

Supplementary information on agenda item 5:

Election of the auditor of the financial statements and consolidated financial statements for the financial year beginning on January 1, 2026

At the Annual General Meeting on May 8, 2025, RSM Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Stuttgart ("RSM"), was appointed as the auditor for the annual financial statements, the auditor for the consolidated financial statements and the auditor for the review of interim financial reports, if any, for the financial year 2026. RSM has audited the annual and consolidated financial statements of Alzchem Group AG since the 2019 financial year. The responsible auditor, since the audit for the 2025 financial year, is Mr Karsten Bender.