

Disclosure of an inside information acc. to Article 17 MAR

Aumann AG resolves share buyback program 2023

Beelen, 15 March 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 'Authorisation'). Aumann has not made use of the Authorisation to date, so that the maximum number of shares that can be bought back under the Authorisation is 1,525,000. The Company intends to buy back treasury shares with a maximum volume of €7.0 million via the stock exchange up to a price of €18.00 per share starting from 17 March 2023. The share buyback program is scheduled to end on 31 July 2023 at the latest.

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