FRESENIUS MEDICAL CARE

Amendment of the resolution proposal of the Management Board and the Supervisory Board for item 2 of the agenda of the Annual General Meeting on 21 May 2026

The proposal by the Management Board and the Supervisory Board on the allocation of distributable profit in the notice convening the Annual General Meeting of the Company, which was published in the German Federal Gazette (*Bundesanzeiger*) on 7 April 2026, is based on the number of shares entitled to dividend on 31 December 2025.

As this number has decreased due to the share buyback program that commenced on 11 August 2025 and was completed on 30 April 2026, an accordingly adjusted proposal on the allocation of distributable profit is to be presented with an unchanged dividend of EUR 1.49 for each share entitled to dividend, as provided for in the notice. Following the completion of the share buyback program, 268,564,630 shares are entitled to dividend for fiscal year 2025. The holding of treasury shares will not change until the date of the Annual General Meeting.

The Management Board and the Supervisory Board propose to allocate the distributable profit of Fresenius Medical Care AG for fiscal year 2025 as reported in the annual financial statements as follows:

	EUR
Payment of a dividend of EUR 1.49 for each of the 268,564,630 shares entitled to dividend	400,161,298.70
Profit carried forward to new account	2,200,429,099.10
DISTRIBUTABLE PROFIT	**2,600,590,397.80**

Hof (Saale), May 2026

Fresenius Medical Care AG
The Management Board