

**Results of the vote
PharmaSGP Holding SE
Annual General Meeting on 15 June 2022**

	item of agenda	Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
2	Resolution on the appropriation of the balance sheet profits for the fiscal year 2021	10,928,349	91.07	10,928,349	100.0000	0	0.0000	accepted
3	Resolution on the approval of the acts of the members of the Management Board of PharmaSGP Holding SE for the fiscal year 2021	10,917,400	90.98	10,917,110	99.9973	290	0.0027	accepted
4	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	2,238,032	18.65	1,647,174	73.5992	590,858	26.4008	accepted
4	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	10,002,623	83.36	9,411,725	94.0926	590,898	5.9074	accepted
4	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	10,928,329	91.07	10,337,341	94.5921	590,988	5.4079	accepted
5	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	10,928,329	91.07	10,927,979	99.9968	350	0.0032	accepted
6	Resolution on the approval of the remuneration report	10,928,194	91.07	10,191,874	93.2622	736,320	6.7378	accepted

The percentages can be mathematically rounded.