

**INFORMATION PURSUANT TO SECTION 125 OF THE GERMAN STOCK
CORPORATION ACT ("AktG"),
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 2025 Formal specification according to EU-IR: <i>7cc347f022edef11b53e00505696f23c</i>
2. Type of message	Convening of the Annual General Meeting Formal specification according to EU-IR: <i>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 25, 2025 Formal specification according to EU-IR: <i>20250625</i>
2. Time of the General Meeting	10:00 a.m. CEST Formal specification according to EU-IR: <i>08:00 UTC</i>
3. Type of the General Meeting	Annual General Meeting Formal specification according to EU-IR: <i>GMET</i>
4. Location of the General Meeting	Premises of PharmaSGP Holding SE, Lochhamer Schlag 1, 82166 Gräfelfing, Germany
5. Record Date	The record date within the meaning of section 123 (4) sentence 2 AktG is June 3, 2025, midnight CEST Formal specification according to EU-IR: <i>20250603, 22:00 UTC</i>
6. Uniform Resource Locator (URL)	https://ir.pharmasgp.com/#Hauptversammlung

D. Participation in the general meeting – Voting by personal participation	
1. Method of participation by shareholder	Personal attendance on site Formal specification according to EU-IR: <i>PH</i>
2. Issuer deadline for the notification of participation	Shareholder registration for the Annual General Meeting until June 18, 2025, midnight CEST; receipt decisive Formal specification according to EU-IR: <i>20250618, 22:00 UTC</i>
3. Issuer deadline for voting	Personal attendance on site is possible on June 25, 2025, from 10:00 a.m. CEST (Formal specification according to EU-IR: <i>20250625, from 08:00 UTC</i>). Voting on site is possible until the end of the respective voting at the Annual General Meeting, as announced by the chairman of the meeting.
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	Exercise of voting rights by granting power of attorney and issuing instructions to the proxies appointed by the Company Formal specification according to EU-IR: <i>PX</i>
2. Issuer deadline for the notification of participation	Shareholder registration for the Annual General Meeting until June 18, 2025, midnight CEST; receipt decisive Formal specification according to EU-IR: <i>20250618, 22:00 UTC</i>
3. Issuer deadline for voting	Granting, amending or revoking the power of attorney and instructions to the proxies appointed by the company - which is made by post or e-mail or pursuant to section 67c AktG via SWIFT: until June 24, 2025, 6:00 p.m. CEST, receipt decisive; Formal specification according to EU-IR: <i>20250624, 16:00 UTC</i> - which takes place during the Annual General Meeting: at the entrance and exit control to the Annual General Meeting on the day of the Annual General Meeting June 25, 2025, from 10:00 a.m. CEST Formal specification according to EU-IR: <i>20250625, from 08:00 UTC</i> until the beginning of the respective voting, as announced by the chairman of the meeting
D. Participation in the general meeting – Exercising the right to vote by proxy	

1. Method of participation by shareholder	Granting of proxy to another authorised representative Formal specification according to EU-IR: <i>PX</i>
2. Issuer deadline for the notification of participation	Shareholder registration for the Annual General Meeting until June 18, 2025, midnight CEST; receipt decisive Formal specification according to EU-IR: <i>20250618, 22:00 UTC</i>
3. Issuer deadline for voting	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 or pursuant to section 67c AktG via SWIFT: until June 24, 2025, 6:00 p.m. CEST, receipt decisive; formal specification according to EU-IR: <i>20250624, 16:00 UTC</i> . Otherwise, no deadline set by the issuer.
E. Agenda – Agenda item 1	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted financial statements and the approved consolidated financial statements of PharmaSGP Holding SE, the management report for PharmaSGP Holding SE and the group, including the explanations to the information pursuant to sections 289a, 315a German Commercial Code (HGB) and the report of the Supervisory Board, each for financial year 2024
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	none
5. Alternative voting options	no specification
E. Agenda – Agenda item 2	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the use of the balance sheet profits for financial year 2024
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>

