

**Information pursuant to Section 125 (1) in conjunction with Section 125 (5) German Stock Corporation Act (AktG), Article 4 (1), Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212 (“EU-IR”)**

Type of information	Information
<b>A. Specification of the message</b>	
1. Unique identifier of the event	Convocation of the virtual Annual General Meeting of Gerresheimer AG for June 8, 2022; format pursuant to EU-IR: 4a693e59ffbbec11812d005056888925
2. Type of message	Convocation of the 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 8, 2022; format pursuant to EU-IR: 20220608
2. Time of the General Meeting	10:00 hrs (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
4. Location of the General Meeting	Website (URL) of the 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>  Location of the General Meeting within the meaning of the German Stock Corporation Act: Rheinterrasse, Joseph-Beuys-Ufer 33, 40479 Duesseldorf
5. Record Date	Record Date pursuant to EU-IR: 20220517, 22:00 hrs UTC (Coordinated Universal Time)  Record date within the meaning of section 123 (4) AktG: May 18, 2022, 0:00 hrs (CEST) (for bank-processing purposes: May 17, 2022, 24:00 hrs (CEST))
6. Uniform Resource Locator (URL)	<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> .
<b>D. Participation in the General Meeting — exercise of voting rights by postal vote</b>	
1. Method of participation by shareholder	Exercise of voting rights by postal vote; format pursuant to EU-IR: EV

	The virtual Annual General Meeting may be followed by means of electronic video and audio transmission.
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting by June 1, 2022, 24:00 hrs (CEST) (based upon time of receipt); format pursuant to EU-IR: 20220601, 22:00 hrs UTC (Coordinated Universal Time)</p> <p>The exercise of voting rights by postal vote and the following of the entire 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. Issuer deadline for voting	<p>For the exercise of voting rights outside the InvestorPortal: June 7, 2022, 24:00 hrs (CEST) (based upon time of receipt); format pursuant to EU-IR: 20220607, 22:00 hrs UTC (Coordinated Universal Time)</p> <p>For the exercise of voting rights by way of the InvestorPortal: Beyond June 7, 2022, until the point in time defined during the Annual General Meeting by the chair of the meeting within the scope of voting on June 8, 2022; format pursuant to EU-IR: 20220608 (until the point in time defined by the chair of the meeting within the scope of voting)</p>

**D. Participation in the General Meeting — participation through proxy**

1. Method of participation by shareholder	<p>Authorization through:</p> <ul style="list-style-type: none"> <li>• issuing powers of attorney and instructions to the proxy appointed by the Company</li> <li>• issuing powers of attorney to third parties</li> </ul> <p>Format pursuant to EU-IR: PX</p> <p>The virtual Annual General Meeting may be followed by means of electronic video and audio transmission.</p>
2. Issuer deadline for the notification of participation	<p>Registration for the Annual General Meeting by June 1, 2022, 24:00 hrs (CEST) (based upon time of receipt); format pursuant to EU-IR: 20220601, 22:00 hrs UTC (Coordinated Universal Time)</p> <p>The exercise of voting rights by issuing powers of attorney and instructions to the proxy appointed by the Company or issuing powers of attorney to third parties as well as the following of the entire 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. Issuer deadline for voting	<p>Exercise of voting rights by issuing authorization and instructions to the Company's proxy:</p> <ul style="list-style-type: none"> <li>• Outside the InvestorPortal: June 7, 2022, 24:00 hrs (CEST) (based upon time of receipt); format pursuant to EU-IR: 20220607, 22:00 hrs UTC (Coordinated Universal Time).</li> </ul>

	<ul style="list-style-type: none"> <li>• By way of the InvestorPortal: Beyond June 7, 2022, until the point in time defined during the Annual General Meeting by the chair of the meeting within the scope of voting on June 8, 2022; format pursuant to EU-IR: 20220608 (until the point in time defined by the chair of the meeting within the scope of voting).</li> </ul> <p>Exercise of voting rights upon issuing powers of attorney to a third party:</p> <p>Voting rights are exercised through the authorized third party by postal vote or by issuing authorization and instructions to the Company's proxy. The aforementioned deadlines apply with regard to issuing authorization and instructions to the Company's proxy. The deadlines stated under "D. Participation in the General Meeting — exercise of voting rights by postal vote" apply with regard to the exercise of voting rights by postal vote. The authorized third party must be issued a power of attorney prior to exercising voting rights.</p>
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**E. Agenda — agenda item 1**

