

Merck Kommanditgesellschaft auf Aktien

Darmstadt

Germany

- ISIN DE 000 659 990 5 -

- Securities Identification No. 659 990 -

The shareholders of our company are hereby invited to attend the

Annual General Meeting

on Thursday, May 28, 2020 at 10:00 a.m. CEST.

Against the background of the spread of the coronavirus SARS-CoV-2,

the Annual General Meeting 2020 of Merck Kommanditgesellschaft

auf Aktien, Darmstadt, Germany,

will be held as **a virtual Annual General Meeting without the physical**

presence of shareholders or their proxies.

Agenda

1. Presentation of the annual financial statements approved by the Supervisory Board, as well as the consolidated financial statements approved by the Supervisory Board and the combined management report (including the explanatory report on the information in accordance with Section 289a, Section 315a HGB) for fiscal 2019 and the Report of the Supervisory Board

The Supervisory Board has approved the annual financial statements and the consolidated financial statements which were prepared by the Executive Board in accordance with Section 171 of the German Stock Corporation Act, (hereinafter "AktG"). In accordance with Section 286 (1) AktG, Article 29 (3) of the Articles of Association, the annual financial statements are to be adopted by the General Meeting (Item 2 of the Agenda). The aforementioned documents will be available on the company's website as of the date on which the Annual General Meeting is convened (for more information see the section titled "Information and Documents for the Annual General Meeting; company website"). No resolution is required for Item 1 of the Agenda.

2. Resolution on the adoption of the annual financial statements for fiscal 2019

The Executive Board and the Supervisory Board propose that the presented annual financial statements of the company for the year ended December 31, 2019 be approved.

3. Resolution authorizing the appropriation of the net retained profit for fiscal 2019

The Executive Board and the Supervisory Board propose that the share of the net retained profit of the company attributable to the shareholders amounting to € 194,502,706.90 be appropriated as follows:

- a) Payment of a dividend of € 1.30 per no par value share of the dividend-bearing share capital as of the date of this Annual General Meeting, being € 168,014,927.60 in total.
- b) Carryforward of the remaining amount of € 26,487,779.30 to new account.

Dividends are payable on the third business day after the General Meeting passing the resolution on the dividend, i.e. on June 3, 2020.

4. Resolution on the approval of the actions of the Executive Board for fiscal 2019

The Executive Board and the Supervisory Board propose that the actions of the members of the Executive Board in office in fiscal 2019 be approved for their activities in fiscal 2019.

5. Resolution on the approval of the actions of the Supervisory Board for fiscal 2019

The Executive Board and the Supervisory Board propose that the actions of the members of the Executive Board in office in fiscal 2019 be approved for their activities in fiscal 2019.

6. Resolution on the election of the auditors of the annual financial statements and the consolidated financial statements for fiscal 2020 as well as the auditors for the audit review of the interim financial statements and management report of the Group as of June 30, 2020

The Supervisory Board proposes the election of

KPMG AG Wirtschaftsprüfungsgesellschaft, Berlin,

as auditors of the annual financial statements and the consolidated financial statements for fiscal 2020 as well as for the audit review of the interim financial statements and management report of the Group as of June 30, 2020.

7. Resolution on the approval of a control and profit and loss transfer agreement

As the sole partner and controlling company (hereinafter referred to as "parent company"), Merck KGaA, Darmstadt, Germany, entered into a control and profit and loss transfer agreement with BSSN UG (haftungsbeschränkt), Darmstadt, Germany (hereinafter referred to as "controlled company"), on February 14, 2020.

The material content of the aforementioned profit and loss transfer agreement is as follows:

- The controlled company subordinates its management to the parent company. Accordingly, the parent company is entitled to issue instructions to the controlled company as regards the management of the company. The management of the controlled company retains full authority to make decisions if and to the extent no instructions are issued.
- The controlled company shall transfer all of its profits to the parent company during the term of the agreement. Subject to the setting up of reserves under the provisions of the agreement, the controlled company shall transfer the net income arising without profit transfer less any losses carried forward from the previous year and the amount protected from distributions according to Section 268 (8) HGB plus any other amounts withdrawn from retained earnings under the provisions of the agreement. However, the profit transfer may not exceed the amount stated in Section 301 AktG, the respectively valid version of which shall be applied. The transfer of profits stemming from the release of capital reserves (Section 272 (2) No. 4 HGB) or retained earnings reported prior to the agreement (Section 272 (3) HGB) or from profit carried forward prior to the agreement, shall be ruled out.

