

Additional information regarding agenda item 11 of the Annual General Meeting of Fresenius Medical Care AG on May 16, 2024

This comparative version for purely illustrative purposes displays the amendments to Article 16(1) of the Company's Articles of Association that – as published in the Federal Gazette (Bundesanzeiger) on March 28, 2024 – will be proposed by the Management Board and the Supervisory Board of the Company to the Company's 2024 Annual General Meeting under agenda item 11.

(...)

Article 16 Attendance at the General Meeting and Exercise of the Voting Right

(1) Only those shareholders are entitled to attend the General Meeting and to exercise the voting right who have registered and provided evidence of their entitlement. As evidence of entitlement, evidence of the shareholding by the ultimate intermediary is required. The evidence must relate to the beginningclose of business on the 21st22nd day (12:00 a.m. (midnight) at the registered office of the Company) prior to the General Meeting. The registration and the evidence of entitlement must be received by the Company in text form in the German or English language at least six days prior to the General Meeting under the address specified in the invitation to the General Meeting for that purpose. In the invitation, a shorter period measured in days can be provided. The day of the General Meeting and the day of the receipt of the registration and the evidence shall not be included in the calculation of the period.

(…)