

BRAIN Biotech AG

Ordinary Annual General Meeting on 11 March 2026

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, 13,505,661 shares (including postal votes) 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 29 January 2026, 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 2024 to 30 September 2025	13,475,996	61.68	12,260,872	90.9830	1,215,124	9.0170	9,665	accepted
3		Resolution concerning the ratification of the actions of the Supervisory Board for the fiscal year from 1 October 2024 to 30 September 2025	13,475,409	61.68	11,847,880	87.9222	1,627,529	12.0778	3,252	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 2025 to 30 September 2026	13,499,346	61.79	13,489,500	99.9271	9,846	0.0729	6,315	accepted
5		Elections to the Supervisory Board								
		Frau Dr. Ursula LaCognata, Berlin, Managing Partner, ybe – Your Biotech Experts Partnerschaftsgesellschaft	13,502,961	61.81	13,487,425	99.8849	15,536	0.1151	2,700	accepted
6		Resolution concerning the approval of the Compensation Report	13,486,656	61.73	11,771,552	87.2830	1,715,104	12.7170	19,005	accepted