

**Information pursuant to Section 125 (2) of the German Stock Corporation Act (AktG) in conjunction 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	Annual General Meeting of Biotest GmbH & Co. KGaA on 21 July 2026 [in the format pursuant to Implementing Regulation (EU) 2018/1212: ff022499f133f111b555a908fab7f008]
2. Type of notice	Convocation of the Annual General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: NEWM]
<b>B. Specification of the issuer</b>	
1. ISIN	Ordinary shares: DE000A41YE56 Preference shares: DE000A41YE49
2. Name of the issuer	Biotest GmbH & Co. KGaA
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	21 July 2026 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260721]
2. Time of the General Meeting	10:30 (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 08:30 UTC]
3. Type of General Meeting	Annual General Meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: GMET]
4. Location of the General Meeting	Biotest GmbH & Co. KGaA, Daimlerstraße 1 K, 63303 Dreieich, Germany
5. Record date ( <i>Technical Record Date</i> )	14 July 2026, 24:00 (CEST) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260714; 22:00 UTC]
6. Uniform Resource Locator (URL)	<a href="https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm">https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm</a>

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<b>D. Participation in the General Meeting (ordinary limited shareholders)</b>	
1. Method of participation by shareholder	<p>Personal attendance and exercising voting rights in person</p> <p>Exercise of voting rights by proxy</p> <p>Exercise of voting rights by the Company's proxy representatives and instructions to the Company's proxy representatives</p> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>14 July 2026, 24:00 (CEST)</p> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260714; 22:00 UTC]</p>
3. Issuer deadline for voting	<p>Exercise of voting rights</p> <ul style="list-style-type: none"> <li>- which takes place in person on site (including by proxy): until the time set by the chair of the meeting at the Annual General Meeting on 21 July 2026, [in the format pursuant to Implementing Regulation (EU) 2018/1212: 21 July 2026; up to the time specified by the chair of the meeting at the Annual General Meeting on 21 July 2026]</li> <li>- by granting power of attorney and issuing instructions to the Company's proxy representatives by post: 20 July 2026, 24:00 (CEST) (receipt decisive), [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20 July 2026; 22:00 UTC]</li> <li>- by granting power of attorney and issuing instructions to the Company's proxy representatives by email: 20 July 2026, 24:00 (CEST) (receipt decisive), [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260720; 22:00 UTC]</li> <li>- by granting power of attorney and issuing instructions to the Company's proxy representatives by intermediaries: 20 July 2026, 24:00 (CEST) (receipt decisive), [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260720; 22:00 UTC]</li> </ul>
<b>D. Participation in the General Meeting (preference limited shareholders)</b>	
1. Method of participation by shareholder	<p>Personal attendance</p> <p>Attendance by proxy</p> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: PH; ISO 20022: PHYS PX; ISO 20022: PRXY]</p>
2. Issuer deadline for the notification of participation	<p>14 July 2026, 24:00 (CEST)</p> <p>[in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260714; 22:00 UTC]</p>
3. Issuer deadline for voting	n/a
<b>E. Agenda</b>	
<b>E. Agenda – Agenda item 1</b>	
1. Unique identifier of the agenda item	1
2. Title of the agenda item	Presentation of the adopted annual financial statements of Biotest AG and the approved consolidated financial statements as of 31 December 2025, the management report for Biotest AG and the Group, and the report of the Supervisory Board for the financial year 2025

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3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm">https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm</a>
4. Vote	None
5. Alternative voting options	None
<b>E. Agenda – Agenda item 2</b>	
1. Unique identifier for the agenda item	2
2. Heading of the agenda item	Resolution on the appropriation of the balance sheet profit
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm">https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – Agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Heading of the agenda item	Resolution on the discharge of the members of the Management Board of Biotest AG for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm">https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]
<b>E. Agenda – Agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Heading of the agenda item	Resolution on the discharge of the members of the Supervisory Board for the financial year 2025
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm">https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

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<b>E. Agenda – Agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Heading of the agenda item	Election of the auditor and the group auditor for the financial year 2026
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm">https://www.biotest.com/de/de/investor_relations/hauptversammlung_2026.cfm</a>
4. Vote	Binding vote [in the format pursuant to Implementing Regulation (EU) 2018/1212: BV; ISO 20022: BNDG]
5. Alternative voting options	Vote in favour, vote against, abstention [in the format pursuant to Implementing Regulation (EU) 2018/1212: VF, VA, AB; ISO 20022: CFOR, CAGS, ABST]

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<b>F. Specification of the deadlines regarding the exercise of other shareholders rights</b>	
<b>F. Shareholder rights – Requests for additions to the agenda</b>	
1. Object of deadline	Transmission of the request for addition to the agenda
2. Applicable issuer deadline	26 June 2026, 24:00 (CEST) (receipt is decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260626; 22:00 UTC]
<b>F. Shareholder rights – Counter motions</b>	
1. Object of deadline	Transmission of counter motions to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	Counter motions to be made available to other limited shareholders: 6 July 2026, 24:00 (CEST) (receipt is decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260706; 22:00 UTC] For counter motions during the Annual General Meeting: 21 July 2026 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260721]
<b>F. Shareholder rights – Nomination proposals</b>	
1. Object of deadline	Submission of nominations for the election of Supervisory Board members or auditors
2. Applicable issuer deadline	Nominations to be made available to other limited shareholders: 6 July 2026, 24:00 (CEST) (receipt is decisive) [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260706; 22:00 UTC] For nominations during the Annual General Meeting: 21 July 2026 [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260721]
<b>F. Shareholder rights – Right to speak, right to information and right to submit motions at the Annual General Meeting</b>	
1. Object of deadline	Right to speak, right to information and right to submit motions at the Annual General Meeting
2. Applicable issuer deadline	on 21 July 2026; from the opening of the Annual General Meeting until the termination of this right by the chair of the meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260721; from the opening of the Annual General Meeting until the termination of this right by the chair of the meeting]
<b>F. Shareholder rights – Declaration of objections to resolutions</b>	
1. Object of deadline	Declaration of objections to resolutions of the Annual General Meeting
2. Applicable issuer deadline	on 21 July 2026; from the opening of the Annual General Meeting until the meeting is closed by the chair of the meeting [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260721; from the opening of the Annual General Meeting until the meeting is closed by the chair of the meeting]
<b>F. Shareholder rights – Request for confirmation of the vote count</b>	
1. Object of deadline	Request for confirmation of the vote count

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2. Applicable issuer deadline	21 August 2026, 24:00 (CEST) (receipt is decisive)  [in the format pursuant to Implementing Regulation (EU) 2018/1212: 20260821; 22:00 UTC]
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CEST = Central European Summer Time

UTC = Coordinated Universal Time

n/a = not applicable