- With the approval of the parent company, the controlled company may only transfer amounts from net income to retained earnings in accordance with Section 272 (3) HGB to the extent this is permitted under commercial law and it is considered economically justifiable using reasonable commercial judgment.
- Other retained earnings set up during the term of the agreement in accordance with Section 272 (3) HGB are to be released if demanded by the parent company and to be used to offset an annual loss or loss carried forward or to be transferred as profit.
- The entitlement to profit transfers shall arise at the end of the controlled company's fiscal year and is effective and due as of this date.
- In accordance with the provisions of the currently valid version of Section 302 AktG, the parent company shall offset any other annual losses during the term of the agreement provided that these are not offset by using other retained earnings for offsetting an annual loss during the term of the agreement. The amount of the loss to be assumed will not be lowered by releasing capital reserves or retained earnings reported prior to the agreement and by profit carried forward prior to the agreement.
- The entitlement to offset any losses shall arise at the end of the controlled company's fiscal year and is effective and due as of this date.
- The parent company has the right to demand advance payments in the course of the fiscal year with respect to expected profit transfers by the controlled company to the extent the liquidity of the controlled company permits such advance payments to be made. No interest will be paid on the profit transfer account.
- The agreement requires the approval of the Annual General Meeting respectively the shareholders' meeting of the companies entering the agreement.
- The agreement shall take effect when it is entered in the Commercial Register of the court located at the registered office of the controlled company. With the exception of the parent company's right to issue instructions, it shall apply retroactively as of January 1, 2020, 0:00, thus for the first time in the controlled company's fiscal 2020. The

provision concerning the parent company's right to issue instructions shall take effect only once the agreement has been entered in the Commercial Register of the court at the registered office of the controlled company.

- The agreement has been entered into indefinitely. It may not be terminated prior to the expiration of a period of five years, as of the start of the controlled company's fiscal year in which the agreement took effect, i.e. at the earliest after December 31, 2024 (minimum term). Subject to the adherence to the minimum term, the agreement may be terminated in writing at the end of each fiscal year of the controlled company by giving three months' notice. This does not affect the right to terminate the agreement without notice for good cause. Good cause includes in particular the merger, split or liquidation of one of the two companies entering the agreement. Moreover, the parent company is entitled to terminate the agreement for good cause if it no longer holds the majority of the voting rights in the controlled company.
- The parent company was the sole shareholder of the controlled companies when the control and profit and loss agreements were entered into and will remain so on the date of the Annual General Meeting. For this reason, the parent company is not required to make any compensation payments or settlements to third-party shareholders. For the same reason, an audit by expert examiners is not required (Section 293b AktG).
- The shareholders' meeting of the controlled companies each approved the respect control and profit and loss transfer agreements on February 6, 2020.
- In accordance with Section 293a AktG, the Executive Board of the parent company and the management boards of the controlled companies have each prepared a joint report in which the legal and economic details of the relevant control and profit and loss transfer agreements were explained and justified. The joint reports will be available along with the other documents requiring publication on the company's website as of the date on which the Annual General Meeting is convened (for more information see the section titled "Information and Documents for the Annual General Meeting; company website").

The Executive Board and the Supervisory Board propose to approve the control and profit and loss transfer agreement of February 14, 2020 between Merck KGaA, Darmstadt, Germany, and BSSN UG (haftungsbeschränkt), Darmstadt, Germany.

Current notes and information on the virtual Annual General Meeting can be found on the website of the company (www.merckkgaa-darmstadt-germany.com/agm).

**Requirements for exercising shareholder rights in
connection with
the virtual Annual General Meeting
and exercising voting rights**

1. Virtual Annual General Meeting without the physical presence of the shareholders

In accordance with Section 1 (1), (2), (6) sentence 1, (8) sentence 1 of the German Act on Measures in Corporate, Cooperative, Association, Foundation and Housing Law to Combat the Effects of the COVID-19 Pandemic (COVID-19 Act), the Executive Board has decided, with the consent of the Supervisory Board, that the General Meeting will be held as a virtual General Meeting without the physical presence of the shareholders or their proxies and that the shareholders will cast their votes in the General Meeting in particular also by means of electronic communication. The General Meeting will be held at the company's offices in Darmstadt, Frankfurter Strasse 250, in the presence of the Chairman of the Supervisory Board, the Chairman of the Executive Board as well as a notary public commissioned to record the minutes of the Annual General Meeting. In order to protect the health of the shareholders and the physically present members of the Supervisory Board and the Executive Board, shareholders are not granted access to the company's offices.

