

**Total number of shares and voting rights
at the time of convening the Annual General Meeting**

At the time the Annual General Meeting is convened, the total number of shares and voting rights issued by the company is 161,030,176. The shares are no-par-value bearer shares. The company does not hold any treasury shares at the time the Annual General Meeting is convened.

Hamburg, April 2023

Encavis AG

The Management Board