

Convenience Translation

This version of the Invitation to the Annual General Meeting 2024, prepared for the convenience of English-speaking readers, is a translation of the German original. For purposes of interpretation the German text shall be authoritative and final.



I. Further voluntary information on the new candidates proposed for election to the Supervisory Board under agenda item 5

2. Mr. Nicholas Haggar

Personal details

Born: 1965

Place of birth: Norwich, United Kingdom

Place of residence: Chalfont St Giles, United Kingdom

Nationality: British

Main position

CEO of HEALTHQUBE LTD

Memberships of statutory supervisory boards

None

Memberships of comparable domestic and foreign supervisory committees of commercial companies

Zentiva K.S. International, Prague (Czechia) – Non-Executive Director

Biocon Limited, Bangalore (India) – Independent Director

Biocon Biologics Ltd., Bangalore (India) – Independent Director

Biocon Biologics UK Ltd., London (United Kingdom) – Non-Executive Director

Biosimilars NewCo Ltd., London (United Kingdom) – Non-Executive Director

Biosimillars Collaborations Ireland Ltd., Dublin (Ireland) – Non-Executive Director

Voluntary information according to the recommendations of the German Corporate Governance Code (GCGC)

In the Supervisory Board's assessment, Mr. Nick Haggar is to be considered independent. There is a consultancy agreement between Mr. Haggar and the Company, which would be terminated if Mr. Haggar were elected to the Supervisory Board. Furthermore, in the Supervisory Board's assessment, Mr. Nick Haggar does

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not have any personal or business relationships with the Company, its group companies, its governing bodies or any shareholder with significant holdings in the Company that are to be disclosed in accordance with recommendation C.13 GCGC.