

**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")**

<b>A. Specification of the message</b>		
A1	Unique identifier of the event	Annual Virtual General Meeting of Biotest AG as of 05 May 2022 <b>in the format</b> pursuant to the Implementing (EU) 2018/1212: <b>14618bc48daaec11812d005056888925</b>
A2	Type of message	Notice of the Annual General Meeting <b>in the format</b> pursuant to the Implementing (EU) 2018/1212: <b>NEWM</b>
<b>B. Specification of the issuer</b>		
B1	ISIN	DE0005227201 (Ordinary shares)
B1	ISIN	DE0005227235 (Preference Shares)
B2	Name of issuer	Biotest Aktiengesellschaft
<b>C. Specification of the meeting</b>		
C1	Date of the meeting	05 May 2022 <b>in the format</b> pursuant to the Implementing (EU) 2018/1212: <b>20220505</b>
C2	Time of the meeting	10:00 a.m. (CEST) <b>in the format</b> pursuant to the Implementing (EU) 2018/1212: <b>8:00 a.m. (UTC)</b>
C3	Type of meeting:	Virtual Annual General Meeting without the physical attendance of shareholders or their proxy representatives <b>in the format</b> pursuant to the Implementing (EU) 2018/1212: <b>GMET</b>
C4	Location of the meeting	Siemensstraße 10, 63303 Dreieich
C5	Technical Record Date	14 April 2022 <b>in the format</b> pursuant to the Implementing (EU) 2018/1212: <b>20220414</b>
C6	Uniform Resource Locator (URL)	<a href="https://www.biotest.com/de/de/investor_relations/hauptversammlung_2022.cfm">https://www.biotest.com/de/de/investor_relations/hauptversammlung_2022.cfm</a>