

Disclosure of an inside information acc. to Article 17 MAR

Aumann AG resolves share buyback program 2023/II

Beelen, 17 November 2023

Aumann AG ("Aumann", ISIN: DE000A2DAM03) today resolved to make use of the authorisation granted by the Annual General Meeting on 2 June 2021 to acquire own shares in accordance with Sec. 71 Para. 1 No. 8 of the AktG. The Company intends to buy back treasury shares with a maximum volume of €8.0 million via the stock exchange up to a price of €20.00 per share starting from 22 November 2023. The share buyback program is scheduled to end on 30 Juni 2024 at the latest.

Aumann has already acquired 441,488 treasury shares (2.9%) with a total value of €6.9 million in the period from 17 March 2023 up to and including 30 July 2023. This means that further treasury shares amounting to 1,083,512 shares or 7.1% of the outstanding shares can still be repurchased.

The share buyback is carried out in accordance with the Safe Harbor Regulations defined under Art. 5 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council dated 16 April 2014, in conjunction with the provisions of the Delegated Regulation (EU) 2016/1052 of the Commission dated 8 March 2016. The shares shall be used for the purposes permitted under Art. 5 Para. 2 of the Safe Harbour Regulations.

Further details on the share buyback will be published at <https://www.aumann.com/investor-relations/share-buyback/>.

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Court of registration
Münster Local Court, register number: HRB 16399