

**Information pursuant to Section 125 (1) German Stock Corporation Act (AktG) in connection with Section 125 (5) AktG, Article 4 (1) and Table 3 of the Annex to Implementing Regulation (EU) 2018/1212**

Type of Information	Description
<b>A. Specification of the message</b>	
1. Unique identifier of the event	DE000A11QVV0-GMET-202606
2. Type of message	Meeting notice of a General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A11QVV0
2. Name of issuer	Heidelberg Pharma AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	23.06.2026 [format pursuant to Implementing Regulation (EU) 2018/1212: 20260623]
2. Time of the General Meeting	09:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 07:00 UTC]
3. Type of the General Meeting	Ordinary General Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Virtual General Meeting: <a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>  In accordance with the German Stock Corporation Act: Heidelberg Pharma AG, Gregor-Mendel-Str. 22, 68526 Ladenburg, Germany
5. Record Date	01.06.2026, 24:00 hrs. (CEST) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260601; 22:00 UTC]
6. Uniform Resource Locator (URL)	<a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>

<b>D. Participation in the General Meeting</b>	
1. Method of participation by shareholder	<p>Access to the virtual Annual General Meeting via the AGM-Portal at <a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a></p> <p>Viewing the virtual Annual General Meeting via electronic video and audio transmission</p> <p>Exercising voting rights by electronic postal voting</p> <p>Exercising voting rights through the company's proxies</p> <p>Exercising voting rights through authorized representatives (via electronic postal voting or the company's proxies)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212 PX; ISO 20022: PRXY EV; ISO 20022: EVOT]</p>
2. Issuer deadline for the notification of participation	<p>16.06.2026, 24:00 hrs. (CEST)</p> <p>[format pursuant to Implementing Regulation (EU) 2018/1212: 20260616; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercising voting rights,</p> <ul style="list-style-type: none"> <li>- which is done electronically via the AGM-Portal at <a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>: 23.06.2026, until the closing of the voting by the Chairman, (format pursuant to Implementing Regulation (EU) 2018/1212: 20260623; until the closing of the voting by the Chairman)</li> <li>- by granting authorization and issuing instructions to the proxies nominated by the Company by postal letter: 22.06.2026, 24:00 hrs. (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260622; 22:00 UTC)</li> <li>- by granting authorization and issuing instructions to the proxies nominated by the Company by email: 22.06.2026, 24:00 hrs. (CEST) (date of receipt decisive), (format pursuant to Implementing Regulation (EU) 2018/1212: 20260622; 22:00 UTC)</li> <li>- by granting authorization and issuing instructions to the proxies nominated by the Company, which are transmitted by intermediaries: 22.06.2026, 12:00 hrs. (CEST) (date of receipt decisive) (format pursuant to Implementing Regulation (EU) 2018/1212: 20260622; 10:00 UTC)</li> </ul>
<b>E. Agenda</b>	
<b>E. Agenda - Item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	<p>Presentation of the adopted annual financial statements of Heidelberg Pharma AG and the approved consolidated financial statements and the combined management report for Heidelberg Pharma AG and the Heidelberg Pharma Group, including the explanatory report of the Executive Management Board regarding the disclosures pursuant to Section 289 and Section 315a of the German Commercial Code (Handelsgesetzbuch, HGB) as well as the report of the Supervisory Board – in each case for the 2024/2025 fiscal year ended 30 November 2025</p>
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>
4. Vote	none
5. Alternative voting options	none

<b>E. Agenda - Item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Executive Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda - Item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on the formal approval of the actions of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda - Item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on the appointment of the auditor of the annual financial statements and the consolidated financial statements for the 2025/2026 fiscal year
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

