

Explanations with regard to item 1 of the agenda

Submission of the adopted annual financial statements, the approved consolidated financial statements and the combined management report for ENCAVIS AG and the Group for the 2021 financial year, including the explanatory report by the Management Board on the disclosures pursuant to sections 289a, 315a HGB and the report by the Supervisory Board for the 2021 financial year

These documents, together with the Management Board's proposal for the appropriation of net retained profit, will be available on the Company's website at <https://www.encavis.com/investor-relations/hauptversammlungen/> on the day on which the Annual General Meeting is convened. They will be explained in more detail at the Annual General Meeting.

The Supervisory Board has approved the annual financial statements and the consolidated financial statements prepared by the Management Board in accordance with section 172 German Stock Corporation Act (AktG) and has thus adopted the annual financial statements. In accordance with the statutory provisions, no resolution of the Annual General Meeting is therefore planned for agenda item 1.

Hamburg, April 2022

ENCAVIS AG

The Management Board