

REPLOID Group AG
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**Proposed Resolutions of the Executive Board and the Supervisory Board
to the Extraordinary General Meeting
on July 14, 2026**

1. Resolution on the appropriation of the balance sheet profit of the 2023 fiscal year

The Executive Board and the Supervisory Board propose that the General Meeting adopt the following resolution:

"The balance sheet profit of the 2023 fiscal year shall be carried forward to new account."

2. Resolution on the discharge of the members of the Executive Board for the 2023 fiscal year

The Executive Board and the Supervisory Board propose that the General Meeting adopt the following resolution:

"All members of the Executive Board in office during the 2023 fiscal year are granted discharge for this period based on the approved 2023 annual financial statements."

3. Resolution on the discharge of the members of the Supervisory Board for the 2023 fiscal year

The Executive Board and the Supervisory Board propose that the General Meeting adopt the following resolution:

"All members of the Supervisory Board serving during the 2023 fiscal year are granted discharge for this period based on the approved 2023 annual financial statements."

4. Resolution on the election of the auditor for the 2024 fiscal year

The Supervisory Board proposes that the General Meeting adopt the following resolution:

"Deloitte Audit Wirtschaftsprüfungs GmbH (FN 36059 d) is appointed as the auditor for the 2024 fiscal year."

Wels, June 23, 2026

Note:

This is a working translation of the German language version and for convenience only. In the event of conflict with the German language version, the German language version shall prevail.