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

– Translation of the legally relevant German Version for Convenience Purposes –

Type of Disclosure	Description
A. Content of the Notice	
1. Unique identifier of the event	Convocation of the Annual General Meeting of Gerresheimer AG to be held on September 1, 2026 in the format pursuant to EU-IR: 7eb13d11a801f111b552ec75f1f2e92d
2. Type of announcement	Convocation of the Annual General Meeting in the format pursuant to EU-IR: NEWM
B. Information on the Issuer	
1. ISIN	DE000A0LD6E6
2. Name of the Issuer	Gerresheimer AG
C. Information on the Annual Shareholders' Meeting	
1. Date of the Annual General Meeting	September 1, 2026 in the format pursuant to EU-IR: 20260901
2. Time of the Annual General Meeting	10:00 a.m. (CEST) in the format pursuant to EU-IR: 08:00 (UTC, Coordinated Universal Time)
3. Type of Annual General Meeting	Annual General Meeting held as a virtual meeting without the physical presence of shareholders or their proxies in the format pursuant to EU-IR: GMET

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Type of Disclosure	Description
4. Location of the Annual General Meeting	URL to the company's Investor Portal for viewing the Annual General Meeting via video and audio and for exercising shareholder rights: https://www.gerresheimer.com/hv Venue of the Annual General Meeting within the meaning of the German Stock Corporation Act (AktG): Maritim Hotel Düsseldorf, Maritim Platz 1, 40474 Düsseldorf. Shareholders or their proxies may not attend in person at this location.
5. Record Date	End of Day on August 10, 2026 (24:00 CEST) in the format pursuant to EU-IR: 20260810, 10:00 p.m. (UTC, Coordinated Universal Time)
6. Uniform Resource Locator (URL)	https://www.gerresheimer.com/hv

Type of entry	Description
D. Participation in the Annual General Meeting – Exercise of Voting Rights	
1. Method of Shareholder Participation	Viewing the virtual Annual General Meeting via electronic video and audio transmission Exercising voting rights by electronic absentee ballot Exercising voting rights by granting a proxy and issuing instructions to the proxy appointed by the company in the format pursuant to EU-IR: VI, EV, PX

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Type of entry	Description
2. Deadline set by the issuer for notification of attendance	Registration for the Annual General Meeting by: End of Day on August 25, 2026 (24:00 CEST; based upon time of receipt) in the format pursuant to EU-IR: 20260825; 10:00 p.m. (UTC, Coordinated Universal Time) The exercise of voting rights by electronic absentee voting, the exercise of voting rights by granting a proxy and issuing instructions to the proxy appointed by the company, and the viewing of the virtual Annual General Meeting via 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 set forth in D.3.
3. Deadline for voting set by the issuer	Exercise of voting rights by electronic absentee voting / exercise of voting rights by granting a proxy and issuing instructions to the proxy appointed by the company (both of which may also be carried out by an authorized third party), - which is done via email: End of Day on August 31, 2026 (24:00 CEST; based upon time of receipt) in the format pursuant to EU-IR: 20260831; 10:00 p.m. (UTC, Coordinated Universal Time) - submitted electronically via the InvestorPortal (at https://www.gerresheimer.com/hv): by the day of the Annual General Meeting on September 1, 2026, at the time specified by the chair of the meeting during the Annual General Meeting in connection with the voting in the format pursuant to EU-IR: 20260901

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Type of Information	Description
E. Agenda – Agenda Item 1	
1. Unique identifier of the agenda item	1
2. Heading of the agenda item	Presentation of the adopted annual financial statements of Gerresheimer AG and the approved consolidated financial statements, both as of November 30, 2025, the combined management report of Gerresheimer AG and the Group, and the Supervisory Board's report for the fiscal year 2025 (December 1, 2024 – November 30, November 2025)
3. Uniform Resource Locator (URL) of the documents	https://www.gerresheimer.com/hv
4. Vote	None [Formal statement pursuant to EU-IR: -]
5. Alternative options for voting	None [Formal statement pursuant to EU-IR:-]
E. Agenda - Agenda Item 2.1	
1. Unique identifier for the agenda item	2.1
2. Agenda Item Heading	Resolution on the Discharge of the Members of the Executive Board – The resolution on the discharge of the members of the Executive Board who served during fiscal year 2025 and have since stepped down — Dietmar Siemssen, Dr. Bernd Metzner, and Dr. Lukas Burkhardt — for fiscal year 2025 is postponed
3. Uniform Resource Locator (URL) of the documents	https://www.gerresheimer.com/hv
4. Vote	Binding vote in the format pursuant to EU-IR: BV

