

Comments on the resolution on 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 2021 (December 1, 2020 – November 30, 2021), and as auditor for a possible review of the condensed financial statements and of the interim management report for the first half year of the financial year 2021. 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 EU regulation on statutory audit (no. 537/2014) has been imposed on it.

Please find below some explanations on the responsible auditors of the past years:

Deloitte has audited the separate and consolidated financial statements of Gerresheimer AG since the financial year 2009. Therefore, a new tender for the award of the auditing services was carried out for the financial year 2019 in accordance with Article 17 of the regulation on statutory audit (No. 537/2014). The Annual General Meeting on June 6, 2019 then again elected Deloitte as auditor for the separate and consolidated financial statements of Gerresheimer AG.

The separate and consolidated financial statements of Gerresheimer AG for the fiscal years 2016-2019 were signed by Mr. André Bedenbecker and Mr. René Kadlubowski as auditors. Mr. Bedenbecker was the auditor responsible for the audit. There has been a change in the auditor responsible for the separate and consolidated financial statements for fiscal year 2020. These financial statements were signed by Mr. René Kadlubowski and Mr. Dennis Klawitter as auditors. In this context, Mr. Kadlubowski was the auditor responsible for the audit.