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

Agenda Item 4: Explanation Regarding the Selection of the Auditor

Based on the recommendation of its Audit Committee, the Supervisory Board proposes that **KPMG AG Wirtschaftsprüfungsgesellschaft, Düsseldorf**, be appointed as the auditor for Gerresheimer AG and the Group for fiscal year 2026 (December 1, 2025 – November 30, 2026) and as the auditor for any review of the condensed financial statements and the interim management report for the first half of the 2026 fiscal year.

The Audit Committee has declared that its recommendation is free from undue influence by third parties and that no clause restricting its selection options within the meaning of Article 16(6) of the EU Audit Regulation has been imposed on it.