

**Additional information for the Annual General Meeting on June 24, 2020**

**– Approval of the Management Board remuneration system –**

The Annual General Meeting of Gerresheimer AG last approved the remuneration system for the members of the Management Board on April 30, 2015. There have been no changes to this system since.

The Supervisory Board of Gerresheimer AG will assess in 2020 whether the current Management Board remuneration system continues to meet all prevailing regulatory requirements. In accordance with the requirements of section 120a (1) sentence 1 of the German Stock Corporation Act (AktG) in conjunction with section 26j (1) sentence 1 of the Act Introducing the Stock Corporation Act (EgAktG), the remuneration system for Management Board members then in force will be submitted to the Annual General Meeting of Gerresheimer AG for approval in 2021.

Gerresheimer AG, June 2020