1. Unique identifier of the agenda item	1
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, 2021, of the Combined Management Report of Gerresheimer AG and the Group and of the Report of the Supervisory Board for the financial year 2021 (December 1, 2020 – November 30, 2021)
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	
5. Alternative voting options	

**E. Agenda — agenda item 2**

1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution on appropriation of the retained earnings of Gerresheimer AG
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, blank; format pursuant to EU-IR: VF, VA, AB, BL

**E. Agenda — agenda item 3**

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
5. Alternative voting options	Vote in favor, vote against, abstention, blank; format pursuant to EU-IR: VF, VA, AB, BL

**E. Agenda — agenda item 4**

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	Binding vote; format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank; format pursuant to EU-IR: VF, VA, AB, BL

**E. Agenda — agenda item 5**

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	Binding vote; format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor, vote against, abstention, blank; format pursuant to EU-IR: VF, VA, AB, BL

**E. Agenda — agenda item 6.1**

1. Unique identifier of the agenda item	6.1
2. Title of the agenda item	New elections to the Supervisory Board — Dr. Axel Herberg
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, blank; format pursuant to EU-IR: VF, VA, AB, BL
Disclosures in accordance with section 125 (1) sentence 5 AktG	<p><u>Memberships on other statutory domestic supervisory boards:</u> None</p> <p><u>Memberships on similar domestic or foreign control boards of business enterprises:</u></p> <ul style="list-style-type: none"> <li>- European Healthcare Acquisition &amp; Growth Company B.V., Netherlands (listed)</li> <li>- European Medco Development 4 S.à.r.l., Luxembourg (unlisted)</li> <li>- Vetter Pharma-Fertigungs GmbH &amp; Co. KG, Germany (unlisted)</li> </ul>

**E. Agenda — agenda item 6.2**

1. Unique identifier of the agenda item	6.2
2. Title of the agenda item	New elections to the Supervisory Board — Ms. Andrea Abt
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, blank; format pursuant to EU-IR: VF, VA, AB, BL
Disclosures in accordance with section 125 (1) sentence 5 AktG	<p><u>Memberships on other statutory domestic supervisory boards:</u> None</p> <p><u>Memberships on similar domestic or foreign control boards of business enterprises:</u></p> <ul style="list-style-type: none"> <li>- Petrofac Limited, Jersey (listed)</li> <li>- Energy Technology Holdings LLC, USA (unlisted)</li> </ul>

**E. Agenda — agenda item 6.3**

1. Unique identifier of the agenda item	6.3
2. Title of the agenda item	New elections to the Supervisory Board — Prof. Dr. Annette G. Köhler
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, blank; format pursuant to EU-IR: VF, VA, AB, BL
Disclosures in accordance with section 125 (1) sentence 5 AktG	<p><u>Memberships on other statutory domestic supervisory boards:</u></p> <ul style="list-style-type: none"> <li>- GEA Group AG, Germany (listed)</li> <li>- DMG Mori AG, Germany (listed)</li> </ul> <p><u>Memberships on similar domestic or foreign control boards of business enterprises:</u></p> <ul style="list-style-type: none"> <li>- DKSH Holding AG, Switzerland (listed)</li> </ul>

**E. Agenda — agenda item 6.4**

1. Unique identifier of the agenda item	6.4
2. Title of the agenda item	New elections to the Supervisory Board — Dr. Karin Louise Dorrepaal
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, blank; format pursuant to EU-IR: VF, VA, AB, BL
Disclosures in accordance with section 125 (1) sentence 5 AktG	<p><u>Memberships on other statutory domestic supervisory boards:</u></p> <ul style="list-style-type: none"> <li>- Paion AG, Germany (Deputy Chairwoman) (listed)</li> </ul> <p><u>Memberships on similar domestic or foreign control boards of business enterprises:</u></p> <ul style="list-style-type: none"> <li>- Triton Beteiligungsberatung GmbH, Germany (unlisted)</li> <li>- Almirall S.A., Spain (listed)</li> <li>- Kerry Group plc, Ireland (listed)</li> <li>- Van Eeghen &amp; Co BV, Netherlands (unlisted)</li> <li>- Intravacc BV, Netherlands (unlisted)</li> </ul>

