PolyPeptide

(English translation of the binding German original)

PolyPeptide Group AG
Minutes
of the Extraordinary General Meeting

held in person on 26 October 2026, 18:00 to 18:32 CET,

at Dialoghotel Eckstein, Langgasse 9, 6340 Baar, Switzerland

Chair:	Philippe Weber, Vice Chair and Lead Independent Director
Secretary:	Isilay Sahin, Senior Legal Counsel

Mr. Philippe Weber, Vice Chair and Lead Independent Director of the Company (the "**Chair**"), opens the extraordinary general meeting (the "**EGM**") of PolyPeptide Group AG ("**PolyPeptide**" or the "**Company**") at 18:00 CET. The Chair explains the background of this EGM in connection with the public tender offer (the "**Offer**") of Samsung Biologics Co., Ltd., ("**Samsung Biologics**") and its wholly owned subsidiary Samsung Peptide AG, respectively, for all publicly held registered shares of the Company, and the settlement of the Offer (the "**Settlement**").

Formalities

The full invitation to the EGM was published in the Swiss Official Gazette of Commerce on 2 October 2026. The shareholders have also been invited to the EGM by letter or email dated 2 October 2026. Neither requests for the inclusion of items on the agenda nor motions with regard to the EGM have been received from shareholders.

According to the attendance sheet, 27 shareholders or their representatives, respectively, are present at the EGM.

A total of 24,131,957 shares with voting rights, representing a total share capital of CHF 241,319.57 are present, which corresponds to 72.85% of the registered shares issued by the Company.

The shareholders present or their representatives, respectively, represent 5,364 registered shares or votes, respectively, which corresponds to 0.02% of the total number of share votes represented.

The Independent Proxy, represented by Mr. Roger Föhn, represents 24,126,593 registered shares or votes, respectively, corresponding to 99.98% of the total number of share votes represented.

A total of 108,590 registered shares are currently held by the Company as treasury shares and consequently do not carry any voting rights.

1. Granting discharge to the members of the Board of Directors and Executive Committee

In accordance with the proposal of the Board of Directors, the EGM grants discharge from liability to all members of the Board of Directors and Executive Committee in office for their activities in the financial year 2026 up to and including the date of this EGM with the following voting result:

Total votes represented	23,758,753 (100%)
Yes votes	23,723,540 (99.85%)
No votes	20,428 (0.09%)
Abstentions	14,785 (0.06%)

2. Elections

2.1. Election of new members of the Board of Directors

In accordance with the proposal of the Board of Directors, the EGM individually elects each of the following persons as a member of the Board of Directors for an office term ending at the conclusion of the next annual General Meeting, each election being subject to and effective as of the Settlement:

2.1.1. John Chongbo Rim, US citizen, resident in Seoul, Republic of Korea;

2.1.2. Seungho Ryu, citizen of the Republic of Korea, resident in Seongnam, Republic of Korea;

2.1.3. Cheol Woo Ryu, citizen of the Republic of Korea, resident in Paris, France;

2.1.4. Mihyun Yang, citizen of the Republic of Korea, resident in Amsterdam, Netherlands;

2.1.5. Joonkyung Seong, citizen of the Republic of Korea, resident in Vienna, Austria.

Total votes represented	24,132,152 (100%)		
Name	**Yes votes**	**No votes**	**Abstentions**
John Chongbo Rim	22,434,027 (92.96%)	1,678,935 (6.96%)	19,190 (0.08%)
Seungho Ryu	22,417,496 (92.89%)	1,695,466 (7.03%)	19,190 (0.08%)
Cheol Woo Ryu	22,417,663 (92.89%)	1,695,299 (7.03%)	19,190 (0.08%)
Mihyun Yang	22,429,343 (92.94%)	1,683,619 (6.98%)	19,190 (0.08%)
Joonkyung Seong	22,429,343 (92.94%)	1,683,619 (6.98%)	19,190 (0.08%)

2.2. Election of new Chair of the Board of Directors

In accordance with the proposal of the Board of Directors, the EGM elects Mr. John Chongbo Rim as new chair of the Board of Directors for a term of office ending at the conclusion of the next annual General Meeting, such election being subject to and effective as of the Settlement, with the following voting result:

Total votes represented	24,132,152 (100%)
Yes votes	22,457,619 (93.07%)
No votes	1,613,147 (6.68%)
Abstentions	61,386 (0.25%)

2.3. Election of new members of the Remuneration and Nomination Committee

In accordance with the proposal of the Board of Directors, the EGM individually elects each of the following persons as a member of the Remuneration and Nomination Committee for a term of office ending at the conclusion of the next annual General Meeting, such election being subject to and effective as of the Settlement:

2.3.1. Cheol Woo Ryu, citizen of the Republic of Korea, resident in Paris, France;

2.3.2. Seungho Ryu, citizen of the Republic of Korea, resident in Seongnam, Republic of Korea.

Total votes represented	24,132,152 (100%)		
Name	**Yes votes**	**No votes**	**Abstentions**
Cheol Woo Ryu	22,414,859 (92.88%)	1,698,213 (7.04%)	19,080 (0.08%)
Seungho Ryu	22,414,859 (92.88%)	1,698,213 (7.04%)	19,080 (0.08%)

3. Amendment of the Articles of Association

In accordance with the proposal of the Board of Directors, the EGM resolves to amend the Company's Articles of Association as set out in the invitation to the EGM, subject to all of the Offer conditions set forth in the offer prospectus of Samsung Peptide AG dated as of 31 August 2026 regarding the Offer, other than the Offer condition set forth in Section B.7.1(e) of the offer prospectus, having been satisfied or waived, with the following voting result:

	Votes	**Nominal values CHF**
Total represented	24,132,152 (100%)	241,321.52 (100%)
Absolute majority	12,066,077	120,660.77
Two-thirds majority	16,088,102	
	Votes	**Capital CHF**
Yes votes	24,087,798 (99.82%)	240,877.98 (99.82%)

No votes	32,089 (0.13%)	320.89 (0.13%)
Abstentions	12,265 (0.05%)	122.65 (0.05%)

[Signatures on the next page]

PolyPeptide

Baar, Switzerland, 26 October 2026

The Chair:	The Secretary:
sig. Philippe Weber	sig. Isilay Sahin