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Information pursuant to § 125 of the German Stock Corporation Act (Aktiengesetz, AktG) in conjunction with Commission Implementing Regulation (EU) 2018/1212 (EU-IR)

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Convocation of the Annual General Meeting of Gerresheimer AG on June 5, 2025 Format pursuant to EU-IR: f5402b8e13edef11b53e00505696f23c
2. Type of message	Convocation of Annual General Meeting Format pursuant to EU-IR: NEWM
B. Specification of the issuer	
1. ISIN	DE000A0LD6E6
2. Name of issuer	Gerresheimer AG
C. Specification of the meeting	
1. Date of the General Meeting	June 5, 2025 Format pursuant to EU-IR: 20250605
2. Time of the General Meeting	10:00 a.m. (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

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Type of information	Description
4. Location of the General Meeting	Website (URL) of the Company's InvestorPortal for following the Annual General Meeting in audio and video and for exercising shareholder rights: https://www.gerresheimer.com/agm/ Location of the General Meeting within the meaning of the German Stock Corporation Act (Aktiengesetz, AktG): Maritim Hotel Duesseldorf, Maritim Platz 1, 40474 Duesseldorf. It is not possible for shareholders or their proxies to attend the meeting in person.
5. Record Date	May 14, 2025, 24:00 hrs (CEST) Format pursuant to EU-IR: 20250514, 22:00 hrs (UTC, Coordinated Universal Time)
6. Uniform Resource Locator (URL)	https://www.gerresheimer.com/agm/

Type of information	Description
D. Participation in the general meeting — exercise of voting rights by postal vote	
1. Method of participation by shareholder	The Annual General Meeting may be followed by means of electronic video and audio transmission. Exercise of voting rights by electronic postal vote Exercise of voting rights by issuing powers of attorney and instructions to the proxy appointed by the Company Format pursuant to EU-IR: VI, EV, PX

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Type of information	Description
2. Issuer deadline for the notification of participation	Registration for the Annual General Meeting by: May 29, 2025, 24:00 hrs (CEST; based upon time of receipt) Format pursuant to EU-IR: 20250529, 22:00 hrs (UTC, Coordinated Universal Time) The exercise of voting rights by electronic postal vote, exercise of voting rights by issuing powers of attorney and instructions to the proxy appointed by the Company as well as the following of the 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.
3. Issuer deadline for voting	Exercise of voting rights by electronic postal vote / exercise of voting rights by issuing powers of attorney and instructions to the proxy appointed by the Company (in both cases also by an authorized third party, if applicable), - by e-mail: June 4, 2025, 24:00 hrs (CEST; based upon time of receipt) Format pursuant to EU-IR: 20250604, 22:00 hrs (UTC, Coordinated Universal Time) - electronically via the InvestorPortal (at https://www.gerresheimer.com/en/company/investor-relations/annual-general-meeting): until the date of the Annual General Meeting on June 5, 2025, at the point in time defined during the Annual General Meeting by the chair of the meeting within the scope of voting Format pursuant to EU-IR: 20250605

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Type of information	Description
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, 2024, of the Combined Management Report of Gerresheimer AG and the Group and of the Report of the Supervisory Board for the financial year 2024 (December 1, 2023 – November 30, 2024)
3. Uniform Resource Locator (URL) of the materials	https://www.gerresheimer.com/agm/
4. Vote	None [Official specification pursuant to EU IR: -]
5. Alternative voting options	None [Official specification pursuant to EU IR: -]
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
3. Uniform Resource Locator (URL) of the materials	https://www.gerresheimer.com/agm/
4. Vote	Binding vote Format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in vote by submitting a blank voting right form 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

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Type of information	Description
3. Uniform Resource Locator (URL) of the materials	https://www.gerresheimer.com/agm/
4. Vote	Binding vote Format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in vote by submitting a blank voting right form 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	https://www.gerresheimer.com/agm/
4. Vote	Binding vote Format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in vote by submitting a blank voting right form Format pursuant to EU-IR: VF, VA, AB, BL

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Type of information	Description
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	https://www.gerresheimer.com/agm/
4. Vote	Binding vote Format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in vote by submitting a blank voting right form Format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda — agenda item 6	
1. Unique identifier of the agenda item	6
2. Title of the agenda item	Approval of the Compensation Report prepared and audited in accordance with § 162 AktG for the financial year 2024 (December 1, 2022 – November 30, 2024)
3. Uniform Resource Locator (URL) of the materials	https://www.gerresheimer.com/agm/
4. Vote	Advisory vote Format pursuant to EU-IR: AV

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Type of information	Description
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in vote by submitting a blank voting right form Format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda — agenda item 7	
1. Unique identifier of the agenda item	7.
2. Title of the agenda item	Resolution on the approval of the remuneration system for members of the Management Board
3. Uniform Resource Locator (URL) of the materials	https://www.gerresheimer.com/agm/
4. Vote	Advisory vote Format pursuant to EU-IR: AV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in vote by submitting a blank voting right form Format pursuant to EU-IR: VF, VA, AB, BL

