

**Aumann AG Supervisory Board declaration
on the German Corporate Governance Code**

The Supervisory Board submitted the latest declaration of conformity in accordance with section 161 of the German Stock Corporation Act (AktG) on 11 March 2022. It states:

The Managing Board and the Supervisory Board of Aumann AG issued the last declaration of conformity as per section 161 of the German Stock Corporation Act (AktG) on 12 March 2021 and followed it with the deviations named therein. The following declaration renews this declaration of conformity. The Supervisory Board declares that the recommendations of the “Government Commission on the German Corporate Governance Code” (Regierungskommission Deutscher Corporate Governance Kodex, hereinafter referred to as the “Code”) in the version dated 16 December 2019 have been and will be adhered to with the following exceptions.

The Code has been deviated from as follows:

- Jan-Henrik Pollitt was appointed to the Executive Board for the first time with effect from 1 July 2021 until 30 June 2026. Due to the many years of his service with the company, a deviation was made from recommendation B.3 of the Code, which provides for the initial appointment of members of the Executive Board for a maximum period of three years.
- Past consolidated financial statements and interim reports were published within the deadlines set by the German Stock Exchange (Deutsche Börse) for the Prime Standard segment. With the publication of the Annual Report 2021, the consolidated financial statements and interim reports will be made publicly available within the deadlines set in recommendation F.2 of the Code, so that this requirement of the Code will be met in future.

Beelen, 11 March 2022

Gert-Maria Freimuth
On behalf of the Supervisory Board

Sebastian Roll
On behalf of the Executive Board