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FACC AG

**INFORMATION FROM THE CHAIRMAN OF THE SUPERVISORY BOARD ON THE CHAIR  
OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING OF FACC AG**

London, in June 2021

Dear shareholders,

due to ongoing travel restrictions in connection with the Covid-19-Crisis, it will not be possible for me personally to chair the 7th Annual General Meeting of FACC AG on July 1<sup>st</sup>, 2021.

Therefore, I will ask the notary, Dr. Christian Mayer, to elect a chairperson for the 7<sup>th</sup> Annual General Meeting.

A handwritten signature in black ink, consisting of stylized characters that appear to be 'Pang Zhen'.

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Pang Zhen

Chairman of the Supervisory Board of FACC AG