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Type of information	Description
E. Agenda — agenda item 8	
1. Unique identifier of the agenda item	8
2. Title of the agenda item	Resolution on the remuneration of the Supervisory Board members and corresponding amendment of § 14 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.gerresheimer.com/agm/
4. Vote	Binding vote Format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in vote by submitting a blank voting right form Format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda — agenda item 9	
1. Unique identifier of the agenda item	9
2. Title of the agenda item	Resolution on a new authorization of the Management Board to provide for the holding of virtual General Meetings by amending § 15 para. 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.gerresheimer.com/agm/
4. Vote	Binding vote Format pursuant to EU-IR: BV

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Type of information	Description
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in vote by submitting a blank voting right form Format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda — agenda item 10	
1. Unique identifier of the agenda item	10
2. Title of the agenda item	Resolution on the cancellation of the existing and creation of a new Authorized Capital I with the option to exclude shareholders' subscription rights by amending of § 4 para. 4 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.gerresheimer.com/agm/
4. Vote	Binding vote Format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in vote by submitting a blank voting right form Format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda — agenda item 11	
1. Unique identifier of the agenda item	11

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Type of information	Description
2. Title of the agenda item	Resolution on the cancellation of the existing and the creation of a new authorized capital II with the option to exclude shareholders' subscription rights by means of a corresponding revision of § 4 para. 5 of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.gerresheimer.com/agm/
4. Vote	Binding vote Format pursuant to EU-IR: BV
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in vote by submitting a blank voting right form Format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda — agenda item 12	
1. Unique identifier of the agenda item	12
2. Title of the agenda item	Resolution on the cancellation of the previous and a new authorization to issue convertible bonds or bonds with warrants (or combinations of these instruments) with the option of excluding shareholders' subscription rights, together with the creation of a new conditional capital by amending § 4 (6) of the Articles of Association
3. Uniform Resource Locator (URL) of the materials	https://www.gerresheimer.com/agm/
4. Vote	Binding vote Format pursuant to EU-IR: BV

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Type of information	Description
5. Alternative voting options	Vote in favor Vote against Abstention Non-participation in vote by submitting a blank voting right form Format pursuant to EU-IR: VF, VA, AB, BL

Type of information	Description
F. Shareholder rights — requests for additions to the agenda pursuant to § 122 (2) AktG	
1. Object of deadline	Submission of requests for addition to the agenda
2. Applicable issuer deadline	May 5, 2025, 24:00 hrs (CEST; based upon time of receipt) Format pursuant to EU-IR: 20250505, 22:00 hrs (UTC, Coordinated Universal Time)
F. Shareholder rights — motion pursuant to § 126 (1) AktG	
1. Object of deadline	Submission of countermotions to the proposed resolutions of the administration on certain items of the agenda
2. Applicable issuer deadline	May 21, 2025, 24:00 hrs (CEST; based upon time of receipt) Format pursuant to EU-IR: 20250521, 22:00 hrs (UTC, Coordinated Universal Time)
F. Shareholder rights — nomination pursuant to § 127 AktG	
1. Object of deadline	Submission of nominations for the election of Supervisory Board members or auditors

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Type of information	Description
2. Applicable issuer deadline	May 21, 2025, 24:00 hrs (CEST; based upon time of receipt) Format pursuant to EU-IR: 20250521, 22:00 hrs (UTC, Coordinated Universal Time)
F. Shareholder rights — right to submit statements pursuant to §§ 118a (1) sentence 2 no. 6, 130a (1) to (4) AktG	
1. Object of deadline	Submission of statements on items of the agenda by means of electronic communication
2. Applicable issuer deadline	May 30, 2025, 24:00 hrs (CEST; based upon time of receipt) Format pursuant to EU-IR: 20250530, 22:00 hrs (UTC, Coordinated Universal Time)
F. Shareholder rights — right to information pursuant to §§ 118a (1) sentence 2 no. 4, 131 (1) AktG	
1. Object of deadline	Right to information by way of video communication
2. Applicable issuer deadline	On June 5, 2025, during the Annual General Meeting, in accordance with the specifications of the chair of the meeting Format pursuant to EU-IR: 20250605
F. Shareholder rights — right to speak pursuant to §§ 118a (1) sentence 2 no. 7, 130a (5) to (6) AktG	
1. Object of deadline	Right to speak by way of video communication
2. Applicable issuer deadline	On June 5, 2025, during the Annual General Meeting, in accordance with the specifications of the chair of the meeting Format pursuant to EU-IR: 20250605
F. Shareholder rights — motions and nominations at the Annual General Meeting pursuant to § 118a (1) sentence 2 no. 3 AktG	
1. Object of deadline	Submission of motions and nominations at the Annual General Meeting by way of video communication

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Type of information	Description
2. Applicable issuer deadline	On June 5, 2025, during the Annual General Meeting, in accordance with the specifications of the chair of the meeting Format pursuant to EU-IR: 20250605
F. Shareholder rights — electronic raising of objections to resolutions of the Annual General Meeting pursuant to §§ 118a (1) sentence 2 no. 8, 245 no. 1 AktG	
1. Object of deadline	Raising objections to resolutions of the Annual General Meeting by means of electronic communication
2. Applicable issuer deadline	On June 5, 2025, from the start to the end of the Annual General Meeting Format pursuant to EU-IR: 20250605