

REPLOID Group AG
Durisolstraße 6
4600 Wels
ISIN AT0000A3HRX5

**Proposed Resolution of the Supervisory Board
to the Extraordinary General Meeting
on June 19, 2026**

1. Resolution on the election of the auditor for the fiscal year 2023 and amendment of the resolution dated November 22, 2023

The Supervisory Board proposes, in amendment to the resolution of the General Meeting of REPLOID Group AG (formerly: REPLOID Group GmbH) dated November 22, 2023, adopted under agenda item three, that the General Meeting adopt the following resolution:

"Deloitte Audit Wirtschaftsprüfungs GmbH (FN 36059 d) is elected as the auditor for the 2023 fiscal year."

Wels, May 29, 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.