

## **Information on agenda item 4 Election of the auditor and Group auditor for the 2024 financial year**

At the Annual General Meeting on 12 May 2023, RSM Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft (formerly: Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft), Bonn, was appointed as auditor for the annual financial statements and as auditor for the consolidated financial statements for 2023.

RSM Ebner Stolz GmbH & Co. KG Wirtschaftsprüfungsgesellschaft Steuerberatungsgesellschaft, Bonn, has audited the annual and consolidated financial statements of APONTIS PHARMA AG since the 2021 financial year; the responsible auditor has been Ms. Tiefenbach-Yasar since the 2021 financial year.