Holding the General Meeting in the form of a virtual General Meeting under the COVID-19 Act results in modifications to the procedures of the General Meeting and to the shareholders' rights. The entire General Meeting will be broadcast in audio and video on the internet, shareholders will be able to exercise their voting rights via electronic communication and to issue a power of attorney, shareholders will be given the opportunity to ask questions via electronic communication, and shareholders who have exercised their voting

rights will be able to object to resolutions of the General Meeting via electronic communication.

This year, we ask shareholders to pay particular attention to the following information on registering for the Annual General Meeting, exercising voting rights and other shareholder rights.

2. Registration and evidence of share ownership

To be eligible to exercise shareholder rights in connection with the virtual Annual General Meeting, shareholders must have registered with the company under the following address and submitted evidence of share ownership related to the beginning of **May 16, 2020** (0:00 CEST, "record date") and issued by the custodial bank or financial institute to the following address:

**Merck KGaA
Darmstadt, Germany
c/o Deutsche Bank AG
Securities Production
General Meetings
Postbox 20 01 07
60605 Frankfurt am Main
Germany
or telefax: +49 69 12012-86045
or email: wp.hv@db-is.com**

Registration and evidence of share ownership must be in text form (Section 126b German Civil Code – hereinafter "BGB") in either German or English. The registration must be received by the company by **May 21, 2020, 24:00 CEST** at the latest; the evidence must be received by the company by **May 24, 2020, 24:00 CEST** at the latest, unless it has already been submitted with the registration.

Following receipt of registration and evidence of share ownership, the access medium to the Annual General Meeting will be sent to the shareholder or his/her proxy. In order to ensure the timely receipt of the access medium, we kindly request shareholders to be sure to send their registration and evidence of share ownership to the company in a timely manner. The access medium contains the access data for the web-based AGM system which provides shareholders with various options for voting and proxy authorization

as well as for the exercise of other rights (including the right to ask questions). Details on the registration, proxy authorization and exercise of rights at the Annual General Meeting are set out below.

3. Meaning of the record date

The record date is the date that is decisive for the extent and the exercise of shareholder rights. With a view to the Annual General Meeting and the exercise of voting rights, only those individuals are considered shareholders in relation to the company who have provided evidence of share ownership per the record date. The eligibility to exercise shareholder rights or the extent of the voting right is determined exclusively by share ownership per the record date. Changes in share ownership after the record date have no significance in this context. The record date does not involve a suspension of the ability to sell the shares held. Also in case of the full or partial sale of the shares after the record date, the exercise of shareholder rights and the extent of the voting right is exclusively determined by the share ownership on the record date, i.e. the sale of shares after the record date has no impact on the eligibility to exercise shareholder rights or the extent of the voting right. This applies accordingly to the acquisition of additional shares after the record date. Persons who do not yet own shares as of the record date, and only become shareholders thereafter, are only entitled to exercise shareholder rights insofar as they are authorized by the previous shareholder to represent them or to exercise their rights on their behalf. The record date is of no relevance to a possible dividend entitlement.

4. Representation by third-party proxies

Shareholders who do not wish to exercise their shareholder rights in connection with the Annual General Meeting personally may also be represented by a third party as a proxy, e.g. by an intermediary (e.g. a credit institution) or shareholder association or by another third party. Pursuant to the aforementioned provisions, timely registration and evidence of share ownership are also required in the case of representation by third parties as proxies.

The authorization, changes of the authorization, its revocation and evidence thereof vis-à-vis the company must be given in text form or electronically via a web-based AGM system on the company's website (www.merckkgaa-darmstadt-germany.com/agm) if neither an intermediary (e.g. a credit

institution), a shareholder association or any other person equated in Section 135 AktG is authorized to exercise the voting rights.

Shareholders wishing to authorize a third party as a proxy are kindly requested to use the form provided by the company. It is sent to persons who register correctly together with the access medium.

Shareholders can use the web-based AGM system for proxy authorization. In order to use the web-based AGM system, it is necessary to enter the number printed on the access medium as well as a verification code that can also be found on the access medium. The web-based AGM system simultaneously serves as an electronic means of transmitting evidence to the company of having appointed a proxy.

