



May 9, 2025

ORIOR AGM – Board of Directors’ Statement on Independency of New Board Member

Dear shareholders,

Following various interactions with proxy advisors and investors, the Board of Directors hereby records that its nominee for new election to the Board of Directors and to the nomination and compensation committee, Dr. iur. Sandro Fehlmann, is considered independent in accordance with applicable law, regulations, ORIOR’s internal guidelines and best practice.

Yours respectfully,
Board of Directors of ORIOR AG