

Annual General Meeting of PharmaSGP Holding SE
Wednesday, June 15, 2022, 10:00 a.m. (CEST) (= 08:00 a.m. UTC –Universal Time Coordinated)

Virtual Annual General Meeting
without physical presence of either shareholders or their authorized representatives

Information according to Table 3 Implementing Regulation (EU) 2018/1212 ("EU-IR")

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Virtual Annual General Meeting of PharmaSGP Holding SE on June 15, 2022 <i>Formal specification according to EU-IR: GMETPSH00622</i>
2. Type of message	Convening of the Annual General Meeting <i>Formal specification according to EU-IR: NEWM</i>
B. Specification of the issuer	
1. ISIN	DE000A2P4LJ5
2. Name of issuer	PharmaSGP Holding SE
C. Specification of the Meeting	
1. Date of the General Meeting	June 15, 2022 <i>Formal specification according to EU-IR: 20220615</i>
2. Time of the General Meeting	10:00 a.m. CEST <i>Formal specification according to EU-IR: 8:00 a.m. UTC</i>
3. Type of the General Meeting	Annual General Meeting held as a virtual Annual General Meeting without physical presence of either shareholders or their authorized representatives <i>Formal specification according to EU-IR: GMET</i>
4. Location of the General Meeting	URL to the company's AGM portal to follow the Annual General Meeting via video and audio broadcast as well as to exercise shareholder rights: ir.pharmasgp.com/#Hauptversammlung <i>Place of the Annual General Meeting within the meaning of the German Stock Corporation Act (Aktiengesetz, AktG): Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 Munich, Germany</i>
5. Record Date	Record Date within the meaning of section 123 (4) AktG: May 25, 2022 (0:00 a.m. CEST)

	<p><i>Formal specification according to EU-IR: 20200524, 10:00 p.m. UTC</i></p> <p>The entitlement to participate in the virtual Annual General Meeting (and thus at the same time to exercise voting rights) must be evidenced by proof of share ownership. The proof must refer to the beginning of the 21st day before the Annual General Meeting (record date), i.e. beginning of May 25, 2022, 12 midnight CEST (<i>Formal specification according to EU-IR: 20220524, 10:00 p.m. UTC</i>)</p>
6. Uniform Resource Locator (URL)	ir.pharmasgp.com/#Hauptversammlung
D. Participation in the general meeting – Following of the Annual General Meeting via the video and audio broadcast	
1. Method of participation by shareholder	<p>Following the Annual General Meeting via the video and audio broadcast</p> <p>(does in itself neither constitute participation within the meaning of the German Stock Corporation Act nor the exercise of voting rights)</p>
2. Issuer deadline for the notification of participation	<p>Shareholder registration for the Annual General Meeting in due time: June 8, 2022, 12 midnight CEST; receipt decisive</p> <p><i>Formal specification according to EU-IR: 20220608, 10:00 p.m. UTC</i></p>
3. Issuer deadline for voting	n/a
D. Participation in the general meeting – Exercising the right to vote through absentee voting	
1. Method of participation by shareholder	<p>Exercising the right to vote through absentee voting</p> <p><i>Formal specification according to EU-IR: EV</i></p>
2. Issuer deadline for the notification of participation	<p>Shareholder registration for the Annual General Meeting in due time: June 8, 2022, 12 midnight CEST; receipt decisive</p> <p><i>Formal specification according to EU-IR: 20220608, 10:00 p.m. UTC</i></p>
3. Issuer deadline for voting	<p>Exercising the right to vote through absentee voting until the start of voting on the day of the Annual General Meeting on June 15, 2022</p> <p><i>Formal specification according to EU-IR: 20220615</i></p>
D. Participation in the general meeting – Exercising the right to vote by granting authority and issuing instructions to the proxies nominated by the Company	
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><i>Formal specification according to EU-IR: PX</i></p>

2. Issuer deadline for the notification of participation	<p>Shareholder registration for the Annual General Meeting in due time: June 8, 2022, 12 midnight CEST; receipt decisive</p> <p><i>Formal specification according to EU-IR: 20220608, 10:00 p.m. UTC</i></p>
3. Issuer deadline for voting	<p>Granting authority and issuing instructions to the proxies nominated by the Company via post or email: June 14, 2022, 6 p.m. CEST; receipt decisive</p> <p><i>Formal specification according to EU-IR: 20220614, 4 p.m. UTC</i></p> <p>Granting authority and issuing instructions to the proxies nominated by the Company via the AGM-portal: until the start of voting on the day of the Annual General Meeting on June 15, 2022</p> <p><i>Formal specification according to EU-IR: 20220615</i></p>
D. Participation in the general meeting – Granting power of attorney to other authorized representatives	
1. Method of participation by shareholder	<p>Granting power of attorney to another authorized representative</p> <p><i>Formal specification according to EU-IR: PX</i></p>
2. Issuer deadline for the notification of participation	<p>Shareholder registration for the Annual General Meeting in due time: June 8, 2022, 12 midnight CEST; receipt decisive</p> <p><i>Formal specification according to EU-IR: 20220608, 10:00 p.m. UTC</i></p>
3. Issuer deadline for voting	<p>Granting or revocation of the power of attorney by declaration vis-à-vis the Company or submission of proof of a power of attorney declared vis-à-vis the authorized representative or its revocation via post or email: June 14, 2022, 6 p.m. CEST; receipt decisive</p> <p><i>Formal specification according to EU-IR: 20220614, 4 p.m. UTC</i></p> <p>Granting of the power of attorney by declaration vis-à-vis the Company (with the exception of granting a proxy to a bank or other intermediary, an association of shareholders, a voting rights advisor or any other person or association of persons equivalent to an intermediary pursuant to section 135 para. 8 of the German Stock Corporation Act) or its revocation via the AGM-portal: until the start of voting on the day of the Annual General Meeting on June 15, 2022</p> <p><i>Formal specification according to EU-IR: 20220615</i></p> <p>Voting rights may only be exercised by the authorized representative through absentee vote or issuing power of</p>

