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Total number of shares and voting rights outstanding

At the time the General Meeting was convened, the share capital of the Company amounted to EUR 7,133,699.00, divided into 7,133,699 shares. Each ordinary share carries one vote at the Annual General Meeting. The total number of shares and voting rights at the time the Annual General Meeting was convened was 7,133,699. The Company did not hold any treasury stock at the time the meeting was convened.

PAION AG has not been notified of any participation in the Company by a financial institution that would require notification pursuant to Section 33 of the German Securities Trading Act (WpHG).