<b>E. Agenda - Item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on the approval of the remuneration report
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>
4. Vote	Advisory vote [format pursuant to Implementing Regulation (EU) 2018/1212: AV; ISO 20022: ADVI]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda - Item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Election of a new member of the Supervisory Board: Mr. Jack Ling
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda - Item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment to the Articles of Association regarding the reduction of the size of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>
4. Vote	Binding vote [format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, Vote against, Abstention [format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder right – requests for additions to the agenda pursuant to section 122 (2) of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of requests for additions to the agenda
2. Applicable issuer deadline	23.05.2026, 24:00 hrs. (CEST) (Time of receipt decisive) [format pursuant to Implementing Regulation (EU) 2018/1212: 20260523; 22:00 UTC]

<b>F. Shareholder right – submission of counter-applications pursuant to section 126 (1) of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of counter-applications to specific items on the agenda to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	08.06.2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260608; 22:00 UTC]
<b>F. Shareholder right – submission of proposals for election pursuant to section 127 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of election proposals for the election of Supervisory Board members or auditors to be made available to the other shareholders prior to the General Meeting
2. Applicable issuer deadline	08.06.2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260608; 22:00 UTC]
<b>F. Shareholder right – submission of comments pursuant to section 130a (1) of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of comments on the items of the agenda in text form by way of electronic communication via the AGM-Portal at <a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>
2. Applicable issuer deadline	17.06.2026, 24:00 hrs. (CEST) (receipt is decisive), [format pursuant to Implementing Regulation (EU) 2018/1212: 20260617; 22:00 UTC]
<b>F. Shareholder right – right to speak at the General Meeting pursuant to section 130a (5) of the German Stock Corporation Act (AktG) (including the right to propose motions and nominations pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG) and the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG))</b>	
1. Object of deadline	Right to speak at the General Meeting by way of video communication via the AGM-Portal at <a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a> . The right to speak also includes, in particular, the right to submit motions and election proposals pursuant to section 118a (1) sentence 2 no. 3 of the German Stock Corporation Act (AktG), as well as the right to request information pursuant to section 131 (1) of the German Stock Corporation Act (AktG).
2. Applicable issuer deadline	23.06.2026; during the General Meeting on 23.06.2026 as directed by the Chairman of the Meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260623; during the General Meeting on 20260623 as directed by the Chairman of the Meeting]
<b>F. Shareholder right – submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of the request pursuant to section 131 (4) sentences 1, 2 of the German Stock Corporation Act (AktG) to provide a shareholder with information given outside the General Meeting due to his capacity as a shareholder, by way of electronic communication via the AGM-Portal at <a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>
2. Applicable issuer deadline	23.06.2026; from the opening of the General Meeting on 23.06.2026 until the termination of this right by the Chairman of the meeting [format pursuant to Implementing Regulation (EU) 2018/1212: 20260623; from the opening of the General Meeting on 20260623 until the termination of this right by the Chairman of the meeting]

<b>F. Shareholder right – submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Submission of the request pursuant to section 131 (5) sentences 1, 2 of the German Stock Corporation Act (AktG) to include in the minutes questions posed by the shareholder in response to which the information was (allegedly) refused, and the reason for the refusal to provide information, by way of electronic communication via the AGM-Portal at <a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>
2. Applicable issuer deadline	23.06.2026; from the opening of the General Meeting on 23.06.2026 until the closing of the General Meeting by the Chairman of the Meeting  [format pursuant to Implementing Regulation (EU) 2018/1212: 20260623; from the opening of the General Meeting on 20260623 until the closing of the General Meeting by the Chairman of the Meeting]
<b>F. Shareholder right – right of filing of objections pursuant to section 118a (1) sentence 2 no. 8 of the German Stock Corporation Act (AktG)</b>	
1. Object of deadline	Filing of objections against resolutions of the General Meeting by way of electronic communication via the AGM-Portal at <a href="https://heidelberg-pharma.com/en/agm">https://heidelberg-pharma.com/en/agm</a>
2. Applicable issuer deadline	23.06.2026; from the opening of the General Meeting on 23.06.2026 until the closing of the General Meeting by the Chairman of the Meeting  [format pursuant to Implementing Regulation (EU) 2018/1212: 20260623; from the opening of the General Meeting on 20260623 until the closing of the General Meeting by the Chairman of the Meeting]