

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

The Company's share capital of EUR 46,584,457 is divided into 46,584,457 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 46,584,457 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, April 2023

Heidelberg Pharma AG

The Executive Management Board