

To be presented at the 6th Annual General Meeting
of Marinomed Biotech AG
on June 21, 2023

Declaration according to Sec. 87 Para. 2 Stock Corporation Act [AktG]

In accordance with Sec. 87 Para. 2 Stock Corporation Act, each person proposed for election to the Supervisory Board has to explain to the Annual General Meeting their expertise, their professional or comparable roles as well as all circumstances that could give cause for concern over bias.

As for my expertise and professional or comparable qualification I would like to refer to the enclosed CV which demonstrates that I have the skills required for membership in the Supervisory Board of Marinomed Biotech AG.

I herewith declare that

1. I have disclosed all circumstances in connection with Sec. 87 Para. 2 Stock Corporation Act, and that in my fair judgment there are no circumstances that could give cause for concern over bias,
2. I have not been convicted for any criminal act, including without limitation to criminal acts that may call my professional reliability into question according to Sec. 87 Para. 2a 3rd sentence Stock Corporation Act,
3. there are no impediments to my appointment in terms of Sec. 86 Para. 2, including Sec. 86 Para. 2 no. 1 and Sec. 86 Para. 3 Stock Corporation Act (exceeding the statutory maximum limit of supervisory board mandates) and Sec. 86 Para. 4 Stock Corporation Act,
4. I do not hold any corporate roles in other companies that are competing with Marinomed Biotech AG, and
5. I am not in a business or personal relationship with Marinomed Biotech AG or its Management Board that would create a material conflict of interest and would thus be capable of influencing my behaviour as a member of the Supervisory board.

Enclosure:
Curriculum Vitae

Vienna, May 24, 2023

[Signature]

.....
Brigitte EDERER



Brigitte EDERER

Born on 27 February 1956, Brigitte EDERER studied Economics at the University of Vienna.

From 1983 until 1997 she has *inter alia* been a member of the Austrian Parliament as well as a State Secretary for European Integration and Development Cooperation.

In addition to that, Brigitte EDERER has been federal manager of the Austrian Social Democratic Party (SPÖ) as from 1995 and Municipal Councilor for Finances and Economic Policy in Vienna from 1997 onward.

In 2001 she became a member of the Managing Board of Siemens AG Austria and from 2005 until June 2010 she held the position of Chairwoman of the Managing Board. In July 2010 she changed to the Managing Board of Siemens AG in Munich, Germany, where she has been in charge for the group's global human resources as Personnel Director until September 2013.

From September 2014 until February 2018, she has been Chairwoman of the Supervisory Board of the Austrian Federal Railways Corporation (ÖBB Holding AG).

Ms. EDERER currently holds memberships on the Supervisory Boards of AMS Osram AG, Boehringer Ingelheim Austria RCV GmbH, Marinomed Biotech AG, ÖBB-Holding AG, ÖBB Personenverkehr AG, Schoeller-Bleckmann Oilfield Equipment AG, TTTech Computertechnik AG, and W.E.B. Windenergie AG.