

1. Method of participation by shareholder	Follow the virtual Extraordinary General Meeting by means of electronic video and audio transmission exercise of voting rights by granting power of attorney and issuing instructions to the company's proxies; exercise of voting rights by granting power of attorney to a third party; Exercise of voting rights by electronic postal vote in the format according to the Implementing Regulation (EU) 2018/1212: VI, PX, EV
2. Issuer deadline for the notification of participation	Registration for the Extraordinary General Meeting by no later than 27 October 2021, 24:00 hours (CEST) in the format according to the Implementing Regulation (EU) 2018/1212: 20211027, 22:00 hours (UTC)
3. Issuer deadline for voting	exercise of voting rights by granting power of attorney and issuing instructions to the company's proxies: - in textform via post: 2 November 2021, 24:00 hours (CET) (corresponds to 22:00 hours UTC), time of receipt decisive - via e-mail: 2 November 2021, 24:00 hours (CET) (corresponds to 22:00 hours UTC), time of receipt decisive - electronically via AGM portal: beyond 2 November 2021, 24:00 hours (CET) (corresponds to 22:00 hours UTC until immediately before the start of the vote counting in the virtual EGM  exercise of voting rights by electronic postal vote: - electronically via AGM-Portal: beyond 2 November 2021, 24:00 hours (CET; corresponds to 23:00 hours UTC) until immediately before the start of the vote counting in the virtual EGM
<b>E. Agenda - agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Resolution on the transfer of the shares of the remaining shareholders of RIB Software SE to Schneider Electric Investment AG (Main Shareholder) against payment of a reasonable cash compensation pursuant to Sec. 327a et seq. AktG
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.rib-software.com/group/investor-relations/hauptversammlung">https://www.rib-software.com/group/investor-relations/hauptversammlung</a>
4. Vote	The agenda item is subject to a binding vote in the format according to the Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	The following voting options are available for the voting: vote in favour, vote against, abstention in the format according to the Implementing Regulation (EU) 2018/1212: VF, VA, AB
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Transmission of requests for additional agenda items</b>	
1. Object of deadline	Transmission of requests for additional agenda items
2. Applicable issuer deadline	3 October 2021, 24:00 hours (CEST) in the format according to the Implementing Regulation (EU) 2018/1212: 20211003, 22:00 hours UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Submission of counter-motions to the proposed resolution on the item of the agenda</b>	
1. Object of deadline	Submission of counter-motions to the proposed resolution on the item of the agenda

2. Applicable issuer deadline	19 October 2021, 24:00 hours (CEST) in the format according to the Implementing Regulation (EU) 2018/1212: 20211019, 22:00 Uhr UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	1 November 2021, 24:00 hours (CET) in the format according to the Implementing Regulation (EU) 2018/1212: 20211101, 23:00 hours UTC
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Electronic filing of objections against the resolutions of the Annual General Meeting</b>	
1. Object of deadline	Electronic filing of objections against the resolutions of the Annual General Meeting
2. Applicable issuer deadline	3 November 2021 from the opening of the Extraordinary General Meeting until its closing by the chairman of the meeting in the format according to the Implementing Regulation (EU) 2018/1212: 20211103, from the opening of the Extraordinary General Meeting until its closing by the chairman of the meeting
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights - Following the Extraordinary General Meeting live in video and audio via the internet</b>	
1. Object of deadline	Following the Extraordinary General Meeting live in video and audio via the internet
2. Applicable issuer deadline	3 November 2021, from 10:00 hours (CET) in the format according to the Implementing Regulation (EU) 2018/1212: 20211103, from 09:00 UTC