The authorization, changes of the authorization, its revocation and evidence of having authorized a proxy can be transmitted to the company prior to the Annual General Meeting by surface mail, by fax or by email to the following address:

Merck KGaA
Darmstadt, Germany
c/o Computershare Operations Center
80249 Munich
Germany
or telefax: +49 89 30903-74675
or email: MRK-hv2020@computershare.de

In this case, the transmission must take place for organizational reasons by **May 27, 2020, 24:00 CEST** at the latest.

The authorization, changes of the authorization, its revocation and evidence of having authorized a proxy can also be transmitted via the web-based AGM system at

www.merckkgaa-darmstadt-germany.com/agm.

A corresponding transmission is possible until the closure of the Annual General Meeting on 28 May 2020.

When authorizing an intermediary (e.g. a credit institution), a shareholder association or another person equated in Section 135 AktG to exercise voting rights, the authorization must be recorded by the proxy holder in a verifiable manner. The authorization must be completed in full and may only contain statements related to the exercise of voting rights. Shareholders wishing to

authorize an intermediary (e.g. a credit institution), a shareholder association or another person equated in Section 135 AktG should come to an agreement with this party about the form of the authorization.

If the shareholder authorizes more than one person, the company may reject one or more of them.

Shareholders will receive further details on exercising shareholder rights as well as on granting authorization to third-party proxies together with the access medium or by visiting the website of the company (www.merckkgaa-darmstadt-germany.com/agm).

5. Representation by proxies appointed by the company

In addition, we offer our shareholders the possibility to exercise their voting rights through proxies appointed by our company. Timely registration and evidence of share ownership pursuant to the aforementioned provisions are also required in the case of representation by proxies appointed by the company.

For this purpose, the proxies must be given the required authorization and instructions on how the votes are to be cast. The proxies are obliged to vote in line with the instructions given to them; without instructions from the shareholder, the proxies appointed by the company are not authorized to exercise the shareholder's voting rights. In case of absence of express and clear instructions, the proxy specified by the company shall abstain from voting on the relevant voting item. They will not accept any instructions relating to requests to speak, asking questions or bringing forward motions or nominations, or the filing of objections against resolutions by the General Meeting.

Prior to the Annual General Meeting, authorizations and instructions to the proxies appointed by the company can be granted electronically via the web-based AGM system or via the form entitled "Authorizations and instructions for proxy voting by representatives appointed by the company", which can be found on the access medium which is sent to shareholders after registration. Authorizations and instructions to the proxies appointed by the company as well as changes thereto and their revocation that are submitted to the company by surface mail, by fax or by email must be received by the company no later than May 27, 2020 (24:00 CEST) at the following address:

Merck KGaA
Darmstadt, Germany
c/o Computershare Operations Center
80249 Munich
Germany
or telefax: +49 89 30903-74675
or email: MRK-hv2020@computershare.de

Authorizations and instructions to the proxies appointed by the company may also be granted, amended or revoked via the web-based AGM system at

www.merckkgaa-darmstadt-germany.com/agm

even during the Annual General Meeting on May 28, 2020 until the beginning of the voting process.

Authorized third-party proxies, intermediaries (e.g. credit institutions), shareholders' associations or other equivalent persons as defined in Section 135 AktG may also authorize and instruct the proxies appointed by the company.

Shareholders will receive further details on granting authorization and issuing voting instructions to the proxies appointed by the company together with the access medium or by visiting the website of the company (www.merckkgaa-darmstadt-germany.com/agm).

6. Voting by postal vote

Shareholders may also cast their votes in writing or by means of electronic communication without participating in the Annual General Meeting ("postal vote"). Timely registration and evidence of share ownership as described above are also required in case of voting by postal vote.

Prior to the Annual General Meeting, postal votes and any changes or revocations thereto may be cast electronically via the web-based AGM system or by sending the form "postal vote" provided to the shareholders together with the access medium. If the postal vote form is used, the completed form must be received by surface mail, fax or email at the following address by 27 May 2020 (24:00 CEST) at the latest:

Merck KGaA
Darmstadt, Germany
c/o Computershare Operations Center
80249 Munich
Germany
or telefax: +49 89 30903-74675
or email: MRK-hv2020@computershare.de

Via the web-based AGM system at

www.merckkgaa-darmstadt-germany.com/agm

postal votes may still be cast, changed or revoked during the Annual General Meeting on 28 May 2020 until the beginning of the voting process.

