

**Fresenius Medical Care AG & Co. KGaA**

Hof an der Saale

**Virtual Annual General Meeting on 12 May 2022 –  
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**

<b>A.</b>		<b>Specification of the Message</b>
1.	Unique identifier of the event	Virtual Annual General Meeting 2022 of Fresenius Medical Care AG & Co. KGaA <i>Format of the Regulation:</i> ac800b7bcda6ec11812c005056888925
2.	Type of message	Invitation to the Annual General Meeting <i>Format of the Regulation:</i> NEWM
<b>B.</b>		<b>Specification of the Issuer</b>
1.	ISIN	DE0005785802 DE000A3MQCP7 US3580291066
2.	Name of issuer	Fresenius Medical Care AG & Co. KGaA
<b>C.</b>		<b>Specification of the Meeting</b>
1.	Date of the General Meeting	12 May 2022 <i>Format of the Regulation:</i> 20220512
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 as virtual General Meeting without the physical presence of shareholders or their proxies <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: <a href="http://www.freseniusmedicalcare.com/en/agm/">www.freseniusmedicalcare.com/en/agm/</a> Location pursuant to the AktG: Else-Kröner-Str. 1, 61352 Bad Homburg v.d.H., Germany <i>Format of the Regulation:</i> <a href="http://www.freseniusmedicalcare.com/en/agm/">www.freseniusmedicalcare.com/en/agm/</a>

5.	Record Date	20 April 2022, 24:00 hrs CEST (22:00 hrs UTC) Decisive for the participation and the voting right is the shareholding at the end of 20 April 2022, 24:00 hrs CEST ("Record Date") which therefore corresponds with the beginning of 21 April 2022 (0:00 hrs CEST – 20 April 2022, 22:00 hrs UTC ("Evidence Date")). <i>Format of the Regulation: 20220420</i>
6.	Uniform Resource Locator (URL)	<a href="http://www.freseniusmedicalcare.com/en/agm/">www.freseniusmedicalcare.com/en/agm/</a>
<b>D.</b>	<b>Participation in the General Meeting – Access to the Video and Audio Broadcast</b>	
1.	Method of participation by shareholder	Access to the video and audio broadcast (does not constitute a participation within the meaning of the AktG)
2.	Issuer deadline for the notification of participation	Registration of the shareholder in due time and evidence of the shareholding in due time: 5 May 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220505, 22:00 hrs UTC</i>
3.	Issuer deadline for voting	n/a
<b>D.</b>	<b>Participation in the General Meeting – Voting by Postal Vote</b>	
1.	Method of participation by shareholder	Voting by postal vote (does not constitute a participation within the meaning of the AktG) <i>Format of the Regulation: EV</i>
2.	Issuer deadline for the notification of participation	Registration of the shareholder in due time and evidence of the shareholding in due time: 5 May 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220505, 22:00 hrs UTC</i>
3.	Issuer deadline for voting	Depending on the communication channel: a) For the transmission of electronic postal votes or their revocation or amendment, the Company offers the password-protected Shareholder Portal at <a href="http://www.freseniusmedicalcare.com/en/agm/">www.freseniusmedicalcare.com/en/agm/</a> which will also be available for this purpose on the day of the virtual Annual General Meeting until the beginning of the voting process. b) To cast postal votes, shareholders can also use the form which will be sent to shareholders after registration. The postal votes cast using the form must be received by the Company, in accordance with the specific requirements of the invitation document, at the latest by the end of 11 May 2022, 24:00 hrs CEST. <i>Format of the Regulation: 20220511, 22:00 hrs UTC</i>

<b>D.</b>	<b>Participation in the General Meeting – Issuing of Power of Attorney and Instructions to the Proxies named by the Company</b>	
1.	Method of participation by shareholder	Issuing of power of attorney and instructions to the proxies named by the Company <i>Format of the Regulation: 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: 5 May 2022, 24:00 hrs CEST <i>Format of the Regulation: 20220505, 22:00 hrs UTC</i>
3.	Issuer deadline for voting	Depending on the communication channel: a) For the issuing of power of attorney and instructions to the proxies named by the Company or their revocation or amendment, the Company offers the password-protected Shareholder Portal at <a href="http://www.freseniusmedicalcare.com/en/agm/">www.freseniusmedicalcare.com/en/agm/</a> which will also be available for this purpose on the day of the virtual Annual General Meeting until the beginning of the voting process. b) To issue powers of attorney and instructions to the proxies named by the Company, shareholders can also use the form which will be sent to shareholders after registration. The fully completed form must be received by the Company, in accordance with the specific requirements of the invitation document, at the latest by the end of 11 May 2022, 24:00 hrs CEST. <i>Format of the Regulation: 20220511, 22:00 hrs UTC</i>
<b>E.</b>	<b>Agenda – Agenda Item 1</b>	
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</i> – HGB) and the report by the Supervisory Board of Fresenius Medical Care AG & Co. KGaA for fiscal year 2021; resolution on the approval of the annual financial statements of Fresenius Medical Care AG & Co. KGaA for fiscal year 2021
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.freseniusmedicalcare.com/en/agm/">www.freseniusmedicalcare.com/en/agm/</a>
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>
<b>E.</b>	<b>Agenda – Agenda Item 2</b>	
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	<a href="http://www.freseniusmedicalcare.com/en/agm/">www.freseniusmedicalcare.com/en/agm/</a>
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>
<b>E.</b>	<b>Agenda – Agenda Item 3</b>	
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 2021
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.freseniusmedicalcare.com/en/agm/">www.freseniusmedicalcare.com/en/agm/</a>
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>
<b>E.</b>	<b>Agenda – Agenda Item 4</b>	
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 2021
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.freseniusmedicalcare.com/en/agm/">www.freseniusmedicalcare.com/en/agm/</a>
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>
<b>E.</b>	<b>Agenda – Agenda Item 5</b>	
1.	Unique identifier of the agenda item	5
2.	Title of the agenda item	Election of the auditor and group auditor for fiscal year 2022 as well as the auditor for the potential review of the half year financial report for fiscal year 2022 and other interim financial information
3.	Uniform Resource Locator (URL) of the materials	<a href="http://www.freseniusmedicalcare.com/en/agm/">www.freseniusmedicalcare.com/en/agm/</a>