	attorney and instructions to the proxies nominated by the Company.
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements and the approved consolidated financial statements of PharmaSGP Holding SE, the management report on PharmaSGP Holding SE and the Group including the explanatory report in respect of the information to be disclosed pursuant to section 289a and section 315a of the German Commercial Code (Handelsgesetzbuch) as well as the report of the Supervisory Board, each for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	ir.pharmasgp.com/#Hauptversammlung
4. Vote	<i>none</i>
5. Alternative voting options	<i>no specification</i>
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the appropriation of the balance sheet profits for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>
E. Agenda – Agenda item 3	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Management Board of PharmaSGP Holding SE for the fiscal year 2021
3. Uniform Resource Locator (URL) of the materials	ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board of PharmaSGP Holding SE for the fiscal year 2021 here: Dr. Clemens Fischer
3. Uniform Resource Locator (URL) of the materials	ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board of PharmaSGP Holding SE for the fiscal year 2021 here: Ms Madlena Hohlefelder
3. Uniform Resource Locator (URL) of the materials	ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>
E. Agenda – Agenda item 4	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the approval of the acts of the members of the Supervisory Board of PharmaSGP Holding SE for the fiscal year 2021 here: Dr. Axel Rebien
3. Uniform Resource Locator (URL) of the materials	ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>

E. Agenda – Agenda item 5	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements 2022 as well as the auditor for the review or audit of financial reports/financial information during the fiscal year 2022 and 2023 during the course until the next Annual General Meeting
3. Uniform Resource Locator (URL) of the materials	ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote <i>Formal specification according to EU-IR: BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>
E. Agenda – Agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	ir.pharmasgp.com/#Hauptversammlung
4. Vote	Advisory vote <i>Formal specification according to EU-IR: AV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention <i>Formal specification according to EU-IR: VF, VA, AB</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights –Additions to the agenda requested by a minority	
1. Object of deadline	Submission of requests for additions to the agenda pursuant to section 122 (2) AktG
2. Applicable issuer deadline	May 15, 2022, 12 midnight CEST <i>Formal specification according to EU-IR: 20220515, 10:00 p.m. UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' counter motions	
1. Object of deadline	Submission of counter motions by shareholders pursuant to section 126 (1) AktG
2. Applicable issuer deadline	May 31, 2022, 12 midnight CEST <i>Formal specification according to EU-IR: 20220531, 10:00 p.m. UTC</i>

F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' proposals for election	
1. Object of deadline	Submission of proposals for election by shareholders pursuant to section 127 AktG
2. Applicable issuer deadline	May 31, 2022, 12 midnight CEST <i>Formal specification according to EU-IR: 20220531, 10:00 p.m. UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to ask questions via electronic communication	
1. Object of deadline	Right to ask questions via electronic communication pursuant to section 1 (2) COVID-19 Act
2. Applicable issuer deadline	June 13, 2022, 12 midnight CEST <i>Formal specification according to EU-IR: 20220613, 10:00 p.m. UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Objections to resolutions	
1. Object of deadline	Declaration of objection to resolutions of the Annual General Meeting pursuant to section 1 (2) sentence 1 no. 4 of the COVID-19 Act
2. Applicable issuer deadline	On the day of the Annual General Meeting (June 15, 2022) from its start until the closing of the Annual General Meeting by the Chairman of the Meeting <i>Formal specification according to EU-IR: 20220615</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Following the audio and video broadcasting of the Annual General Meeting via the password-protected AGM portal on the internet	
1. Object of deadline	Following the audio and video broadcasting of the Annual General Meeting via the password-protected AGM portal on the internet
2. Applicable issuer deadline	On the day of the Annual General Meeting (June 15, 2022) from its start until the closing of the Annual General Meeting by the Chairman of the Meeting <i>Formal specification according to EU-IR: 20220615</i>

Other information pursuant to Section 125 (1) sentences 4 and 5 AktG

Voting rights may be exercised by proxy, including by an association of shareholders.

Further information can be found in particular in the notice convening the Annual General Meeting, which is available on the Company's website at ir.pharmasgp.com/#Hauptversammlung.