Shareholders will be sent further details on how to cast postal votes together with the access medium or can view them at www.merckkgaa-darmstadt-germany.com/agm.

Authorized third-party proxies, intermediaries (e.g. credit institutions), shareholders' associations or other equivalent persons as defined in Section 135 AktG may also avail themselves of postal voting.

7. Opportunity to object to resolutions of the General Meeting

Shareholders and their proxies who have exercised their voting rights via electronic communication or by proxy are given the opportunity to object to resolutions of the General Meeting without having to appear at the General Meeting. Corresponding declarations must be sent to the company via the email address

notar@merckkgaa-darmstadt-germany.com

and can be made from the beginning of the General Meeting until its closure by the Chairman of the Meeting.

8. Transmission of the General Meeting on the Internet

Duly registered shareholders and the interested public can follow the entire General Meeting on May 28, 2020 from 10:00 a.m. CEST on the Internet at www.merckkgaa-darmstadt-germany.com/agm. The speech of the Chairman

of the Executive Board and the voting results will also be published there following the Annual General Meeting.

**Disclosure of rights of shareholders in accordance
with Section 278 (3) in conjunction with
Sections 122 (2), 126 (1), 127, 131 (1) AktG, in
each case in connection with Section 1 of the
COVID-19 Act**

**1. Motions to add agenda items pursuant to Sections 278 (3) and
122 (2) AktG, Section 1 (3) sentence 4 COVID-19 Act**

Pursuant to Sections 278 (3) and 122 (2) AktG, shareholders whose shares amount in aggregate to not less than a twentieth of the share capital or represent an amount of the share capital corresponding to € 500,000.00, may demand that items are put on the agenda and published. Each new item shall be accompanied by an explanation or a draft proposal. Pursuant to Sections 278 (3), 122 (2) AktG, Section 1 (3) sentence 4 COVID-19 Act Such requests are to be made in writing and must be received by the company at least 14 days before the General Meeting, i.e., at the latest by the end of May 13, 2020 (24:00 CEST) at the following address:

**Merck KGaA
Darmstadt, Germany
- HV-Büro -
Frankfurter Strasse 250
64293 Darmstadt
Germany**

Those submitting such requests must document that they have been the owners of the shares for the duration of at least 90 days prior to the day of the receipt of the request and hold the shares until such time as a decision of the Executive Board is rendered regarding their request (Section 278 (3), Section 122 (2), Section 122 (1) sentence 3 AktG and Section 70 AktG).

The announcement and provision of requests for supplements is carried out in the same way as convening notices.

2. Countermotions and nominations by shareholders pursuant to Sections 278 (3), 126 (1) and 127 AktG in connection with Section 1 (1), (2) COVID-19 Act

The rights of shareholders to submit motions and nominations on agenda items and to submit procedural motions are excluded in accordance with the legal concept of the COVID-19 Act. Shareholders are nevertheless offered the opportunity, in analogous application of Sections 126 and 127 AktG, to submit counter motions against proposals of the Executive Board and Supervisory Board on certain agenda items and to submit nominations for the election of the auditor prior to the General Meeting pursuant to the following provisions. Countermotions must include a statement of reasons; such statement of reasons is not required for nominations.

Any countermotions and nominations received by the company at the following address no later than 14 days before the day of the General Meeting, i.e. by May 13, 2020, 24:00 CEST, will be published immediately after receipt on the internet at (www.merckkgaa-darmstadt-germany.com/agm) including the name of the shareholder and – in case of counter motions – including the explanatory statement in analogous application of Sections 278 (3), 126 and 127 AktG. Possible statements by the administration will also be published at the same internet address.

Countermotions to the Agenda and nominations are to be directed exclusively to the following address of the company:

Merck KGaA
Darmstadt, Germany
- HV-Büro -
Frankfurter Strasse 250
64293 Darmstadt
Germany
or telefax: +49 6151 72-9877
or email: hauptversammlung@merckkgaa-darmstadt-germany.com

Any countermotions sent to any other addresses cannot be considered.

In line with the legal concept of the COVID-19 Act, however, such countermotions and nominations will not be put to a vote or otherwise dealt with.

