

Supplementary disclosures and information regarding item 5 (Supervisory Board elections)

Dr. Ursula La Cognata

Member of the Supervisory Board of BRAIN Biotech AG since 11 July 2025;
appointed until the end of AGM in the 2025/26 financial year

Key areas of expertise: new business areas; industry sector; entrepreneurship; international experience; biotechnology; enzymes; fermentative production of foodstuffs; regulatory affairs and approvals

Year of birth: 1968

Nationality: German, Italian

Education:

Studied biology at the Free University of Berlin

Doctorate at the Institut für Genbiologische Forschung Berlin GmbH (Institute for Gene Biology Research Berlin), 1996

Professional career:

1996 – 1999: PlantTec Biotechnologie GmbH, Potsdam, Germany; founding member, green biotechnology

1999 – 2002: Aventis CropScience, Potsdam, Germany; project manager for innovative carbohydrates/alternative proteins for food and technical applications based on fermentation and biotransformation

2002 – 2010: Bayer BioScience, Potsdam, Germany; project manager for food, additives and food supplements on a plant and fermentative basis. International projects, including in Germany, France, Belgium, Brazil and the USA

2010 – 2016: aevotis GmbH, Potsdam, Germany; founding member/project management in the areas of white biotechnology, tech transfer and scale-up. Regulatory dossiers for Novel Food, Enzyme Union List (EU) and GRAS (USA)

2016 – 2018: evoxx GmbH, Potsdam, Germany; Deputy Head of Research and Development; enzymes, alternative proteins, expression systems; Head of Regulatory Affairs for Europe and North America, AMFEP representative

2021 – 2023: Mondarella GmbH, Berlin, Germany; Head of the Research Department (CSO); development of vegan cheese alternatives and technical realization in close cooperation with milk and cheese producers

2018 – to date: ybe – Your Biotech Experts, Berlin, Germany; Managing Partner; consulting and coaching (biotechnology, food)

Further memberships in statutory supervisory boards in Germany:

None

Further memberships in comparable German and foreign Supervisory Boards:

None

In the Supervisory Board's opinion, Dr. Ursula La Cognata is to be regarded as independent in the meaning of the German Corporate Governance Code (C.6, C.7 und C.9).

The information provided above about the candidate nominated for election can also be viewed on the Company's website at

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