

## **Resolution on election of the auditor: Explanatory notes**

Based on the recommendation of the Audit Committee, the Supervisory Board of Gerresheimer AG proposes that Deloitte GmbH Wirtschaftsprüfungsgesellschaft (Deloitte), Duesseldorf, be elected as auditor for Gerresheimer AG and the Group for the financial year 2022 (December 1, 2021 – November 30, 2022), and as auditor for any potential review of the condensed financial statements and of the interim management report for the first half year of the financial year 2022. 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 (No 537/2014) 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 René Kadlubowski (since the financial year 2016) and Dieter Peppekus (since the financial year 2021). The German public auditor responsible for the engagement was Mr. Kadlubowski. The statutory requirements and rotation rules are being complied with.