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Type of Information	Description
5. Alternative options for voting	Approval Rejection Abstention Non-participation in the vote by submitting a form for exercising voting rights that is left blank in this regard in the format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda – Agenda Item 2.2	
1. Unique identifier for the agenda item	2.2
2. Heading of the agenda item	Resolution on the discharge of the members of the Executive Board – Discharge is granted for this period to the remaining members of the Executive Board serving in fiscal year 2025: Mr. Uwe Röhrhoff (Chairman of the Executive Board), Mr. Wolf Uwe Lehmann, and Mr. Achim Schalk
3. Uniform Resource Locator (URL) of the documents	https://www.gerresheimer.com/hv
4. Voting	Binding vote in the format pursuant to EU-IR: BV
5. Alternative options for voting	Approval Rejection Abstention Non-participation in the vote by submitting a form for exercising voting rights that is left blank in this regard in the format pursuant to EU-IR: VF, VA, AB, BL

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E. Agenda – Agenda Item 3	
1. Unique identifier for the agenda item	3
2. Heading of the agenda item	Resolution on the discharge of the members of the Supervisory Board (i.e., on the postponement)
3. Uniform Resource Locator (URL) of the documents	https://www.gerresheimer.com/hv
4. Vote	Binding vote in the format pursuant to EU-IR: BV
5. Alternative options for voting	Approval Rejection Abstention Non-participation in the vote by submitting a form for exercising voting rights that is left blank in this regard in the format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda – Agenda Item 4	
1. Unique identifier for the agenda item	4
2. Heading of the agenda item	Resolution on the Election of the Auditor
3. Uniform Resource Locator (URL) of the documents	https://www.gerresheimer.com/hv
4. Voting	Binding vote in the format pursuant to EU-IR: BV
5. Alternative options for voting	Approval Rejection Abstention Non-participation in the vote by submitting a form for exercising voting rights that is left blank in this regard in the format pursuant to EU-IR: VF, VA, AB, BL

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E. Agenda – Agenda Item 5	
1. Unique identifier for the agenda item	5
2. Heading of the agenda item	Approval of the compensation 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)
3. Uniform Resource Locator (URL) of the documents	https://www.gerresheimer.com/hv
4. Vote	Recommended vote in the format pursuant to EU-IR: AV
5. Alternative options for voting	Approval Rejection Abstention Non-participation in the vote by submitting a form for exercising voting rights that is left blank in this regard in the format pursuant to EU-IR: VF, VA, AB, BL
E. Agenda – Agenda Item 6	
1. Unique identifier for the agenda item	6
2. Heading of the agenda item	Resolution on the Approval of the Compensation System for members of the Executive Board
3. Uniform Resource Locator (URL) of the documents	https://www.gerresheimer.com/hv
4. Vote	Recommending Vote in the format pursuant to EU-IR: AV

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5. Alternative options for voting	Approval Rejection Abstention Non-participation in the vote by submitting a form for exercising voting rights that is left blank in this regard in the format pursuant to EU-IR: VF, VA, AB, BL

Type of entry	Description
E. Agenda - Agenda Item 7.1	
1. Unique identifier of the agenda item	7.1
2. Heading of the agenda item	Elections to the Supervisory Board – Rainer Beaujean
3. Uniform Resource Locator (URL) of the documents	https://www.gerresheimer.com/hv
4. Vote	Binding vote in the format pursuant to EU-IR: BV
5. Alternative options for voting	Approval Rejection Abstention Non-participation in the vote by submitting a form for exercising voting rights that is left blank in this regard in the format pursuant to EU-IR: VF, VA, AB, BL

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Type of entry	Description
6. Information pursuant to Section 125(1), sentence 5 AktG	Memberships on other statutory domestic supervisory boards: Rheinische Post Mediengruppe GmbH (not publicly traded) Membership in comparable domestic or foreign supervisory bodies of commercial enterprises: None.
E. Agenda – Agenda Item 7.2	
1. Unique identifier for the agenda item	7.2
2. Title of the agenda item	Elections to the Supervisory Board – Klaus Röhrig
3. Uniform Resource Locator (URL) of the documents	https://www.gerresheimer.com/hv
4. Vote	Binding vote in the format pursuant to EU-IR: BV
5. Alternative options for voting	Approval Rejection Abstention Non-participation in the vote by submitting a form for exercising voting rights that is left blank in this regard in the format pursuant to EU-IR: VF, VA, AB, BL
6. Information pursuant to Section 125(1), sentence 5 AktG	Membership on other domestic supervisory boards required by law: Formycon AG, Munich, Germany (publicly traded) Membership in comparable domestic or foreign supervisory bodies of commercial enterprises: H2APEX Group SCA, Grevenmacher, Luxembourg (publicly traded) MAM Baby AG, Wollerau, Switzerland (not publicly traded)

