PANTAFLIX

PANTAFLIX AG – Short Company Profile

Company Information

Company Name: PANTAFLIX AG

Address: Holzstrasse 30, 80469 Munich, Germany

Homepage: www.pantaflixgroup.com

Date Founded: 2009
Accounting Standard: HGB

Fiscal Year Ends: December 31

Executive Board: Stephanie Schettler-Köhler

Supervisory Board Members: Dan Maag (Chairman)

Marcus Machura Kerstin Trottnow

Fundamentals

ISIN: DE000A12UPJ7

Total Shares Issued: 25,589,918 Share Capital in EUR: 25,589,918.00

Major Shareholders: The company is aware of shareholders beyond those

disclosed by the company's organs and founding shareholders, who have submitted one or more notifications pursuant to Section 20 of the German Stock Corporation Act (AktG). According to disclosures, BlackMars Capital GmbH, headquartered in Hofheim am Taunus, directly held more than 50% of the company's

shares.

Specialist: Wolfgang Steubing AG

Wertpapierdienstleister

Capital Markets Partner: Hauck Aufhäuser Lampe Privatbank AG

Designated Sponsor: Hauck Aufhäuser Lampe Privatbank AG

Core Business

The PANTAFLIX Group is an entertainment company that fully embraces AI in the production pipeline. With over a decade of experience producing successful movies and series at PANTALEON Films and an expert team creating AI-generated content at Storybook Studios, PANTAFLIX is uniquely positioned for cutting-edge, modern entertainment. With offices in Munich and Berlin, PANTAFLIX counts amongst its clients and partners some of the world's biggest and best, including: Amazon, Disney, Sky, Netflix, Degeto, Paramount and Warner Bros. PANTAFLIX AG is listed on the Frankfurt Stock Exchange under the XETRA symbol PAL and the ISIN DE000A12UPJ7.

For more information, visit www.pantaflixgroup.com.