**E. Agenda — agenda item 6.5**

1. Unique identifier of the agenda item	6.5
2. Title of the agenda item	New elections to the Supervisory Board — Dr. Peter Noé
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, blank; format pursuant to EU-IR: VF, VA, AB, BL

Disclosures in accordance with section 125 (1) sentence 5 AktG	<u>Memberships on other statutory domestic supervisory boards:</u> None  <u>Memberships on similar domestic or foreign control boards of business enterprises:</u> None
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**E. Agenda — agenda item 6.6**

1. Unique identifier of the agenda item	6.6
2. Title of the agenda item	New elections to the Supervisory Board — Mr. Udo J. Vetter
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, blank; format pursuant to EU-IR: VF, VA, AB, BL
Disclosures in accordance with section 125 (1) sentence 5 AktG	<u>Memberships on other statutory domestic supervisory boards:</u> - ITM AG, Germany (Chairman) (unlisted)  <u>Memberships on similar domestic or foreign control boards of business enterprises:</u> - Vetter Pharma-Fertigungs GmbH & Co. KG, Germany (Chairman) (unlisted) - Navigo GmbH, Germany (Chairman) (unlisted) - OncoBeta International GmbH, Germany (Chairman) (unlisted) - OncoBeta GmbH, Germany (Chairman) (unlisted) - Paschal India Pvt. Ltd., India (Chairman) (unlisted) - Gland Pharma Ltd., India (listed)

**F. Specification of the deadlines regarding the exercise of other shareholders rights — requests for additions to the agenda**

1. Object of deadline	Submission of requests for additions to the agenda (section 122 (2) AktG)
2. Applicable issuer deadline	May 8, 2022, 24:00 hrs (CEST) (based upon time of receipt); format pursuant to EU-IR: 20220508, 22:00 hrs UTC (Coordinated Universal Time)

**F. Specification of the deadlines regarding the exercise of other shareholders rights — countermotion**

1. Object of deadline	Submission of motions to the proposed resolutions on the items of the agenda (section 126 (1) AktG)
2. Applicable issuer deadline	May 24, 2022, 24:00 hrs (CEST) (based upon time of receipt); format pursuant to EU-IR: 20220524, 22:00 hrs UTC (Coordinated Universal Time)

**F. Specification of the deadlines regarding the exercise of other shareholders rights —  
election nomination**

1. Object of deadline	Submission of nominations for the election of Supervisory Board members or auditors (section 127 AktG)
2. Applicable issuer deadline	May 24, 2022, 24:00 hrs (CEST) (based upon time of receipt); format pursuant to EU-IR: 20220524, 22:00 hrs UTC (Coordinated Universal Time)

**F. Specification of the deadlines regarding the exercise of other shareholders rights —  
right to ask questions**

1. Object of deadline	Electronic submission of questions by way of the InvestorPortal (section 1 (2) sentence 1 no. 3, sentence 2 of article 2 COVID-19 Act)
2. Applicable issuer deadline	June 6, 2022, 24:00 hrs (CEST) (based upon time of receipt); format pursuant to EU-IR: 20220606, 22:00 hrs UTC (Coordinated Universal Time)

**F. Specification of the deadlines regarding the exercise of other shareholders rights —  
objection**

1. Object of deadline	Electronic declaration of objections to resolutions of the Annual General Meeting by way of the InvestorPortal (section 245 no. 1 AktG, section 1 (2) sentence 1 no. 4 of article 2 COVID-19 Act)
2. Applicable issuer deadline	On June 8, 2022, from the beginning of the Annual General Meeting until the time specified for this purpose by the chair of the meeting immediately prior to the closing of the Annual General Meeting; format pursuant to EU-IR: 20220608 (until the time specified for this purpose by the chair of the meeting immediately prior to the closing of the Annual General Meeting)

Duesseldorf, April 2022  
Gerresheimer AG  
The Management Board

**Gerresheimer AG**

Chairman of the Supervisory Board: Dr. Axel Herberg  
Management Board: Dietmar Siemssen (CEO), Dr. Lukas Burkhardt, Dr. Bernd Metzner  
Registered office of the Company: Duesseldorf  
Duesseldorf Local Court [Amtsgericht Düsseldorf] HRB 56040