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>
<b>E.</b>	<b>Agenda – Agenda Item 6</b>	
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 2021
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>
<b>F.</b>	<b>Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Requests of Shareholders for Supplements to the Agenda</b>	
1.	Object of deadline	Submission of request of shareholders for supplements to the agenda pursuant to section 122 (2) AktG in connection with section 278 (3) AktG
2.	Applicable issuer deadline	11 April 2022, 24:00 hrs CEST (time of receipt is decisive) <i>Format of the Regulation: 20220411, 22:00 hrs UTC</i>
<b>F.</b>	<b>Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Counter motions of Shareholders</b>	
1.	Object of deadline	Submission of counter motions of shareholders pursuant to section 126 (1) AktG in connection with section 278 (3) AktG
2.	Applicable issuer deadline	27 April 2022, 24:00 hrs CEST (time of receipt is decisive) <i>Format of the Regulation: 20220427, 22:00 hrs UTC</i>
<b>F.</b>	<b>Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Election Proposals of Shareholders</b>	
1.	Object of deadline	Submission of election proposals of shareholders pursuant to section 127 AktG in connection with section 278 (3) AktG
2.	Applicable issuer deadline	27 April 2022, 24:00 hrs CEST (time of receipt is decisive) <i>Format of the Regulation: 20220427, 22:00 hrs UTC</i>
<b>F.</b>	<b>Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Shareholders' Right to Ask Questions by Way of Electronic Communication</b>	
1.	Object of deadline	Shareholders' right to ask questions by way of electronic communication pursuant to Article 2 Section 1 (2) sentence 1 no. 3, sentence 2, (8) COVID-19 Act

2.	Applicable issuer deadline	10 May 2022, 24:00 hrs CEST (time of receipt is decisive) <i>Format of the Regulation: 20220510, 22:00 hrs UTC</i>
<b>F.</b>	<b>Specification of the Deadlines Regarding the Exercise of Other Shareholders Rights – Objection to Resolutions of the General Meeting</b>	
1.	Object of deadline	Objection to resolutions of the General Meeting by way of electronic communication pursuant to Article 2 Section 1 (2) sentence 1 no. 4, (8) COVID-19 Act
2.	Applicable issuer deadline	On the day of the General Meeting (12 May 2022, <i>format of the Regulation: 20220512</i> ) from its beginning (10:00 hrs CEST, <i>format of the Regulation: 8:00 hrs UTC</i> ) until the General Meeting is closed by the Chairman of the Meeting

CEST = Central European Summer | UTC = Coordinated Universal Time

n/a = not applicable

COVID-19 Act = Act to Mitigate the Consequences of the COVID-19 Pandemic in Civil, Bankruptcy and Criminal Procedure Law (*Gesetz zur Abmilderung der Folgen der COVID-19-Pandemie im Zivil-, Insolvenz- und Strafverfahrensrecht*) of 27 March 2020, BGBl. I 2020 p. 569, its Article 2 relevant here was extended in its applicability and last amended by Article 15 of the Act on the Establishment of a Special Fund "Reconstruction Assistance 2021" and on the Temporary Suspension of the Obligation to File an Insolvency Application due to Heavy Rainfall and Floods in July 2021 and on the Amendment of Other Acts (*Gesetz zur Errichtung eines Sondervermögens „Aufbauhilfe 2021“ und zur vorübergehenden Aussetzung der Insolvenzantragspflicht wegen Starkregenfällen und Hochwassern im Juli 2021 sowie zur Änderung weiterer Gesetze*) of 10 September 2021, BGBl. I 2021 p. 4147.

The term "participation" is used above exclusively within the meaning of the Implementing Regulation (EU) 2018/1212 and is not identical with the participation within the meaning of Section 118 AktG.

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