

**Biotest Aktiengesellschaft
Annual Virtual General Meeting**
**Information in accordance with Section 125 of the German Stock Corporation Act (AktG)
in conjunction with the Implementing Regulation (EU) 2018/1212 ("EU-IR")**

A. Specification of the message		
A1	Unique identifier of the event	Annual Virtual General Meeting of Biotest AG as of 11 May 2021 in the format pursuant to the Implementing (EU) 2018/1212: 06bd9c090587eb11811b005056888925
A2	Type of message	Notice of the Annual General Meeting in the format pursuant to the Implementing (EU) 2018/1212: NEWM
B. Specification of the issuer		
B1	ISIN	DE0005227201 (Ordinary shares)
B1	ISIN	DE0005227235 (Preference Shares)
B2	Name of issuer	Biotest Aktiengesellschaft
C. Specification of the meeting		
C1	Date of the meeting	11 May 2021 in the format pursuant to the Implementing (EU) 2018/1212: 20210511
C2	Time of the meeting	10:00 a.m. (CEST) in the format pursuant to the Implementing (EU) 2018/1212: 8:00 a.m. (UTC)
C3	Type of meeting:	Virtual Annual General Meeting without the physical attendance of shareholders or their proxy representatives in the format pursuant to the Implementing (EU) 2018/1212: GMET
C4	Location of the meeting	Landsteinerstraße 5, 63303 Dreieich
C5	Technical Record Date	20 April 2021 in the format pursuant to the Implementing (EU) 2018/1212: 20210420
C6	Uniform Resource Locator (URL)	https://www.biotest.com/de/en/investor_relations/shareholders_meeting_2021.cfm