

**Additional information on agenda item 4
of the Annual General Meeting on June 6, 2019
- Resolution on formal approval of the actions of the
members of the Supervisory Board -**

With the exception of Andrea Abt and Dr. Karin Dorrepaal, who were each unable to attend one meeting of the Supervisory Board and gave reasons for their absence, all members of the Supervisory Board attended all the meetings of the Supervisory Board in the financial year 2018.

In the financial year 2018, Francesco Grioli was unable to attend one meeting of the Audit Committee and gave reasons for his absence. Markus Rocholz was unable to attend meetings of the Presiding Committee once, and Udo J. Vetter twice, and both gave reasons for their absence. In other respects, all committee members attended all meetings of the Supervisory Board committees in the financial year 2018.

(see "Report of the Supervisory Board", Annual Report 2018, page 28 et seq.)

Gerresheimer AG, April 2019