5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>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 formal approval of the acts of the members of the Management Board of PharmaSGP Holding SE for financial year 2024
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>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	Resolution on the formal approval of the acts of the members of the Supervisory Board of PharmaSGP Holding SE for financial year 2024 - Dr. Clemens Fischer
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>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	Resolution on the formal approval of the acts of the members of the Supervisory Board of PharmaSGP Holding SE for financial year 2024 - Madlena Hohlefelder
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>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	Resolution on the formal approval of the acts of the members of the Supervisory Board of PharmaSGP Holding SE for financial year 2024 - Dr. Axel Rebien
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>
E. Agenda – Agenda item 5.1	
1. Unique identifier of the agenda item	5.1
2. Title of the agenda item	Election of the auditor for financial year 2025 and of the auditor for a review or audit of additional financial reports/financial information during financial year 2025 and during financial year 2026 until the next annual general meeting
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>

5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>
E. Agenda – Agenda item 5.2	
1. Unique identifier of the agenda item	5.2
2. Title of the agenda item	Election of the auditor of the sustainability report for financial year 2025
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>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 confirmation of the remuneration of the Supervisory Board members
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>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 approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung

4. Vote	Advisory vote Formal specification according to EU-IR: <i>AV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>
E. Agenda – Agenda item 8.1	
1. Unique identifier of the agenda item	8.1
2. Title of the agenda item	Elections to the Supervisory Board - Dr Clemens Fischer
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>
E. Agenda – Agenda item 8.2	
1. Unique identifier of the agenda item	8.2
2. Title of the agenda item	Elections to the Supervisory Board - Madlena Hohlefelder
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>
E. Agenda – Agenda item 8.3	
1. Unique identifier of the agenda item	8.3

2. Title of the agenda item	Elections to the Supervisory Board - Dr Axel Rebien
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>
E. Agenda – Agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution pursuant to section 71 (1) No. 8 of the German Stock Corporation Act (AktG) on a new authorization to acquire and use treasury shares, including with the exclusion of subscription rights, and on the cancellation of the existing authorizations pursuant to section 71 (1) No. 8 AktG to acquire treasury shares or to acquire treasury shares using derivatives
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>
5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>
E. Agenda – Agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on a new authorization to use derivatives in connection with the acquisition of treasury shares, excluding shareholders' subscription or tender rights
3. Uniform Resource Locator (URL) of the materials	https://ir.pharmasgp.com/#Hauptversammlung
4. Vote	Binding vote Formal specification according to EU-IR: <i>BV</i>

5. Alternative voting options	Vote in favour, Vote against, Abstention Formal specification according to EU-IR: <i>VF, VA, AB</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Additions to the agenda requested by a minority pursuant to section 122 para. 2 AktG	
1. Object of deadline	Transmission of the request for additions to the agenda
2. Applicable issuer deadline	May 25, 2025, midnight CEST Formal specification according to EU-IR: <i>20250525, 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' counter motions pursuant to section 126 AktG	
1. Object of deadline	Submission of counter motions in response to resolutions proposed on the agenda items
2. Applicable issuer deadline	June 10, 2025, midnight CEST Formal specification according to EU-IR: <i>20250610, 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' proposals for election pursuant to section 127 AktG	
1. Object of deadline	Submission of proposals for election in respect of elections of candidates to the Supervisory Board and the appointment of the auditors
2. Applicable issuer deadline	June 10, 2025, midnight CEST Formal specification according to EU-IR: <i>20250610, 22:00 UTC</i>
F. Specification of the deadlines regarding the exercise of other shareholders rights – Right to information pursuant to Section 131 AktG	
1. Object of deadline	Shareholders' right to information pursuant to Section 131 AktG
2. Applicable issuer deadline	On June 25, 2025, during the Annual General Meeting until the time determined by the chairman of the meeting Formal specification according to EU-IR: <i>20250625; during the general meeting until the time determined by the chairman of the meeting</i> The request pursuant to Section 131 para. 5 sentence 1 AktG can be made until the end of the Annual General Meeting.
F. Specification of the deadlines regarding the exercise of other shareholders rights – Shareholders' rights to speak and to submit motions	
1. Object of deadline	Shareholders' rights to speak and to submit motions at the Annual General Meeting

2. Applicable issuer deadline	On June 25, 2025, during the Annual General Meeting until the time determined by the chairman of the meeting Formal specification according to EU-IR: <i>20250625; 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 – Objection to resolutions of the Annual General Meeting	
1. Object of deadline	Objection to resolutions of the Annual General Meeting
2. Applicable issuer deadline	On June 25, 2025, from the opening of the Annual General Meeting until its closing by the chairman of the Meeting Formal specification according to EU-IR: <i>20250625; from the opening of the Annual General Meeting until its closing by the chairman of the Meeting</i>

Further information

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