

**Information pursuant to § 125 of the German Stock Corporation Act  
(Aktiengesetz, AktG) in conjunction with Commission Implementing Regulation  
(EU) 2018/1212 (EU-IR)**

Type of specification	Information
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Convocation of the Annual General Meeting of Gerresheimer AG on June 7, 2023  Format pursuant to EU-IR: 191760114ee0ed118145005056888925
2. Type of message	Convocation of Annual General Meeting  Format pursuant to EU-IR: NEWM
<b>B. Specification of the issuer</b>	
1. ISIN	DE000A0LD6E6
2. Name of issuer	Gerresheimer AG
<b>C. Specification of the meeting</b>	
1. Date of the General Meeting	June 7, 2023  Format pursuant to EU-IR: 20230607
2. Time of the General Meeting	10:00 a.m. (CEST)  Format pursuant to EU-IR: 8:00 hrs UTC (Coordinated Universal Time)
3. Type of General Meeting	Annual General Meeting as virtual Annual General Meeting without the physical presence of shareholders or their proxies  Format pursuant to EU-IR: GMET

Type of specification	Information
4. Location of the General Meeting	<p>Website (URL) of the Company’s InvestorPortal for following the Annual General Meeting in audio and video and for exercising shareholder rights: <a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a></p> <p>Location of the General Meeting within the meaning of the German Stock Corporation Act (Aktiengesetz, AktG): Maritim Hotel Duesseldorf, Maritim Platz 1, 40474 Duesseldorf. It is not possible for shareholders or their proxies to attend the meeting in person.</p>
5. Record Date	<p>Record date pursuant to EU-IR: 20230516, 22:00 hrs (UTC, Coordinated Universal Time)</p> <p>Record date within the meaning of § 123 (4) AktG: May 17, 2023, 0:00 hrs (CEST) (for bank-processing purposes: May 16, 2023, 24:00 hrs (CEST))</p>
6. Uniform Resource Locator (URL)	<p><a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a></p>

Type of specification	Information
<b>D. Participation in the general meeting — exercise of voting rights by postal vote</b>	
1. Method of participation by shareholder	<p>The Annual General Meeting may be followed by means of electronic video and audio transmission.</p> <p>Exercise of voting rights by electronic postal vote</p> <p>Exercise of voting rights by issuing powers of attorney and instructions to the proxy appointed by the Company</p> <p style="text-align: center;">Format pursuant to EU-IR: EV, PX</p>

Type of specification	Information
2. Deadline set by the issuer for the notification of participation	<p>Registration for the Annual General Meeting by: May 31, 2023, 24:00 hrs (CEST; based upon time of receipt)</p> <p style="text-align: center;">Format pursuant to EU-IR: 20230531, 22:00 hrs (UTC, Coordinated Universal Time)</p> <p>The exercise of voting rights by electronic postal vote, exercise of voting rights by issuing powers of attorney and instructions to the proxy appointed by the Company as well as the following of the virtual Annual General Meeting by means of electronic video and audio transmission require proper registration and specific proof of share ownership (see C.5). The applicable deadlines for exercising these rights are stated in D.3.</p>
3. Deadline for voting set by the issuer	<p>Exercise of voting rights by electronic postal vote / exercise of voting rights by issuing powers of attorney and instructions to the proxy appointed by the Company (in both cases also by an authorized third party, if applicable),</p> <ul style="list-style-type: none"> <li>- by e-mail: June 6, 2023, 24:00 hrs (CEST; based upon time of receipt)</li> </ul> <p style="text-align: center;">Format pursuant to EU-IR: 20230606, 22:00 hrs (UTC, Coordinated Universal Time)</p> <ul style="list-style-type: none"> <li>- electronically via the InvestorPortal (at <a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a>): until the date of the Annual General Meeting on June 7, 2023, at the point in time defined during the Annual General Meeting by the chair of the meeting within the scope of voting</li> </ul> <p style="text-align: center;">Format pursuant to EU-IR: 20230607</p>

Type of specification	Information
<b>E. Agenda — agenda item 1</b>	
1. Unique identifier of the agenda item	1

