GERRESHEIMER AG
Annual General Meeting on September 1, 2026

gerresheimer

Form for postal voting / proxy voting / granting of power of attorney

This form does **not** replace proper registration for the Annual General Meeting.
Please refer to the information on the following page.

1 Person of the declarant

Last name or company*

Registration confirmation no.*

First name*

Zip code / City*

*Mandatory fields (Please use the information in the confirmation of registration for the Annual General Meeting that you received after proper registration.)

2 Voting (Postal voting or proxy voting and issuance of instructions)

☐ **Postal voting**
I/We vote by postal voting as indicated below.

or

☐ **Granting power of attorney and instructions to the proxy appointed by the Company**
I/We hereby authorize the proxy appointed by GERRESHEIMER AG (Mr. Christian Brehm, GERRESHEIMER AG employee) to exercise the voting right as indicated below, in each case individually and with the right to grant a sub-proxy, while disclosing my/our name(s).

Proposed resolutions as published in the invitation to the Annual General Meeting in the Federal Gazette (Bundesanzeiger)	**Yes**	**No**	**Abst.**
2. Resolution on the discharge of the members of the Executive Board			
2.1 The resolution regarding the discharge of the members of the Executive Board who served during the 2025 fiscal year — Dietmar Siemssen, Dr. Bernd Metzner, and Dr. Lukas Burkhardt, who have since stepped down — for the 2025 fiscal year is postponed	☐	☐	☐
2.2 The remaining members of the Executive Board who served during the 2025 fiscal year — Uwe Röhrhoff (Chairman of the Executive Board), Wolf Uwe Lehmann, and Achim Schalk — are granted discharge for this period	☐	☐	☐
3. Resolution on the Discharge of the Members of the Supervisory Board (i.e., on the postponement)	☐	☐	☐
4. Resolution on the Election of the Auditor	☐	☐	☐
5. Approval of the Remuneration Report for the 2025 fiscal year (December 1, 2024 – November 30, 2025), prepared and audited in accordance with Section 162 of the German Stock Corporation Act (AktG)	☐	☐	☐
6. Resolution on the Approval of the Compensation System for members of the Executive Board	☐	☐	☐
7. Elections to the Supervisory Board			
7.1 Mr. Rainer Beaujean	☐	☐	☐
7.2 Mr. Klaus Röhrig	☐	☐	☐
7.3 Mr. Markus Sieger	☐	☐	☐
7.4 Ms. Eva van Pelt	☐	☐	☐

Shareholder Motions and Election Proposals	**Yes**	**No**	**Abst.**
With respect to shareholder motions (in particular procedural motions and counterproposals) and election proposals that are not required to be made available prior to the Annual General Meeting and are submitted or amended only during the Annual General Meeting, I/we vote as follows or hereby give the following instruction, unless I/we indicate a different voting decision or instruction elsewhere:	☐	☐	☐

Signature(s) or person of the declarant (legible)

3 Granting power of attorney to a third party

I/We authorize the person named below. The authorization is granted subject to the disclosure of my/our name(s) and covers the exercise of all shareholders' rights, including the voting right and the right to grant a sub-proxy. I/We have expressly referred the authorized person to the information concerning data protection and the sharing of personal data.

First name, last name or company name

Place or registered office

Signature(s) or person of the declarant (legible)

Notes

This form may only be considered if it can be clearly assigned to an existing proper registration. If it is not possible to assign this form because the registration does not exist or has not been completed properly, or not in full or not legibly, neither the right to vote by post nor through the proxy appointed by the Company nor the rights associated with the meeting may be exercised. After completing this form, you must scan it or take a photo of it and send the file by e-mail to anmeldestelle@computershare.de, to be received by the end of the day on **August 31, 2026 (24:00 hours, midnight (CEST))**.

Please note the information in the convocation of the Annual General Meeting regarding timely registration and the exercise of voting rights at the Annual General Meeting.

For details on the handling of personal data and rights under the EU General Data Protection Regulation (GDPR), please refer to the invitation to the Annual General Meeting in the Federal Gazette.

1 Person of the declarant

Please fill in section 1 completely and legibly. Please refer to your registration confirmation, which will be sent to you after proper registration, for the required information on the person making the declaration.

2 Voting (postal voting or issuing instructions)

You can use section 2 of this form to exercise your voting rights by postal vote or have them exercised by the proxy appointed by the Company. The casting of votes or the authorization to the company's proxies includes the revocation of postal votes/ authorizations granted elsewhere.

If you do not make a mark, this will be counted as an abstention. Double marks will be counted as invalid. If there are individual votes on combined resolution proposals under an agenda item, your voting rights will apply accordingly to the individual resolution proposals. The proxy appointed by the Company can only exercise voting rights on your behalf in accordance with your instructions. The proxy appointed by the Company will not carry out any other instructions.

Send the completed form to this e-mail address: **anmeldestelle@computershare.de,** to be received by the end of the day on **August 31, 2026 (24 hours, midnight (CEST)).**

Countermotions and election proposals from shareholders that are to be made accessible will be published on the Company's website at https://www.gerresheimer.com/agm. You can join a countermotion aimed exclusively at rejecting a proposed resolution by voting against the management's proposal. The proxy must be authorized and instructed to exercise the voting rights for each voting item. If there are no explicit and unambiguous instructions, the proxy nominated by the company for the will abstain from voting for the respective voting item of the Annual General Meeting.

Please refer to the further instructions in the convocation under:

https://www.gerresheimer.com/agm.

3 Granting power of attorney to a third party

If you wish to authorize a third party, you can use section 3 of this form. Please issue the power of attorney and then hand over the registration confirmation with the access data to the InvestorPortal to your authorized person. You can issue the power of attorney via the InvestorPortal or use the power of attorney from provided on the Company's website and send it to us by e-mail to the above address.

For the purpose of granting and revoking the power of attorney and providing proof of authorization to the Company, the completed form may be sent to the above e-mail address.

When doing so, please expressly draw your authorized representative's attention to this fact.