

**INFORMATION PURSUANT TO SECTION 125 OF THE GERMAN STOCK
CORPORATION ACT,
ART. 4 PARA. 1, TABLE 3 OF THE ANNEX TO IMPLEMENTING REGULATION (EU)
2018/1212 ("EU-IR")**

Type of Indication	Description
A. Specification of the message	
1. Unique identifier of the event	Annual General Meeting of PharmaSGP Holding SE as a virtual General Meeting Formal specification according to EU-IR: <i>f23663a258d8ed118145005056888925</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 28, 2023 <i>Formal specification according to EU-IR: 20230628</i>
2. Time of the General Meeting	10:00 a.m. CEST <i>Formal specification according to EU-IR: 08:00 UTC</i>
3. Type of the General Meeting	Annual General Meeting as virtual General Meeting without physical presence of shareholders or their representatives <i>Formal specification according to EU-IR: GMET</i>
4. Location of the General Meeting	Place of the General Meeting in the meaning of the German Stock Corporation Act (Aktengesetz, AktG): Haus der Bayerischen Wirtschaft, Max-Joseph-Straße 5, 80333 Munich, Germany URL to the virtual General Meeting: https://ir.pharmasgp.com/#Hauptversammlung

5. Record Date	<p>The record date within the meaning of section 123 para. 4 sentence 2 AktG is June 7, 2023, 0:00 a.m. CEST.</p> <p><i>Formal specification according to EU-IR: 20230606, 22:00 UTC</i></p> <p>It is pointed out that in the notifications pursuant to section 125 of the Stock Corporation Act, which are to be drawn up in form and content in accordance with Commission Implementing Regulation (EU) 2018/1212, a record date is to be indicated in field C5 of Table 3 of the Annex to this Commission Implementing Regulation (EU). This record date (in the present case: June 6, 2023, 22:00 UTC (Coordinated Universal Time)) is not identical with the record date to be designated pursuant to section 123 para 4 AktG (in the present case June 7, 2023, 0:00 (CEST)).</p>
6. Uniform Resource Locator (URL)	<p>https://ir.pharmasgp.com/#Hauptversammlung</p>
<p>D. Participation in the General Meeting – Exercise of voting rights by electronic absentee voting</p>	
1. Method of participation by shareholder	<p>Exercising the right to vote by electronic 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 General Meeting until June 21, 2023, midnight CEST; receipt decisive</p> <p><i>Formal specification according to EU-IR: 20230621, 22:00 UTC</i></p>
3. Issuer deadline for voting	<p>Exercise of voting rights by electronic absentee voting via the InvestorPortal: June 28, 2023, at the latest by the time announced in the virtual General Meeting by the chairman of the meeting for the respective vote</p> <p><i>Formal specification according to EU-IR: 20230628; by no later than the time announced in the virtual General Meeting by the chairman of the meeting for the respective vote</i></p>
<p>D. Participation in the General Meeting – Exercise of voting rights through the proxies appointed by the Company</p>	
1. Method of participation by shareholder	<p>Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed 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 General Meeting until June 21, 2023, midnight CEST; receipt decisive</p> <p><i>Formal specification according to EU-IR: 20230621, 22:00 UTC</i></p>

3. Issuer deadline for voting	<p>Granting or revoking power of attorney and instructions to the proxies appointed by the Company</p> <p>- via post or email: June 27, 2023, 6:00 p.m. CEST, receipt decisive <i>Formal specification according to EU-IR: 20230627, 16:00 UTC</i></p> <p>- via the InvestorPortal: June 28, 2023, by no later than the time announced in the virtual General Meeting by the chairman of the meeting for the respective vote. <i>Formal specification according to EU-IR: 20230628; by no later than the time announced in the virtual General Meeting by the chairman of the meeting for the respective vote</i></p>
D. Participation in the General Meeting – Exercise of voting rights by other representatives	
1. Method of participation by shareholder	<p>Granting proxy to third persons <i>Formal specification according to EU-IR: PX</i></p>
2. Issuer deadline for the notification of participation	<p>Shareholder registration for the General Meeting until June 21, 2023, midnight CEST; receipt decisive <i>Formal specification according to EU-IR: 20230621, 22:00 UTC</i></p>
3. Issuer deadline for voting	<p>Granting or revoking proxy by declaration to the Company or transmission of the proof of a proxy declared to the representative or its revocation by mail or email: June 27, 2023, 6:00 p.m. CEST, receipt decisive; <i>Formal specification according to EU-IR: 20230627, 16:00 UTC</i></p> <p>Granting or revoking proxy by declaration to the Company (with the exception of granting proxy to a bank or other intermediary, an association of shareholders, a voting advisor or any other person or association of persons equivalent to an intermediary pursuant to section 135 para. 8 AktG) via the InvestorPortal: June 28, 2023, by no later than the time announced in the virtual General Meeting by the chairman of the meeting for the respective vote; <i>Formal specification according to EU-IR: 20230628; by no later than the time announced in the virtual General Meeting by the chairman of the meeting for the respective vote</i></p> <p>Voting rights may only be exercised by (electronic) absentee voting or by granting power of attorney and issuing instructions to the proxies appointed by the Company</p>

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 of PharmaSGP Holding SE and the Group including the explanatory report on the information pursuant to sections 289a, 315a of the German Commercial Code (HGB) as well as the report of the Supervisory Board, in each case for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	n/a
5. Alternative voting options	n/a
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the use of balance sheet profits for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	https://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	Formal approval of acts of the members of the Management Board for the fiscal year 2022
3. Uniform Resource Locator (URL) of the materials	https://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	
1. Unique identifier of the agenda item	4.1
2. Title of the agenda item	Formal approval of acts of the members of the Supervisory Board for the fiscal year 2022 - Dr. Clemens Fischer
3. Uniform Resource Locator (URL) of the materials	https://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 4.2	
1. Unique identifier of the agenda item	4.2
2. Title of the agenda item	Formal approval of acts of the members of the Supervisory Board for the fiscal year 2022 - Madlena Hohlefelder
3. Uniform Resource Locator (URL) of the materials	https://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 4.3	
1. Unique identifier of the agenda item	4.3