Type of specification	Information
2. Title of the agenda item	Presentation of the adopted Annual Financial Statements of Gerresheimer AG and of the approved Consolidated Financial Statements, each as of November 30, 2022, of the Combined Management Report of Gerresheimer AG and the Group and of the Report of the Supervisory Board for the financial year 2022 (December 1, 2021 – November 30, 2022)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a>
4. Vote	None [Official specification pursuant to EU IR: -]
5. Alternative voting options	None [Official specification pursuant to EU IR: -]
<b>E. Agenda — agenda item 2</b>	
1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on appropriation of the retained earnings
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a>
4. Vote	Binding vote  Format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor  Vote against  Abstention  Non-participation in vote by submitting a blank voting right form  Format pursuant to EU-IR: VF, VA, AB, BL
<b>E. Agenda — agenda item 3</b>	
1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution on formal approval of the actions of the members of the Management Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a>
4. Vote	Binding vote  Format pursuant to EU-IR: BV

Type of specification	Information
5. Alternative voting options	<p>Vote in favor</p> <p>Vote against</p> <p>Abstention</p> <p>Non-participation in vote by submitting a blank voting right form</p> <p>Format pursuant to EU-IR: VF, VA, AB, BL</p>
<b>E. Agenda — agenda item 4</b>	
1. Unique identifier of the agenda item	4
2. Title of the agenda item	Resolution on formal approval of the actions of the members of the Supervisory Board
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a>
4. Vote	<p>Binding vote</p> <p>Format pursuant to EU-IR: BV</p>
5. Alternative voting options	<p>Vote in favor</p> <p>Vote against</p> <p>Abstention</p> <p>Non-participation in vote by submitting a blank voting right form</p> <p>Format pursuant to EU-IR: VF, VA, AB, BL</p>
<b>E. Agenda — agenda item 5</b>	
1. Unique identifier of the agenda item	5
2. Title of the agenda item	Resolution on election of the auditor
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a>
4. Vote	<p>Binding vote</p> <p>Format pursuant to EU-IR: BV</p>

Type of specification	Information
5. Alternative voting options	<p>Vote in favor</p> <p>Vote against</p> <p>Abstention</p> <p>Non-participation in vote by submitting a blank voting right form</p> <p>Format pursuant to EU-IR: VF, VA, AB, BL</p>
<b>E. Agenda — agenda item 6</b>	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Approval of the Compensation Report prepared and audited in accordance with § 162 AktG for the financial year 2022 (December 1, 2021 – November 30, 2022)
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a>
4. Vote	<p>Recommended vote</p> <p>Format pursuant to EU-IR: AV</p>
5. Alternative voting options	<p>Vote in favor</p> <p>Vote against</p> <p>Abstention</p> <p>Non-participation in vote by submitting a blank voting right form</p> <p>Format pursuant to EU-IR: VF, VA, AB, BL</p>
<b>E. Agenda — agenda item 7</b>	
1. Unique identifier of the agenda item	7
2. Title of the agenda item	Resolution on the amendment of § 15 of the Articles of Association (Location and summonses) to authorize the Management Board to conduct a virtual Annual General Meeting
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a>

Type of specification	Information
4. Vote	Binding vote  Format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor  Vote against  Abstention  Non-participation in vote by submitting a blank voting right form  Format pursuant to EU-IR: VF, VA, AB, BL
<b>E. Agenda — agenda item 8</b>	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the cancellation of the existing authorized capital I and the creation of a new authorized capital I with the possibility of exclusion of shareholders' subscription rights by corresponding amendment to § 4 (4) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a>
4. Vote	Binding vote  Format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor  Vote against  Abstention  Non-participation in vote by submitting a blank voting right form  Format pursuant to EU-IR: VF, VA, AB, BL
<b>E. Agenda — agenda item 9</b>	
1. Unique identifier of the agenda item	9

