

HYGIENE CONCEPT

Annual General Meeting Marinomed Biotech AG, 17.06.2021

Marinomed Biotech AG attaches great importance to the health of its shareholders as well as of the company representatives and all those involved. Accordingly, the following hygiene concept was developed for the Annual General Meeting of Marinomed Biotech AG on June 17, 2021.

Access controls

- All participants of the annual general meeting are obliged to carry proof of a low epidemiological risk with them. This is checked at the entrance. The following applies as evidence of a low epidemiological risk:
 1. Proof of a negative result of a SARS-CoV-2 antigen test for personal use, which is recorded in an official data processing system and the acceptance of which must not be more than 24 hours ago,
 2. Evidence from an authorized body of a negative result of an antigen test for SARS-CoV-2, the acceptance of which must not be more than 48 hours ago,
 3. Evidence from an authorized body of a negative result of a molecular biological test for SARS-CoV-2, the acceptance of which must not be more than 72 hours ago,
 4. a medical confirmation of an infection with SARS-CoV-2 that has been survived in the last six months, which has been confirmed by molecular biology,
 5. evidence of a centrally approved vaccine against COVID-19 was provided
 - a) First vaccination from the 22nd day after the first vaccination, whereby this must not be more than three months ago, or
 - b) Second vaccination, whereby the first vaccination must not be more than nine months ago, or
 - c) Vaccination from the 22nd day after vaccination in the case of vaccines for which only one vaccination is planned, whereby this must not be more than nine months ago, or
 - d) Vaccination, provided that there was a positive molecular biological test for SARS-CoV-2 at least 21 days before the vaccination or proof of neutralizing antibodies before the vaccination, whereby the vaccination must not be more than nine months ago,
 6. Evidence according to Section 4, Paragraph 18 of the Austrian Epidemics Act or a separation decision, if this was issued for a person who was demonstrably ill with SARS-CoV-2 in the last six months before the planned test,
 7. proof of neutralizing antibodies, which must not be older than three months.

If proof of a low epidemiological risk cannot be presented, a SARS-CoV-2 antigen test will be carried out by an authorized body at the entrance. The negative test result must be kept available for the duration of the annual general meeting. If the test result is positive, the person who has tested positive is asked by the medical doctor present to go to home quarantine immediately and to announce the positive test by telephone via the Austrian health hotline 1450.

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FFP2 mask requirement

- In general, people are obliged to wear an FFP2 mask without exhalation valve in the event location.

Distance rules

- A distance of at least two meters must be maintained from people who do not live in the same household or belong to a common group of visitors.
- Next to the access control at the entrance to the hall, floor markings are in place to ensure the distance between waiting people.
- As a matter of principle, queues should be avoided and the space available in front of the entrance should be used.
- The distance rules also apply after the Annual General Meeting.
- Leaving the event location takes place in an orderly manner after information of the Chairman of the Supervisory Board.
- Participants are asked to be patient and to keep the required safety distance at all times.

Hygiene

- Disinfectant dispensers are set up and to be used in front of the hall entrance and the toilets.
- Hand washing supports disinfection.

Spatial planning

- "Chessboard" seating with a distance of at least 2m
- The allocation of seats is fixed: the voting card number corresponds to the seat number. In this way, all the contact details of the participants for the authority are available together with the participant directory, if necessary.
- On the podium, on which the notary, the Chairman of the Supervisory Board and the management board sit, the same safety distance as in the hall applies.
- A lectern is available for shareholders' questions.
- The questioners are asked to move forward only after being called.
- The lectern is disinfected after each questioner.

Organizational framework

- Documents for the Annual General Meeting will be provided on the seats.
- A Catering, especially the buffet after the Annual General Meeting will be omitted.
- Water bottles and a Carragelose® nasal spray are provided under the seats.
- Seats should only be vacated if absolutely necessary.
- The duration of the event is estimated at 3 hours.
- There are no bar tables or other seating in the foyer in order to avoid grouping.
- The counting service staff works with FFP2 masks without exhalation valve and gloves.