

Minutes of the Annual General Meeting of Shareholders of

Sportradar Group AG

held on

Wednesday, May 20, 2026, 10:00 AM, Central European Summer Time

at Dufourstrasse 23, 8008 Zurich, Switzerland

I. **CONSTITUTION OF THE MEETING, ORGANISATIONAL MATTERS, AND STATEMENTS**

1. **Constitution of the Meeting**

Mr. Carsten Koerl, member of the Board of Directors, opens the Annual General Meeting and takes the chair (the "**Chair**"). He appoints Mr. Jason M. Barr, SVP, Senior Corporate Counsel, as secretary, minutes' keeper and scrutineer (the "**Secretary**").

The Chair further welcomes General Counsel and member of the Executive Committee Michael Miller. The statutory auditor KPMG AG, Zurich, is represented by Mohammad Nafeie, and Tomas Dietl. The special auditor, BDO AG, St. Gallen, is represented by Marion Schuchert. Dr. Christa-Maria Harder Schuler represents the law firm Fürer Partner Advocaten KIG, the elected independent proxy. The public notary Roman Sandmayr attends the meeting to draw up a public deed on the resolutions on agenda items 8 and 9.

The Chair designates and appoints the Secretary to speak to certain matters and administer today's Annual General Meeting.

2. **Statements**

The Secretary states on behalf of the Chair that the shareholders have been timely invited to today's Annual General Meeting with a notice dated April 2, 2026 as published in the Swiss Official Gazette of Commerce on April 2, 2026 and that the annual report for the year ended December 31, 2025, including the management report (Form 20-F), the consolidated and statutory financial statements, the compensation report, the sustainability report and the auditors' reports each for the year ended December 31, 2025 have been available on the website of Sportradar since April 2, 2026.

The Company's share capital registered with the commercial register prior the closure of the share register on March 20, 2026 amounted to CHF 31,145,992.61 divided into 221,092,856 registered shares with a nominal value of CHF 0.10 each and 903,670,701 registered shares with a nominal value of CHF 0.01 each (voting shares). In addition, in 2025, the share capital was increased by CHF 29,743.80 by issuing 297,438 registered Class A Ordinary Shares with a nominal value of CHF 0.10 each out of conditional share capital.

The total issued share capital as per March 20, 2026 amounts to the registered share capital of CHF 31,175,736.41 divided into 221,390,294 registered Class A Ordinary Shares with a nominal value of CHF 0.10 each and 903,670,701 registered Class B Voting Shares with a nominal value of CHF 0.01 each. Share capital or shares created from conditional share capital following the record date on March 20, 2026 are not included in the above figures.

Out of the share capital issued as per March 20, 2026, the following shares are represented at today's Annual General Meeting:

a) By shareholders:

a total of 0 registered Class A Ordinary Shares with a nominal value of CHF 0.10 each and 0 registered Class B Voting Shares with a nominal value of CHF 0.01 each.

b) By the independent proxy FÜRER Partner Advocaten KIG:

a total of 135,127,695 registered Class A Ordinary Shares with a nominal value of CHF 0.10 each and 783,670,701 registered Class B Voting Shares with a nominal value of CHF 0.01 each.

In total 135,127,695 registered Class A Ordinary Shares with a nominal value of CHF 0.10 each and 783,670,701 registered Class B Voting Shares with a nominal value of CHF 0.01 each are represented or a total of 918,798,396 registered shares and share capital amounting to CHF 21,349,476.51. Accordingly, 81.67% of the Company's total share capital and 68.48% of the Company's total voting rights are represented at today's Annual General Meeting.

Article 704 of the Swiss Code of Obligations stipulates important resolutions, for which a qualified quorum of at least two-thirds of the voting rights represented and an absolute majority of the nominal value of shares represented are required. This qualified quorum applies to agenda item 9 (Renewal of the capital band) and requires at least 612,532,264 votes, representing a minimum nominal value of CHF 10,674,738.26.

The otherwise relevant simple majority according to article 13 of the Company's Articles will be calculated based on the votes cast. Abstentions, empty votes and invalid votes will not be taken into account for the calculation of the required majority for agenda items requiring the simple majority. For the election of the statutory auditor under agenda item 7.1, the simple majority will be calculated based on the nominal value of the voted shares.

Based on the foregoing statements of the Secretary, the Chair declares the Annual General Meeting as duly convened and quorate for the proposed agenda.

The Chair asks Dr. Christa-Maria Harder Schuler on behalf of the independent proxy FÜRER Partner Advocaten KIG to explain what information the independent proxy has provided to the Company about the instructions it has received from shareholders.

Dr. Christa-Maria Harder Schuler explains that the Company has asked FÜRER Partner Advocaten KIG for general information on the instructions received from shareholders

prior to the Annual General Meeting and that FÜRER Partner Advocaten KIG, in accordance with Swiss law (i.e. Art. 689c paragraph 5 of the Code of Obligations), did inform the Board of Directors no sooner than three working days prior to the Annual General Meeting how many votes in favor, how many votes against and how many abstentions FÜRER Partner Advocaten KIG will represent at the Annual general Meeting for each agenda item.

