

## 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 138,437,234. 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	2021
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**ENCAVIS AG** 

The Executive Board