



*From Nature for Life*

## PRESS RELEASE

### **Biotest AG: Extraordinary general meeting convened again at the request of Grifols S.A.**

- **Renewed request for convocation dated 21 October 2025**
- **Resolution on the change of legal form to a partnership limited by shares (KGaA)**

*Dreieich, 7 November 2025.* Biotest AG announces that, after careful consideration, the Management Board has deemed admissible the new request received in writing from Grifols S.A. on 28 October 2025 pursuant to Section 122 (1) of the German Stock Corporation Act (AktG) to convene an extraordinary general meeting to resolve on the change of legal form of the company to a partnership limited by shares (KGaA). In compliance with the statutory requirements, the Management Board, with the approval of the Supervisory Board, has decided to convene an extraordinary general meeting of Biotest AG for 17 December 2025. The invitation to the extraordinary general meeting with further details was published today in the Federal Gazette and on the company's website.

On the agenda of the extraordinary general meeting on 17 December 2025 will be again the resolution on the change of legal form of Biotest AG to a partnership limited by shares (KGaA) under the name Biotest GmbH & Co. KGaA. It is planned that Biotest Management GmbH, in which Grifols S.A. indirectly holds all shares, will assume the position of general partner.

The items of another request for addition to the agenda received by the company were also put on the agenda.

#### **About Biotest**

Biotest is a provider of biological therapeutics derived from human plasma. With a value added chain that extends from pre-clinical and clinical development to worldwide sales, Biotest has specialised primarily in the areas of clinical immunology, haematology and intensive care medicine. Biotest develops and markets immunoglobulins, coagulation factors and albumin based on human blood plasma. These are used for diseases of the immune and haematopoietic systems. Biotest has more than 2,500 employees worldwide. Since May 2022, Biotest has been a part of the Grifols Group, based in Barcelona, Spain ([www.grifols.com](http://www.grifols.com)).

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