

**Information pursuant to Section 125 para. 1 German Stock Corporation Act (AktG) in connection with Section 125 para. 5 AktG, Article 4 para. 1 and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	HPHA062022HV
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A11QVV0
2. Name of issuer	Heidelberg Pharma AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	28.06.2022 [format pursuant to Implementing Regulation (EU) 2018/1212: 20220628]
2. Time of the General Meeting	11:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 09:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: <a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>  Within the meaning of the German Stock Corporation Act: Heidelberg Pharma AG, Gregor-Mendel-Str. 22, 68526 Ladenburg, Germany
5. Record Date	07.06.2022 (00:00 hrs. CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220606]
6. Uniform Resource Locator (URL)	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>

<b>D. Participation in the General Meeting</b>	
<b>D. Participation in the General Meeting – electronic absentee voting</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote through electronic absentee voting per Internetservice at <a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a></p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: EV; ISO 20022: EVOT]</p>
2. Issuer deadline for the notification of participation	<p>21.06.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220621; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>28.06.2022, until the time voting begins</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220628; until the time voting begins]</p>
<b>D. Participation in the General Meeting – company-appointed proxies</b>	
1. Method of participation by shareholder	<p>Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>21.06.2022, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220621; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Granting authority (with voting instructions) to the proxies nominated by the Company</p> <ul style="list-style-type: none"> <li>• in writing or in text form by postal mail, telefax or email until 27.06.2022, 24:00 hrs. (CEST)</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220627; 22:00 UTC]</p> <ul style="list-style-type: none"> <li>• electronically via the Internetservice at <a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a> by 28.06.2022, until the time voting begins</li> </ul> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20220628; until the time voting begins]</p>

<b>D. Participation in the General Meeting – proxy authorisation</b>	
1. Method of participation by shareholder	Exercising the right to vote through an authorised third party [format pursuant to Implementing Regulation (EU) 2018/1212: PX; ISO 20022: PRXY]
2. Issuer deadline for the notification of participation	21.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220621; 22:00 UTC]
3. Issuer deadline for voting	<p>Exercising of voting rights via electronic absentee voting by the proxy via Internetservice at <a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>:</p> <ul style="list-style-type: none"> <li>28.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220628; until the time voting begins]</li> </ul> <p>Exercising of voting rights by the proxy through granting sub-proxies and issuing instructions to the proxies appointed by the Company:</p> <ul style="list-style-type: none"> <li>in writing or in text form by postal mail, telefax or email until 27.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220627; 22:00 UTC]</li> <li>electronically via the Internetservice at <a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a> by 28.06.2022, until the time voting begins [format pursuant to Implementing Regulation (EU) 2018/1212: 20220628; until the time voting begins]</li> </ul>
<b>E. Agenda</b>	
<b>E. Agenda – item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of Heidelberg Pharma AG and the approved consolidated financial statements and the combined management report for Heidelberg Pharma AG and the Heidelberg Pharma Group, including the explanatory report of the Executive Management Board regarding the disclosures pursuant to Section 289 and Section 315a of the German Commercial Code (Handelsgesetzbuch, HGB) as well as the report of the Supervisory Board – in each case for the 2020/2021 fiscal year ended 30 November 2021
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	
5. Alternative voting options	

<b>E. Agenda – item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Executive Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements for the 2021/2022 fiscal year
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Increase in the number of Supervisory Board members; amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 6a</b>	
1. Unique identifier of the agenda item	6a
2. Title of the agenda item	Elections to the Supervisory Board: Individual election of Brady Xumin Zhao
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 6b</b>	
1. Unique identifier of the agenda item	6b
2. Title of the agenda item	Elections to the Supervisory Board: Individual election of Dongzhou Jeffery Liu
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on revocation of Authorized Capital 2020/I and creation of new Authorized Capital 2022/I with the option to disapply statutory pre-emption rights; amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BDVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on creation of new Authorized Capital 2022/II for issuance of shares to employees, members of the Executive Management Board, and advisors with equivalent status under disapplication of shareholders' pre-emption rights and on a corresponding amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BDVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 9</b>	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Reduction of Contingent Capital 2011/I; amendment to the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BDVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda – item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Remuneration of members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BDVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 11</b>	
1. Unique identifier of the agenda item	11
2. Title of the agenda item	Amendment to the Articles of Association relating to the remuneration of members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BDVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – item 12</b>	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Remuneration report
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting">https://heidelberg-pharma.com/en/press-and-investors/annual-general-meeting</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – supplementary motions</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	28.05.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220528; 22:00 UTC]
<b>F. Shareholder right – counter-motions</b>	
1. Object of deadline	Submission of counter-motions to specific items on the agenda
2. Applicable issuer deadline	13.06.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220613; 22:00 UTC]
<b>F. Shareholder right – proposals for election</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	13.06.2022, 24:00 hrs. (CEST) (time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220613; 22:00 UTC]
<b>F. Shareholder right – submission of questions</b>	
1. Object of deadline	Electronic submission of questions
2. Applicable issuer deadline	26.06.2022, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20220626; 22:00 UTC]
<b>F. Shareholder right – filing of objections</b>	
1. Object of deadline	Electronic filing of objections against resolutions of the General Meeting
2. Applicable issuer deadline	on 28.06.2022 from the beginning of the General Meeting until its closing by the chairman of the meeting. [format pursuant to Implementing Regulation (EU) 2018/1212: 20220628; from the beginning of the General Meeting until its closing by the chairman of the meeting]