

Explanatory Notes on Agenda Item 1 (No Resolution)

Presentation of the adopted annual financial statements of Fielmann Group AG, the approved consolidated financial statements of the Fielmann Group, the combined management report for Fielmann Group AG and the Fielmann Group as of December 31, 2025, and the report of the Supervisory Board, as well as the explanatory report of the Management Board regarding the disclosures pursuant to Sections 289a, 315a of the German Commercial Code (HGB) for the fiscal year 2025

The Supervisory Board approved the annual financial statements and the consolidated financial statements prepared by the Management Board in accordance with Sections 172, 173 of the German Stock Corporation Act (AktG) on April 16, 2026, and thereby adopted the annual financial statements. Consequently, adoption by the Annual General Meeting is not required. The annual financial statements, the consolidated financial statements, the management report for Fielmann Group AG, and the management report for the Fielmann Group, the report of the Supervisory Board, and the report of the Management Board regarding the disclosures pursuant to Sections 289a (1) and 315a (1) of the HGB must be made available to the Annual General Meeting without the need for a resolution under the AktG.

The aforementioned documents will be available for inspection by shareholders at the Company's business premises (Fuhlsbüttler Straße 399, 22309 Hamburg) from the date of the convening of the Annual General Meeting and during the Annual General Meeting, and will also be accessible via the Company's website <https://www.fielmann-group.com/hv2026> during the aforementioned period.

Hamburg, May 2026

Fielmann Group AG

The Management Board and the Supervisory Board