

## **Total number of shares and voting rights at the time of convening the Annual General Meeting**

The Company's share capital of EUR 34,175,809.00 is divided into 34,175,809 no par value bearer shares at the time the Annual General Meeting is convened. Each no par value share grants one vote. Consequently, there are 34,175,809 voting shares at the time the Annual General Meeting is convened. The Company does not hold any treasury shares at the time this Annual General Meeting is convened.

Ladenburg, May 2022

Heidelberg Pharma AG

The Executive Management Board