The Secretary explains the rules of conduct for the meeting and the voting procedure and continues with the Annual General Meeting's agenda items.

II. AGENDA ITEMS

1. Reporting on the year ended December 31, 2025

1.1. Management Report, Consolidated Financial Statements and Statutory Financial Statements

The Secretary asks the auditors' representative, whether he would like to make a statement to be recorded in the minutes, which they forgo.

The Board of Directors proposes that the Management Report, Consolidated Financial Statements and Statutory Financial Statements for the year ended December 31, 2025 be approved.

The voting results are as follows:

For-votes:	918,744,905.
Against-votes:	15,164

The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

1.2. Consultative vote on the Compensation Report

The Board of Directors proposes that the Compensation Report for the year ended December 31, 2025 be endorsed (non-binding consultative vote).

The voting results are as follows:

For-votes:	908,827,340
Against-votes:	9,940,979

The Annual General Meeting has therewith endorsed, in a non-binding consultative vote, the proposal made by the Board of Directors.

1.3. Sustainability Report

The Board of Directors proposes that the Sustainability Report for the year ended December 31, 2025 be approved.

The voting results are as follows:

For-votes: 918,596,219

Against-votes: 65,184

The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

2. Appropriation of Available Earnings

The Board of Directors proposes the following appropriation of available earnings:

Earnings carried forward	CHF (2,741,568,865.10)
Annual result	CHF 159,456,873.88
Available earnings	CHF (2,582,111,991.22)
Allocation to legal reserves	CHF 0
Distribution to shareholders	CHF 0
To be carried forward	CHF (2,582,111,991.22)

The voting results are as follows:

For-votes: 918,701,026

Against-votes: 40,249

The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

3. Discharge of the Board of Directors and of the Executive Management

The Board of Directors proposes that all members of the Board of Directors and of the Executive Management be granted discharge from personal liability for their actions in the year ended December 31, 2025.

Votes of members of the governing bodies are not taken into account for this agenda item.

The vote on the discharge from liability for all members of governing bodies will take place in a single ballot.

The voting results are as follows:

For-votes:	93,971,661
Against-votes:	9,075,830

The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

4. Board Elections

4.1. Election of Members of the Board of Directors

The current members of the Board of Directors all stand for re-election.

The Board of Directors proposes that each of the following persons be re-elected as applicable, as directors for a term of office until the conclusion of the Annual General Meeting in 2027:

- Deirdre Mary Bigley (Incumbent)
- Breon Corcoran (Incumbent)
- John Andrew Doran (Incumbent)
- George Fleet (Incumbent)
- Pascal Keutgens (Incumbent)
- Carsten Koerl (Incumbent)
- William Kurtz (Incumbent)
- Rajani Ramanathan (Incumbent)
- Marc Walder (Incumbent)
- William Jeffery Yabuki (Incumbent)

All elections will be carried out individually.

The ballots produce the following results:

For Deirdre Mary Bigley

For-votes:	904,383,174
Against-votes:	14,379,747

For Breon Corcoran

For-votes:	918,737,358
Against-votes:	25,258

For John Andrew Doran

For-votes: 918,061,215

Against-votes: 700,789

For George Fleet

For-votes: 910,540,573

Against-votes: 8,221,448

For Pascal Keutgens

For-votes: 916,664,094

Against-votes: 2,097,912

For Carsten Koerl

For-votes: 918,733,125

Against-votes: 28,316

For William Kurtz

For-votes: 905,603,934

Against-votes: 13,158,070

For Rajani Ramanathan

For-votes: 905,595,952

Against-votes: 13,162,296

For Marc Walder

For-votes: 916,653,308

Against-votes: 2,108,999

For William Jeffery Yabuki

For-votes: 918,721,759

Against-votes: 40,982

The Annual General Meeting has therewith approved the proposals made by the Board of Directors.

4.2. Election of the Chair of the Board of Directors

The Board of Directors proposes that William Jeffery Yabuki be re-elected as Chairman of the Board of Directors for a term of office until the conclusion of the Annual General Meeting in 2027.

The voting results are as follows:

For-votes:	918,689,088
Against-votes:	71,644

The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

4.3. Election of the members of the Compensation Committee

The current members of the Compensation Committee all stand for re-election.

Following their election as members of the Board of Directors, the Board of Directors proposes that Deirdre Mary Bigley, John Andrew Doran, Pascal Keutgens and Marc Walder be re-elected as members of the Compensation Committee for a term of office until the conclusion of the Annual General Meeting in 2027.

All elections will be carried out individually.

The ballots produce the following results:

For Deirdre Mary Bigley

For-votes:	905,025,638
Against-votes:	13,734,795

For John Andrew Doran

For-votes:	918,701,999
Against-votes:	58,251

For Pascal Keutgens

For-votes:	917,284,790
Against-votes:	1,475,236

For Marc Walder

For-votes: 917,286,672

Against-votes: 1,473,008

The Annual General Meeting has therewith approved the proposals made by the Board of Directors. The Chair congratulates all members for their re-election.

