

Number of shares and voting rights at the time of the convocation of the Annual General Meeting

The Company's share capital of EUR 46,784,317.00 is divided into 46,784,317 no par value bearer shares at the time the Annual General Meeting is convened. Each no par value share grants one vote. Consequently, there are 46,784,317 voting shares at the time the Annual General Meeting is convened. The Company does not hold any treasury shares at the time this Annual General Meeting is convened.

Ladenburg, May 2026

Heidelberg Pharma AG

The Executive Management Board