

Fresenius Medical Care AG & Co. KGaA

Hof an der Saale

**Virtual Annual General Meeting on 16 May 2023 –
Information pursuant to Section 125 of the German Stock Corporation Act
(Aktiengesetz, “AktG”) in connection with Article 4 para. 1 of the Implementing
Regulation (EU) 2018/1212 (“Regulation”) and Table 3 of the Annex to the
Regulation**

A. Specification of the Message		
1.	Unique identifier of the event	Virtual Annual General Meeting 2023 of Fresenius Medical Care AG & Co. KGaA <i>Format of the Regulation:</i> 0ea81788c7c7ed118143005056888925
2.	Type of message	Invitation to the Annual General Meeting <i>Format of the Regulation:</i> NEWM
B. Specification of the Issuer		
1.	ISIN	DE0005785802 DE000A32VPM7 US3580291066
2.	Name of issuer	Fresenius Medical Care AG & Co. KGaA
C. Specification of the Meeting		
1.	Date of the General Meeting	16 May 2023 <i>Format of the Regulation:</i> 20230516
2.	Time of the General Meeting	10:00 hrs CEST <i>Format of the Regulation:</i> 8:00 hrs UTC
3.	Type of General Meeting	Annual General Meeting of Shareholders in the form of a virtual General Meeting without the physical presence of shareholders or their proxies (with the exception of the proxies of the Company) <i>Format of the Regulation:</i> GMET
4.	Location of the General Meeting	URL to the Company’s Shareholder Portal where shareholders have access to the video and audio broadcast of the General Meeting and can exercise their shareholder rights: www.freseniusmedicalcare.com/en/agm/ Location of the General Meeting pursuant to the AktG: Congress Center Messe Frankfurt, Ludwig-Erhard-Anlage 1, 60327 Frankfurt am Main, Germany <i>Format of the Regulation:</i> www.freseniusmedicalcare.com/en/agm/

5.	Record Date	24 April 2023, 24:00 hrs CEST (22:00 hrs UTC) Decisive for the participation and the voting right is the shareholding at the end of 24 April 2023, 24:00 hrs CEST ("Record Date") which therefore corresponds with the beginning of 25 April 2023 (0:00 hrs CEST – 24 April 2023, 22:00 hrs UTC ("Evidence Date")). <i>Format of the Regulation: 20230424</i>
6.	Uniform Resource Locator (URL)	www.freseniusmedicalcare.com/en/agm/
D.	Participation in the General Meeting	
1.	Method of participation by shareholder	Following the online video and audio transmission and participating in the General Meeting via the Shareholder Portal accessible under www.freseniusmedicalcare.com/en/agm/ Exercising the right to vote by postal voting or voting by issuing proxy and voting instructions to the proxies appointed by the Company (also by a proxy) <i>Format of the Regulation: VI, EV, PX</i>
2.	Issuer deadline for the notification of participation	Registration of the shareholder in due time and evidence of the shareholding in due time until the end of 9 May 2023, 24:00 hrs CEST The exercise of voting rights by postal voting or the exercise of voting rights by issuing proxy and voting instructions to the proxies appointed by the Company require a timely registration of the shareholder and evidence of the shareholding. The relevant time limits for the exercise of these rights are each set out in D.3. <i>Format of the Regulation: 20230509, 22:00 hrs UTC</i>
3.	Issuer deadline for voting	The exercise of voting rights by postal voting or the exercise of voting rights by issuing proxy and voting instructions to the proxies appointed by the Company is possible by letter or email until the end of 15 May 2023, 24:00 hrs CEST <i>Format of the Regulation: 20230515, 22:00 hrs UTC</i> or electronically via the Shareholder Portal www.freseniusmedicalcare.com/en/agm/ until the time specified by the chair of the meeting in the context of the voting at the day of the General Meeting (16 May 2023) <i>Format of the Regulation: 20230516</i> Following the virtual General Meeting via the video and audio broadcast will be possible on 16 May 2023 from 10:00 hrs CEST until the end of the Annual General Meeting. <i>Format of the Regulation: 20230516, 8:00 hrs UTC</i>
E.	Agenda – Agenda Item 1	
1.	Unique identifier of the agenda item	1