Type of specification	Information
2. Title of the agenda item	Resolution on the creation of a new authorized capital II with the possibility of exclusion of shareholders' subscription rights by corresponding amendment to § 4 (5) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a>
4. Vote	Binding vote  Format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor  Vote against  Abstention  Non-participation in vote by submitting a blank voting right form  Format pursuant to EU-IR: VF, VA, AB, BL
<b>E. Agenda — agenda item 10</b>	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on a new authorization to issue convertible bonds or warrant bonds (or combinations of such instruments) with the possibility of excluding shareholders' subscription rights, in addition to creating new conditional capital by amending § 4 (6) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	<a href="https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting">https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting</a>
4. Vote	Binding vote  Format pursuant to EU-IR: BV



Type of specification	Information
5. Alternative voting options	<p>Vote in favor</p> <p>Vote against</p> <p>Abstention</p> <p>Non-participation in vote by submitting a blank voting right form</p> <p>Format pursuant to EU-IR: VF, VA, AB, BL</p>

Type of specification	Information
<b>F. Shareholder rights — requests for additions to the agenda pursuant to § 122 (2) AktG</b>	
1. Object of deadline	Submission of request for addition to the agenda
2. Applicable issuer deadline	<p>May 7, 2023, 24:00 hrs (CEST; based upon time of receipt)</p> <p>Format pursuant to EU-IR: 20230507, 22:00 hrs (UTC, Coordinated Universal Time)</p>
<b>F. Shareholder rights — motion pursuant to § 126 (1) AktG</b>	
1. Object of deadline	Submission of motions to the proposed resolutions on the items of the agenda
2. Applicable issuer deadline	<p>May 23, 2023, 24:00 hrs (CEST; based upon time of receipt)</p> <p>Format pursuant to EU-IR: 20230523, 22:00 hrs (UTC, Coordinated Universal Time)</p>
<b>F. Shareholder rights — nomination pursuant to § 127 AktG</b>	
1. Object of deadline	Submission of nominations for the election of auditors
2. Applicable issuer deadline	<p>May 23, 2023, 24:00 hrs (CEST; based upon time of receipt)</p> <p>Format pursuant to EU-IR: 20230523, 22:00 hrs (UTC, Coordinated Universal Time)</p>
<b>F. Shareholder rights — right to submit statements pursuant to § 130a (1) to (4) AktG</b>	
1. Object of deadline	Electronic submission of statements on items of the agenda
2. Applicable issuer deadline	<p>June 1, 2023, 24:00 hrs (CEST; based upon time of receipt)</p> <p>Format pursuant to EU-IR: 20230601, 22:00 hrs (UTC, Coordinated Universal Time)</p>

Type of specification	Information
<b>F. Shareholder rights — right to information pursuant to § 131 (1) AktG</b>	
1. Object of deadline	Right to information by way of video communication
2. Applicable issuer deadline	On June 7, 2023, during the Annual General Meeting, in accordance with the specifications of the chair of the meeting  Format pursuant to EU-IR: 20230607
<b>F. Shareholder rights — right to speak pursuant to § 130a (5) to (6) AktG</b>	
1. Object of deadline	Right to speak by way of video communication
2. Applicable issuer deadline	On June 7, 2023, during the Annual General Meeting, in accordance with the specifications of the chair of the meeting  Format pursuant to EU-IR: 20230607
<b>F. Shareholder rights — motions and nominations at the Annual General Meeting pursuant to § 118a (1) sentence 2 no. 3 AktG</b>	
1. Object of deadline	Submission of motions and nominations at the Annual General Meeting by way of video communication
2. Applicable issuer deadline	On June 7, 2023, during the Annual General Meeting, in accordance with the specifications of the chair of the meeting  Format pursuant to EU-IR: 20230607
<b>F. Shareholder rights — electronic raising of objections to resolutions of the Annual General Meeting pursuant to §§ 118a (1) sentence 2 no. 8, 245 no. 1 AktG</b>	
1. Object of deadline	Electronic raising of objections to resolutions of the Annual General Meeting
2. Applicable issuer deadline	On June 7, 2023 from the start to the end of the Annual General Meeting  Format pursuant to EU-IR: 20230607