

Information pursuant to Section 125 para. (1) in conjunction with Section 125 para. (5) German Stock Corporation Act (AktG), Article 4 para. (1),
 Table 3 of the Annex of the Commission Implementing Regulation (EU) 2018/1212

Type of information	Description
A. Specification of the message	
1. Unique identifier of the event	Convocation of the Annual General Meeting 2026 of BRAIN Biotech AG on March 11, 2026
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BNN0260301GM
2. Type of message	Convocation of the Annual General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: NEWM
B. Specification of the issuer	
1. ISIN	DE0005203947
2. Name of issuer	BRAIN Biotech AG
C. Specification of the meeting	
1. Date of the General Meeting	March 11, 2026
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260311
2. Time of the General Meeting	10:00 hours (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 09:00 hours UTC
3. Type of General Meeting	Annual General Meeting
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: GMET
4. Location of the General Meeting	Melibokushalle, Melibokusstraße 10, 64673 Zwingenberg, Germany
5. Record Date	March 04, 2026, 24:00 hours
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260304
6. Uniform Resource Locator (URL)	https://www.brain-biotech-group.com/en/investors/annual-general-meeting
D. Participation in the General Meeting – physical presence	
1. Method of participation by shareholder	Physical presence
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: PH
2. Issuer deadline for the notification of participation	Registration to the General Meeting until March 04, 2026, 24:00 hours (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260304; 23:00 hours UTC
3. Issuer deadline for voting	At the Annual General Meeting on March 11, 2026
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260311
D. Participation in the General Meeting – authorization of third parties (including issuing authorization and voting instructions to the proxies of the Company)	
1. Method of participation by shareholder	Authorization of third parties
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: PX
2. Issuer deadline for the notification of participation	Registration to the General Meeting until March 04, 2026, 24.00 hours (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260304; 23:00 hours UTC
3. Issuer deadline for voting	For granting power of attorney and issuing voting instructions to third parties or the Company proxies by post or by email or via the event portal https://www.brain-biotech-group.com/en/investors/annual-general-meeting : March 10, 2026, 18:00 hours (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260310, 17:00 hours UTC
	In case of personal attendance at the Annual General Meeting: For granting authorization to third parties / proxy and instructions to proxies appointed by the company on the day of the Annual General Meeting: 11 March 2026
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260311
D. Participation in the General Meeting – voting by absentee vote	
1. Method of participation by shareholder	Voting by absentee vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: EV
2. Issuer deadline for the notification of participation	Registration to the General Meeting until March 04, 2026, 24:00 hours (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260304; 23:00 hours UTC
	For voting by electronic absentee vote via the event portal: at https://www.brain-biotech-group.com/en/investors/annual-general-meeting : until March 10, 2026, 18 hours (CET)

In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260310, 17:00 hours UTC

E. Agenda – agenda item 1

1. Unique identifier of the agenda item	1
2. Title of the agenda item	Submission of the adopted separate annual financial statements and of the approved consolidated financial statements of BRAIN Biotech AG for the fiscal year ending 30 September 2025, the separate management report and the Group management report for the fiscal year from 1 October 2024 until 30 September 2025 with the explanatory reports relating to disclosures pursuant to Sections 289a and 315a of the German Commercial Code (HGB), as well as the report by the Supervisory Board for the fiscal year from 1 October 2024 to 30 September 2025
3. Uniform Resource Locator (URL) of the materials	https://www.brain-biotech-group.com/en/investors/annual-general-meeting
4. Vote	None
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:
5. Alternative voting options	-
	In the format required by the Commission Implementing Regulation (EU) 2018/1212:

E. Agenda – agenda item 2

1. Unique identifier of the agenda item	2
2. Title of the agenda item	Resolution concerning the ratification of the actions of the Management Board for the fiscal year from 1 October 2024 to 30 September 2025
3. Uniform Resource Locator (URL) of the materials	https://www.brain-biotech-group.com/en/investors/annual-general-meeting
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 3

1. Unique identifier of the agenda item	3
2. Title of the agenda item	Resolution concerning the ratification of the actions of the Supervisory Board for the fiscal year from 1 October 2024 to 30 September 2025
3. Uniform Resource Locator (URL) of the materials	https://www.brain-biotech-group.com/en/investors/annual-general-meeting
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 4

1. Unique identifier of the agenda item	4
2. Title of the agenda item	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 2025 to 30 September 2026
3. Uniform Resource Locator (URL) of the materials	https://www.brain-biotech-group.com/en/investors/annual-general-meeting
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 5

1. Unique identifier of the agenda item	5
2. Title of the agenda item	Elections to the Supervisory Board: Dr. Ursula La Cognata
3. Uniform Resource Locator (URL) of the materials	https://www.brain-biotech-group.com/en/investors/annual-general-meeting
4. Vote	Binding vote
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: BV
5. Alternative voting options	Vote in favor, vote against, abstention
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

E. Agenda – agenda item 6

1. Unique identifier of the agenda item	6
2. Title of the agenda item	Resolution concerning the approval of the Compensation Report
3. Uniform Resource Locator (URL) of the materials	https://www.brain-biotech-group.com/en/investors/annual-general-meeting
4. Vote	Recommendation vote In the format required by the Commission Implementing Regulation (EU) 2018/1212: AV
5. Alternative voting options	Vote in favor, vote against, abstention In the format required by the Commission Implementing Regulation (EU) 2018/1212: VF, VA, AB

F. Specification of the deadlines regarding the exercise of other shareholders rights – additional agenda items

1. Object of deadline	Request for additional agenda items
2. Applicable issuer deadline	February 08, 2026, 24:00 hours (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260208; 23:00 hours UTC

F. Specification of the deadlines regarding the exercise of other shareholders rights – cOUNTERMOTIONS

1. Object of deadline	Submission of cOUNTERMOTIONS to certain agenda items
2. Applicable issuer deadline	February 24, 2026, 24:00 hours (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260224; 23:00 hours UTC

F. Specification of the deadlines regarding the exercise of other shareholders rights – election proposals

1. Object of deadline	Submission of election proposals
2. Applicable issuer deadline	February 24, 2026, 24:00 hours (CET)
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260224; 23:00 hours UTC

F. Specification of the deadlines regarding the exercise of other shareholders rights – submission of request pursuant to Section 131 AktG

1. Object of deadline	Submission of request pursuant to Section 131 AktG
2. Applicable issuer deadline	March 11, 2026
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260311

F. Specification of the deadlines regarding the exercise of other shareholders rights – filing of objections

1. Object of deadline	Submission of objections to any resolutions of the Annual General Meeting
2. Applicable issuer deadline	March 11, 2026
	In the format required by the Commission Implementing Regulation (EU) 2018/1212: 20260311