3. Opportunity to ask questions by way of electronic communication

Pursuant to Section 1 (1), (2) of the COVID-19 Act, shareholders are offered the opportunity to submit questions by way of electronic communication.

The Executive Board has stipulated that any questions must be submitted by electronic means two days prior to the Meeting at the latest. The Executive Board will decide which questions to answer and how to answer them, according to its dutiful and free discretion.

Shareholders and their proxies who have registered for the General Meeting may submit their questions to the company until May 25, 2020 (24:00 CEST) by using the corresponding form in the web-based AGM system at

www.merckkgaa-darmstadt-germany.com/agm.

We note that in the context of answering questions also the name of the shareholder submitting the question may be disclosed.

4. Further details on the rights of shareholders

Further details on the rights of shareholders pursuant to Section 278 (3) AktG in conjunction with Sections 122 (2), 126 (2), 126 (1), 127, and 131 (1) AktG (in connection with Section 1 COVID-19 Act, where applicable) can be found on the website of the company (www.merckkgaa-darmstadt-germany.com/agm).

Information and Documents for the Annual General Meeting; company website

The information pursuant to Section 124a AktG and further information relating to the Annual General Meeting is available on the following website of the company once the Annual General Meeting has been convened:

www.merckkgaa-darmstadt-germany.com/agm

In particular, the documents mentioned with reference to agenda items 1 and 7 are available there.

Upon request, each shareholder will receive a copy of the abovementioned documents without undue delay and free of charge. The request is to be sent to the address referred to above in Section 2 (Counter motions and

nominations by shareholders pursuant to Sections 278 (3), 126 (1) and 127 AktG in connection with Section 1 (1), (2) COVID-19 Act).

Any requests from shareholders for items to be included on the agenda, counter motions and nominations of candidates for election that require publication will also be made available on the aforementioned website.

Total number of shares and voting rights when the General Meeting is convened

As of the date on which the General Meeting is convened, the subscribed capital of the company amounts to € 168,014,927.60 (in words: one hundred and sixty-eight million, fourteen thousand nine hundred twenty-seven euros and sixty cents), divided into 129,242,251 no par value bearer shares plus one registered share. Each of the total number of 129,242,252 shares grants the holder one vote, which means that as of the date on which the General Meeting is convened, 129,242,252 voting rights exist.

5. Notes on data protection

The legally compliant collection and processing of personal data of the shareholders and their proxies is of great importance to the company. The collection and processing of personal data (in particular name, first name, address, email address, number of shares, class of shares, type of share ownership, number of the access medium as well as – where applicable – name, first name and address of the proxy authorized by the respective shareholder) is carried out in accordance with the applicable data protection laws.

The collection and processing of personal data is absolutely necessary for exercising shareholder rights in connection with the virtual Annual General Meeting and is carried out for this purpose for each registering shareholder or his proxies. The company is responsible for collection and processing. It is our legal obligation to hold an Annual General Meeting and to enable the exercise of voting rights. For this purpose, we have to process the named data. The legal basis for the processing of your personal data is the German Stock Corporation Act in conjunction with Article 6 (1) lit. c) DSGVO.

Computershare Deutschland GmbH & Co. KG, Munich, Germany, as external service provider commissioned for the technical execution the Annual General Meeting, shall only receive such personal data as is necessary for the performance of the commissioned service and shall process the data exclusively on behalf of and in accordance with instructions from the company. Personal data of the shareholders or their proxies will only be processed in countries belonging to the European Union.

Shareholders and their proxies have the right to access, correction, restriction and deletion in accordance with applicable law with regard to the processing of their personal data. Shareholders or their proxies may assert these rights vis-à-vis the company free of charge and at any time using the following contact details:

Merck KGaA
Darmstadt, Germany
- HV-Büro -
Frankfurter Strasse 250
64293 Darmstadt
Germany
or telefax: +49 6151 72-9877
or email: hauptversammlung@merckkgaa-darmstadt-germany.com

The company's data protection officer can be reached at:

Merck KGaA
Darmstadt, Germany
- Data Protection Officer -
Frankfurter Strasse 250
64293 Darmstadt
Germany
or telefax: +49 6151 72-915167
or email: datenschutz@merckkgaa-darmstadt-germany.com

Further information on data protection, in particular on our storage obligations and the rights of shareholders and their proxies, is available on the company's website (www.merckkgaa-darmstadt-germany.com/agm).