

Total number of shares and voting rights at the time of convening the Annual General Meeting

The Company's share capital of EUR 31,066,372.00 is divided into 31,066,372 no par value bearer shares at the time the AGM is convened. Each no par value share grants one vote. Consequently, there are 31,066,372 voting shares at the time the AGM is convened. The Company does not hold any treasury shares at the time this AGM is convened.

Ladenburg, April 2021

Heidelberg Pharma AG

The Executive Board