2. Title of the agenda item	Formal approval of acts of the members of the Supervisory Board for the fiscal year 2022 - Dr. Axel Rebien
3. Uniform Resource Locator (URL) of the materials	https://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	Appointment of the auditor for the fiscal year 2023 as well as the auditor for a review of financial reports/financial information during the fiscal year 2023 and in the fiscal year 2024 during the period until the next ordinary shareholders' meeting
3. Uniform Resource Locator (URL) of the materials	https://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	https://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>
E. Agenda – Agenda item 7	

1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment of the articles of association to enable virtual shareholders' meetings by including a new section 16a in the articles of association
3. Uniform Resource Locator (URL) of the materials	https://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 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the approval of the conclusion of a domination and profit and loss transfer agreement between PharmaSGP Holding SE and PharmaSGP Vitalmed GmbH
3. Uniform Resource Locator (URL) of the materials	https://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>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda pursuant to section 122 para. 2 of the Stock Corporation Act	
1. Object of deadline	Submission of the request for additions to the agenda
2. Applicable issuer deadline	May 28, 2023, midnight CEST <i>Formal specification according to EU-IR: 20230528, 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Countermotions pursuant to section 126 para 1 and para 4 of the Stock Corporation Act	
1. Object of deadline	Submission of countermotions opposing certain agenda items
2. Applicable issuer deadline	June 13, 2023, midnight CEST <i>Formal specification according to EU-IR: 20230613, 22:00 UTC</i>

F. Specification of the deadlines regarding the exercise of other shareholders rights –Election proposals pursuant to section 127 of the Stock Corporation Act	
1. Object of deadline	Submission of election proposals in respect of elections of candidates to the Supervisory Board and/or the appointment of auditors
2. Applicable issuer deadline	June 13, 2023, midnight CEST <i>Formal specification according to EU-IR: 20230613, 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of statements pursuant to section 130a para 1 through para 4 of the Stock Corporation Act	
1. Object of deadline	Submission of statements by shareholders duly registered for the virtual General Meeting or their representatives by way of electronic communication
2. Applicable issuer deadline	June 22, 2023, midnight CEST <i>Formal specification according to EU-IR: 20230622, 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to speak at the meeting pursuant to section 130a para. 5 of the Stock Corporation Act (including the right to submit motions and election proposals pursuant to section 118a para. 1 sentence 2 no. 3 of the Stock Corporation Act and to assert all types of requests for information pursuant to section 131 of the Stock Corporation Act, in each case as part of the speech)	
1. Object of deadline	<p>Right to speak for shareholders electronically connected to the General Meeting or their representatives in the meeting by way of video communication</p> <p>Motions and election proposals pursuant to section 118a para. 1 sentence 2 no. 3 of the Stock Corporation Act as well as all types of requests for information pursuant to section 131 of the Stock Corporation Act may be part of the speech.</p> <p>It is intended that the chairman of the meeting will determine in the virtual General Meeting pursuant to section 131 para. 1f of the Stock Corporation Act that the right to information pursuant to section 131 of the Stock Corporation Act may be exercised exclusively by way of video communication.</p>
2. Applicable issuer deadline	On June 28, 2023, during the General Meeting until the time determined by the chairman of the meeting <i>Formal specification according to EU-IR: 20230628; during the General Meeting until the time determined by the chairman of the meeting</i>

F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of the request pursuant to section 131 para. 4 sentences 1, 2 of the Stock Corporation Act	
1. Object of deadline	Submission of the request pursuant to section 131 para. 4 sentences 1, 2 of the Stock Corporation Act by way of electronic communication
2. Applicable issuer deadline	On June 28, 2023, during the General Meeting until the time determined by the chairman of the meeting <i>Formal specification according to EU-IR: 20230628; during the General Meeting until the time determined by the chairman of the meeting</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Submission of the request pursuant to section 131 para. 5 sentences 1, 2 of the Stock Corporation Act	
1. Object of deadline	Submission of the request pursuant to section 131 para. 5 sentences 1, 2 of the Stock Corporation Act by way of electronic communication
2. Applicable issuer deadline	On June 28, 2023, during the General Meeting until its end <i>Formal specification according to EU-IR: 20230628; during the General Meeting until its end</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Electronic filing of objections against resolutions of the General Meeting	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication
2. Applicable issuer deadline	On June 28, 2023, from the opening of the General Meeting until its closing by the chairman of the meeting <i>Formal specification according to EU-IR: 20230630; from the opening of the General Meeting until its closing by the chairman of the meeting</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Follow the General Meeting through live in audio and video via the password-protected InvestorPortal on the internet	
1. Object of deadline	Follow the General Meeting live in audio and video via the password-protected InvestorPortal on the internet
2. Applicable issuer deadline	On June 28, 2023, from the opening of the General Meeting until its closing by the chairman of the meeting <i>Formal specification according to EU-IR: 20230628, from the opening of the General Meeting until its closing by the chairman of the meeting</i>

Other information pursuant to § 125 para. 1 sentences 4 and 5 AktG

The voting right may be exercised by a representative, also by an association of shareholders.

Further information can be found in the convening notice of the General Meeting, which is available on the company's website at <https://ir.pharmasgp.com/#Hauptversammlung>.