

Germany, April 4th, 2022

Dear Stakeholders,

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We are late in creating, sharing and posting our COP report due as we are currently preparing our inaugural corporate sustainability report and want to make this report the basis for the COP reporting. We hereby ask for an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website latest by the end of June, 2022.

Yours sincerely,



Mr. Michael Schneiders

Head IR & Sustainability, BRAIN Biotech AG, Germany

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