

Explanatory notes concerning the resolution on the election of the auditor

Based on the recommendation of the Audit Committee, the Supervisory Board proposes that Deloitte GmbH Wirtschaftsprüfungsgesellschaft, Duesseldorf, be elected as auditor for Gerresheimer AG and the Group for the financial year 2023 (December 1, 2022 – November 30, 2023), and as auditor for any review of the condensed financial statements and of the interim management report for the first half year of the financial year 2023.

The Audit Committee has declared that its recommendation is free from undue influence by third parties and that no clause restricting the choice of auditors within the meaning of Article 16 (6) of the EU Auditors Regulation has been imposed on it.

Please find below some explanatory notes on the auditing firm and the German public auditors responsible for the engagement:

Deloitte has audited the Annual Financial Statements of Gerresheimer AG and the Consolidated Financial Statements since the financial year 2009. The German public auditors signing the Annual Financial Statements of Gerresheimer AG and the Consolidated Financial Statements are André Bedenbecker (starting from the financial year 2023) and Dieter Peppekus (since the financial year 2021). The German public auditor responsible for the engagement in the financial year 2022 was Mr. Kadlubowski. The statutory requirements and rotation rules have been complied with.

Gerresheimer AG has invited tenders for the audit engagement for the Annual Financial Statements and the Consolidated Financial Statements, as well as the Combined Management Report of Gerresheimer AG and the Gerresheimer Group, for the financial year 2024. The tender process is still ongoing at the time of the Annual General Meeting. Deloitte is excluded from the tender process due to statutory requirements.