

Supplementary information on agenda item 5: "Election of the auditor of the financial statements and consolidated financial statements for the financial year beginning on January 1, 2025"

At the Annual General Meeting on May 7, 2024, RSM Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Stuttgart ("**RSM**"), was appointed as the auditor for the annual financial statements, the auditor for the consolidated financial statements and the auditor for the review of interim financial reports for the year 2025. RSM has audited the annual and consolidated financial statements of Alzchem Group AG since the 2019 financial year; the responsible auditor since the 2024 financial year is Mr. Sebastian Straub.