

Explanations with regard to agenda item 1

Presentation of the approved annual financial statements and the approved consolidated financial statements of Formycon AG, in each case as of 31 December 2025, as well as the combined management report for Formycon AG and the Group, the explanatory report of the Management Board on the details pursuant to Sections 289a and 315a of the German Commercial Code (Handelsgesetzbuch) and the report of the Supervisory Board, in each case for the 2025 financial year

As from the time the Annual General Meeting is convened, the above-mentioned documents will be available on the Company's website at:

<https://www.formycon.com/en/investor-relations/annual-general-meeting-2026/>

The documents will also be available for inspection by shareholders at the Annual General Meeting and will be explained in more detail during the meeting.

The Supervisory Board has approved the annual financial statements of Formycon AG and the consolidated financial statements prepared by the Management Board. The annual financial statements are thus adopted pursuant to Section 172 of the German Stock Corporation Act (Aktiengesetz). No resolution of the Annual General Meeting is therefore required for this agenda item 1.

Martinsried/Planegg, April 2026

Formycon AG

The Management Board