

Regarding Item 8

Resolution concerning the approval of the Compensation Report

Pursuant to Section 162 of the German Stock Corporation Act (AktG), the Management and Supervisory boards are required to prepare an annual report on the compensation granted and owed to each individual current or former member of the Management and Supervisory boards in the past fiscal year (Compensation Report), and to submit this Compensation Report to the AGM for approval in accordance with Section 120a (4) AktG.

The Compensation Report prepared by the Management and Supervisory boards for the 2023/24 fiscal year was audited by the auditors pursuant to the requirements of Section 162 (3) AktG. The auditor's report is attached to the Compensation Report.

The Compensation Report together with the auditor's report is available on the Company's website at

<https://www.brain-biotech-group.com/en/investors/annual-general-meeting/>

The Management and Supervisory boards propose that the Compensation Report for the 2023/24 fiscal year, prepared and audited in accordance with Section 162 AktG, be approved.