

**Information referred to in table 3, block E, items 3, 4 and 5,
of the Implementing Regulation (EU) 2018/1212 of 3 September 2018**

The documents to be made available under agenda items 1, 5 and 6 are available on the company's website at

<https://www.msg-life.com/ueber-uns/investor-relations/>.

There will be no vote on agenda item 1. The vote on agenda items 2 through 7 is binding.

The shareholders can vote 'yes' or 'no' on agenda items 2 through 7 or abstain from voting.

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– The Management Board –