

SCHOTT Pharma AG & Co. KGaA

Ordinary Annual General Meeting from 14.03.2024

**Information according to Table 8 of the Annex
of the Implementing Regulation (EU) 2018/1212
(EU-DVO 2018/1212)**

Type of information	Description
A.1. Unique identifier of the corporate event	SCHPDIVI2024
A.2. Type of corporate event	Profit distribution
A.3. ISIN	DE000A3ENQ51
A.4. ISIN (other)	na
A.5. Uniform Resource Locator (URL)	https://www.schott-pharma.com/investor-relations/events/annual-general-meeting/
Further information	Distribution of a dividend of EUR 0.15 per dividend-bearing share for the 2022/2023 financial year Ex date: 15. March 2024 Payment date: 19. March 2024 (in format according to EU-DVO 2018/1212: 20240319)