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PolyPeptide Group AG, Neuhofstrasse 24, 6340 Baar

Annual General Meeting of PolyPeptide Group AG on 10 April 2024 PolyPeptide Group AG

Organisation concerned:
PolyPeptide Group AG
CHE-159.266.771
Neuhofstrasse 24
6340 Baar

Notification details:
Important information regarding requests to include agenda items or proposals for agenda items

Dear Shareholders,

PolyPeptide Group AG (the "PolyPeptide") will hold its third annual General Meeting on 10 April 2024 in Zug, Switzerland ("AGM 2024").

According to art. 9 para. 2 of PolyPeptide's Articles of Association registered shareholders with voting rights individually or jointly representing at least 0.5% of the share capital or votes of PolyPeptide may demand that items be put on the agenda or that proposals for items be included in the notice convening the general meeting. Such demands must be submitted to the Chair of the Board of Directors at least 40 calendar days before the date of the relevant general meeting and need to be in writing, specifying the items and the proposals. Proof of the shares represented and confirmation from the custodian bank that the shares are blocked until the end of the respective general meeting must be enclosed to any such demands. Shareholders may submit a brief statement of reasons together with the agenda items or proposals. Shareholders are kindly asked to formulate such statement in a short, clear and concise manner. PolyPeptide must include such statement in the notice convening the general meeting.

Any requests to put items on the agenda or to include proposals for agenda items in the invitation to the AGM 2024 (and any associated brief statements) must be received at PolyPeptide's headquarters (Attn. Mr. Peter Wilden, Chair of the Board of Directors, Neuhofstrasse 24, 6340 Baar, Switzerland) **by 2 March 2024** at the latest.

No resolutions may be passed on motions concerning agenda items which have not been duly announced apart from those exceptions permitted by Swiss law (art. 9 para. 3 of PolyPeptide's Articles of Association).

Baar, 29 January 2024

Sincerely,

Peter Wilden

Chair of the Board of Directors