2.	Title of the agenda item	Presentation of the annual financial statements and consolidated financial statements each approved by the Supervisory Board, the management reports for Fresenius Medical Care AG & Co. KGaA and the group, the explanatory report by the General Partner on the information pursuant to sections 289a, 315a of the German Commercial Code (<i>Handelsgesetzbuch – HGB</i>) and the report by the Supervisory Board of Fresenius Medical Care AG & Co. KGaA for fiscal year 2022; resolution on the adoption of the annual financial statements of Fresenius Medical Care AG & Co. KGaA for fiscal year 2022
3.	Uniform Resource Locator (URL) of the materials	www.freseniusmedicalcare.com/en/agm/
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 2	
1.	Unique identifier of the agenda item	2
2.	Title of the agenda item	Resolution on the allocation of distributable profit
3.	Uniform Resource Locator (URL) of the materials	www.freseniusmedicalcare.com/en/agm/
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 3	
1.	Unique identifier of the agenda item	3
2.	Title of the agenda item	Resolution on the approval of the actions of the General Partner for fiscal year 2022
3.	Uniform Resource Locator (URL) of the materials	www.freseniusmedicalcare.com/en/agm/
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 4	
1.	Unique identifier of the agenda item	4
2.	Title of the agenda item	Resolution on the approval of the actions of the Supervisory Board for fiscal year 2022
3.	Uniform Resource Locator (URL) of the materials	www.freseniusmedicalcare.com/en/agm/

4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 5	
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Election of the auditor and group auditor for fiscal year 2023 as well as the auditor for the potential review of the half-year financial report for fiscal year 2023 and other interim financial information
3.	Uniform Resource Locator (URL) of the materials	www.freseniusmedicalcare.com/en/agm/
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 6	
1.	Unique identifier of the agenda item	6
2.	Title of the agenda item	Resolution on the approval of the compensation report for fiscal year 2022
3.	Uniform Resource Locator (URL) of the materials	www.freseniusmedicalcare.com/en/agm/
4.	Vote	Advisory vote <i>Format of the Regulation: AV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>
E.	Agenda – Agenda Item 7	
1.	Unique identifier of the agenda item	7
2.	Title of the agenda item	Resolution on an amendment to Art. 14 of the Articles of Association to include an authorization of the General Partner to provide for the holding of virtual General Meetings
3.	Uniform Resource Locator (URL) of the materials	www.freseniusmedicalcare.com/en/agm/
4.	Vote	Binding vote <i>Format of the Regulation: BV</i>
5.	Alternative voting options	Vote in favour, vote against, abstention <i>Format of the Regulation: VF, VA, AB</i>

F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Requests of Shareholders for Supplements to the Agenda	
1.	Object of deadline	Submission of supplements to the agenda at the request of a minority according to section 278 (3) AktG in conjunction with section 122 (2) AktG
2.	Applicable issuer deadline	15 April 2023, 24:00 hrs CEST (time of receipt is decisive) <i>Format of the Regulation: 20230415, 22:00 hrs UTC</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Counter motions of Shareholders	
1.	Object of deadline	Submission of counter motions of shareholders according to section 278 (3) AktG in conjunction with section 126 AktG
2.	Applicable issuer deadline	1 May 2023, 24:00 hrs CEST (time of receipt is decisive) <i>Format of the Regulation: 20230501, 22:00 hrs UTC</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Election Proposals of Shareholders	
1.	Object of deadline	Submission of election proposals of shareholders according to section 278 (3) AktG in conjunction with section 127 AktG
2.	Applicable issuer deadline	1 May 2023, 24:00 hrs CEST (time of receipt is decisive) <i>Format of the Regulation: 20230501, 22:00 hrs UTC</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Submission of statements	
1.	Object of deadline	Submission of statements pursuant to section 278 (3) AktG in conjunction with section 118a (1) sentence 2 no. 6, section 130a (1) through (4) AktG
2.	Applicable issuer deadline	10 May 2023, 24:00 hrs CEST (time of receipt is decisive) <i>Format of the Regulation: 20230510, 22:00 hrs UTC</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Right to obtain information, submit motions and speak	
1.	Object of deadline	Right to obtain information, submit motions and speak pursuant to section 278 (3) AktG in conjunction with section 118a (1) sentence 2 no. 3, 4 and 7, section 130a (5) and (6) AktG, section 131 (1) AktG
2.	Applicable issuer deadline	16 May 2023 in the course of the General Meeting <i>Format of the Regulation: 20230516</i>
F.	Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Objection to Resolutions of the General Meeting	
1.	Object of deadline	Declaration of objections to resolutions of the General Meeting, section 118a (1) sentence 2 no. 8 AktG

2.	Applicable issuer deadline	On the day of the General Meeting (16 May 2023, <i>format of the Regulation: 20230516</i>) from its beginning (10:00 hrs CEST, <i>format of the Regulation: 8:00 hrs UTC</i>) until the end of the General Meeting
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CEST = Central European Summer Time | UTC = Coordinated Universal Time

n/a = not applicable

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