

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

The total number of shares outstanding as of the convocation of the General Meeting is 10,176,335. All of the shares outstanding belong to the same share class. Each share entitles its owner to one vote. Of the above-mentioned 10,176,335 shares, the company currently holds 52,629 treasury shares. The company does not have any rights based on these shares.

Trostberg, March 2026

Alzchem Group AG
The Management Board