

## BRAIN Biotech AG

Ordinary Annual General Meeting on 18 March 2025

### Represented Votes and Voting Results

At the Ordinary Annual General Meeting of BRAIN Biotech AG's share capital, accounting for 21,847,495.00 Euros, divided into 21,847,495 registered no-par value shares, 13,938,088 shares were represented with an equal number of votes at the time of the voting.

The following resolutions, proposed by the Executive Board and / or the Supervisory Board and published in the Bundesanzeiger (German Federal Gazette) on 5 February 2025, were passed.

Item	Index		Valid vote casts	% of total share capital	Yes-votes	Yes-votes %	No-Votes	No-Votes %	Abstention	
2		Resolution concerning the ratification of the actions of the Management Board for the fiscal year from 1 October 2023 to 30 September 2024	13,908,544	63.66	12,483,441	89.75	1,425,103	10.25	9,544	accepted
3		Resolution concerning the ratification of the actions of the Supervisory Board for the fiscal year from 1 October 2023 to 30 September 2024	13,899,109	63.62	12,160,969	87.49	1,738,140	12.51	13,979	accepted
4		Election of the auditor of the separate financial statements and of the auditor of the consolidated financial statements for the fiscal year from 1 October 2024 to 30 September 2025	13,928,928	63.76	13,923,991	99.96	4,937	0.04	9,160	accepted
5		Elections to the Supervisory Board								
	a)	Dr. Anna C. Eichhorn, Frankfurt am Main, CEO of humatrix AG	13,928,689	63.75	13,913,659	99.89	15,030	0.11	9,399	accepted
	b)	Mr. Stephen Catling, Cambridge, United Kingdom, Managing Director of SJ Catling Ltd.	13,932,938	63.77	12,316,836	88.40	1,616,102	11.60	5,150	accepted

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6	Resolution concerning the cancellation of the authorization resolution of the Annual General Meeting of 8 March 2023 concerning the issuance of a stock option plan, concerning the reduction of the Conditional Capital 2023 / II, furthermore concerning the authorization to issue a new stock option plan under issuance of stock options with subscription rights to shares in BRAIN Biotech AG, concerning the creation of a Conditional Capital 2025 / I, as well as concerning the amendments to the bylaws required for this purpose	12,926,480	59.17	12,125,342	93.80	801,138	6.20	1,011,608	accepted
7	Resolution concerning the extension of the authorization to hold virtual Shareholders' General Meetings and concerning the corresponding amendment to Section 18 (5) of the Company's bylaws	12,960,762	59.32	11,989,724	92.51	971,038	7.49	977,326	accepted
8	Resolution concerning the approval of the Compensation Report	13,901,649	63.63	11,867,109	85.36	2,034,540	14.64	36,439	accepted