5. Approval of the Maximum Compensation of the Board of Directors and Executive Management

According to art. 7 of the Company's articles of association, the general meeting of shareholders must approve the aggregate maximum amount of the compensation of the Board of Directors for the term of office until the next ordinary general meeting of shareholders as well as the aggregate maximum amount of the compensation of the Executive Management for the next financial year. The following maximum compensation amounts, which are proposed to be approved by the Annual General Meeting, are deemed to include all social security and pension contributions, where applicable.

5.1. Approval of the Total Maximum Amount of Board Compensation

The Board of Directors proposes the approval of the aggregate maximum amount of compensation of USD 3,000,000.00 (including employer social security and pension contributions) to be paid or awarded to the members of the Board of Directors for the term of office until the Annual General Meeting in 2027.

The voting results are as follows:

For-votes: 918,283,385

Against-votes: 471,620

The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

5.2. Approval of the Total Maximum Amount of Executive Management Compensation

The Board of Directors proposes the approval of the aggregate maximum amount of compensation for Executive Management of USD 40,000,000.00 (including employer social security and pension contributions) for the next financial year of the Company (i.e., January 1, 2027 to December 31, 2027).

The voting results are as follows:

For-votes: 909,578,073

Against-votes: 9,175,128

The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

6. Election of Independent Proxy

The Board of Directors proposes that the law firm Furer Partner Advocaten KIG, Frauenfeld, Switzerland be re-elected as independent proxy for a term of office until the conclusion of the Annual General Meeting in 2027.

The voting results are as follows:

For-votes:	918,778,470
Against-votes:	13,799

The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

7. Election of Auditors

7.1. Election of Statutory Auditors

The Board of Directors proposes that KPMG AG (CHE- 106.084.881), Zürich, Switzerland, be re-elected as statutory auditors for a term of office until the conclusion of the Annual General Meeting in 2027.

The voting results are as follows, calculated based on the nominal value of the voted shares:

For-votes:	CHF 21,345,804.21
Against-votes:	CHF 3,481.40

The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

7.2. Election of Special Auditors

Under Swiss law, special reports by an audit firm supervised by the Swiss Federal Audit Oversight Authority are required in connection with certain corporate transactions.

The Board of Directors proposes that BDO AG, St. Gallen, Switzerland, be elected as special auditors for audit services related to capital increases, capital reductions and related corporate actions for a term of office until the conclusion of the Annual General Meeting in 2027.

The voting results are as follows:

For-votes:	918,782,001
Against-votes:	13,395

The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

8. Capital Reduction

The Secretary states on behalf of the Chair that the Company intends to complete the conversion of Class B Voting Shares into Class A Ordinary Shares by cancelling the 120,000,000 Class B Voting Shares that have been held in treasury following an exchange of shares.

The figures stipulated in the proposal reflect the issued capital as per the date hereof – including share capital of CHF 29,743.80, divided into 297,438 Class A Ordinary Shares, issued from conditional capital in the year ended December 31, 2025, which will be registered immediately after this AGM.

The Secretary confirms on behalf of the Board of Directors that the special auditors, BDO AG, St. Gallen, have issued an audit confirmation stating that the Company's liabilities continue to be covered by assets following the capital reduction.

The Board of Directors proposes to reduce the share capital from CHF 31,175,736.41 by CHF 1,200,000 to CHF 29,975,736.41 by cancelling 120,000,000 class B voting shares held in treasury, each with a par value of CHF 0.01, and by using the reduction amount to eliminate the corresponding reserves for treasury shares.

The voting results are as follows:

For-votes:	918,750,246
Against-votes:	40,206

The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

9. Changes to the Articles of Association – Capital Band

The Secretary states on behalf of the Chair that, following the Annual General Meeting's approval of the proposal of the Board of Directors under agenda item 8, the Company's existing capital band under article 3c of its articles of association will lapse automatically under Swiss law.

Following the approval of the proposal under agenda item 8, the Board of Directors proposes that the capital band be confirmed and that the current article 3c of the Company's articles of association be reinstated with the adjustments as per the Appendix, effective as of the implementation of the capital reduction proposed under agenda item 8.

The voting results are as follows:

For-votes:	909,628,009
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Against-votes:	9,160,703
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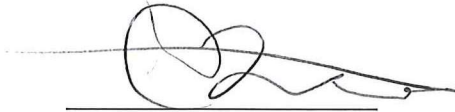
The Annual General Meeting has therewith approved the proposal made by the Board of Directors.

III. CLOSING OF THE MEETING

With all agenda items being voted upon and no shareholder requesting the floor to address anything further, the Chair confirms that each proposal of the Board of Directors under each agenda item has been approved with the relevant majority required by law and closes the Annual General Meeting for the year ended December 31, 2025 at 10:15 CEST.

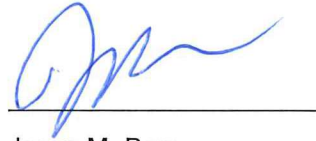
Signatures

The Chair



Carsten Koerl

The minutes' keeper



Jason M. Barr

Exhibits to the original minutes:

- Copy of the invitation to the Annual General Meeting
- Voting profile (instructions) independent proxy