



– CONVENIENCE TRANSLATION –

SCHOTT Pharma AG & Co. KGaA

**Annual General Meeting on 14 March 2024
(virtual Annual General Meeting)**

**Explanations on the total number of shares and voting rights
at the time of convening**

At the time the Annual General Meeting is convened, the Company's share capital is divided into 150,614,616 no-par value shares and consists exclusively of bearer shares, each of which grants one vote. The Company holds no treasury shares at the time the Annual General Meeting is convened. At the time the Annual General Meeting is convened, there are therefore 150,614,616 voting rights.