



FACC AG

**INFORMATION FROM THE CHAIRMAN OF THE SUPERVISORY BOARD ON THE CHAIR
OF THE 8th ANNUAL GENERAL MEETING OF FACC AG**

London, in May 2022

Dear shareholders,

As in previous years, I will, unfortunately, not be chairing the 8th Annual General Meeting on 31st of May 2022.

Therefore, I will ask the notary, Dr. Christian Mayer, to elect a chairperson for the 8th Annual General Meeting

A handwritten signature in black ink, appearing to be 'Pang Zheng', written over a horizontal line.

Pang Zheng

Chairman of the Supervisory Board of FACC AG