

Explanations with regard to item 1 of the agenda

“Presentation of the adopted annual financial statements, the approved consolidated financial statements and the combined management report for Alzchem Group AG and the Group, in each case as of December 31, 2025, and of the Supervisory Board’s report for the 2025 fiscal year”

The above-mentioned documents also include the explanatory report from the Management Board on the information required according to Sections 289a, 315a of the German Commercial Code (Handelsgesetzbuch, HGB) as well as the corporate governance statement and the (consolidated) non-financial statement. Together with the Management Board’s proposal for the appropriation of net retained profits, these documents are available online at www.alzchem.com/en/investor-relations/annual-general-meeting/. They will also be explained at the General Meeting.

The Supervisory Board has approved the annual financial statements prepared by the Management Board and the consolidated financial statements for the 2025 fiscal year. The annual financial statements have therefore been adopted. Adoption of the annual financial statements and approval of the consolidated financial statements for the 2025 fiscal year by the General Meeting pursuant to Section 173 AktG are therefore not required. For this reason, no resolution is to be passed regarding agenda item no. 1.

Trostberg, March 2026

Alzchem Group AG
The Management Board