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E. Agenda – Agenda Item 7.3	
1. Unique identifier for the agenda item	7.3
2. Heading of the agenda item	Elections to the Supervisory Board – Markus Sieger
3. Uniform Resource Locator (URL) of the documents	https://www.gerresheimer.com/hv
4. Vote	Binding vote in the format pursuant to EU-IR: BV
5. Alternative options for voting	Approval Rejection Abstention Non-participation in the vote by submitting a form for exercising voting rights that is left blank in this regard in the format pursuant to EU-IR: VF, VA, AB, BL
6. Information pursuant to Section 125(1), sentence 5 AktG	Memberships on other statutory domestic supervisory boards: None. Membership in comparable domestic or foreign supervisory bodies of commercial enterprises: ZF Polpharma S.A., Poland (unlisted) Rafael Holdings, USA (publicly traded)
E. Agenda – Agenda Item 7.4	
1. Unique identifier for the agenda item	7.4
2. Title of the agenda item	Elections to the Supervisory Board – Eva van Pelt
3. Uniform Resource Locator (URL) of the documents	https://www.gerresheimer.com/hv
4. Vote	Binding vote in the format pursuant to EU-IR: BV

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5. Alternative options for voting	Approval Rejection Abstention Non-participation in the vote by submitting a form for exercising voting rights that is left blank in this regard in the format pursuant to EU-IR: VF, VA, AB, BL
6. Information pursuant to Section 125(1), sentence 5 AktG	Memberships on other statutory domestic supervisory boards: Paul Hartmann AG (publicly traded) Membership in comparable domestic or foreign supervisory bodies of commercial enterprises: QIAGEN N.V. (publicly traded) Ottobock Management SE (unlisted)

Type of disclosure	Description
F. Shareholder Rights – Requests for Additions to the Agenda Pursuant to Section 122(2) of the German Stock Corporation Act (AktG)	
1. Purpose of the Deadline	Submission of requests for additions to the agenda
2. Applicable Issuer Deadline	End of Day on August 1, 2026 (24:00 CEST; based upon time of receipt) in the format pursuant to EU-IR: 20260801; 10:00 p.m. (UTC, Coordinated Universal Time)
F. Shareholder Rights – Motions Pursuant to Section 126(1) of the German Stock Corporation Act (AktG)	
1. Purpose of the Deadline	Submission of countermotions to the management's proposed resolutions on specific agenda items
2. Applicable Issuer Deadline	End of Day on August 17, 2026 (24:00 CEST; based upon time of receipt) in the format pursuant to EU-IR: 20260817; 10:00 p.m. (UTC, Coordinated Universal Time)

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Type of disclosure	Description
F. Shareholder Rights – Nomination Proposal pursuant to Section 127 of the German Stock Corporation Act (AktG)	
1. Purpose of the Deadline	Submission of nominations for the election of auditors, sustainability report auditors, or members of the supervisory board
2. Applicable Issuer Deadline	End of Day on August 17, 2026 (24:00 CEST; based upon time of receipt) in the format pursuant to EU-IR: 20260817; 10:00 p.m. (UTC, Coordinated Universal Time)
F. Shareholder Rights – Right to Submit Comments Pursuant to Sections 118a(1), Sentence 2, No. 6, and 130a(1) through (4) of the German Stock Corporation Act (AktG)	
1. Subject of the Deadline	Submission of comments on the agenda items via electronic communication
2. Applicable issuer deadline	End of Day on August 26, 2026 (24:00 CEST; based upon time of receipt) in the format pursuant to EU-IR: 20260826; 10:00 p.m. (UTC, Coordinated Universal Time)
F. Shareholder Rights – Right to Information pursuant to Sections 118a(1), Sentence 2, No. 4, and 131(1) of the German Stock Corporation Act (AktG)	
1. Subject of the Deadline	Right to information via video communication
2. Applicable issuer deadline	On September 1, 2026, during the Annual General Meeting, in accordance with the instructions of the chair of the meeting in the format specified by the EU-IR: 20260901
F. Shareholder Rights – Right to Speak pursuant to Sections 118a(1), Sentence 2, No. 7, and 130a(5) through (6) of the German Stock Corporation Act (AktG)	
1. Purpose of the Deadline	Right to speak via video communication

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Type of disclosure	Description
2. Applicable Issuer Deadline	On September 1, 2026, during the Annual General Meeting, in accordance with the instructions of the chair of the meeting in the format specified by the EU-IR: 20260901
F. Shareholder Rights – Motions and Nomination Proposals at the Annual General Meeting pursuant to Section 118a(1), Sentence 2, No. 3 of the German Stock Corporation Act (AktG)	
1. Purpose of the Deadline	Submission of motions and nominations at the Annual General Meeting via video conferencing
2. Applicable Issuer Deadline	On September 1, 2026, during the Annual General Meeting, in accordance with the instructions of the chair of the meeting in the format specified by the EU-IR: 20260901
F. Shareholder Rights – Electronic Filing of Objections to Resolutions of the Annual General Meeting pursuant to Sections 118a(1), Sentence 2, No. 8, and 245, No. 1 of the German Stock Corporation Act (AktG)	
1. Purpose of the Deadline	Filing of objections to resolutions of the Annual General Meeting via electronic communication
2. Applicable Issuer Deadline	On September 1, 2026, from the start to the end of the Annual General Meeting in the format specified by the EU-IR: 20260901