



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

Aumann AG submitted the latest declaration of conformity in accordance with section 161 of the German Stock Corporation Act (AktG) on 22 March 2023. The following declaration renews this declaration of conformity.

The Executive Board and the Supervisory Board of Aumann AG declare that since the submission of the last declaration of conformity, all recommendations of the “Government Commission on the German Corporate Governance Code” (Regierungskommission Deutscher Corporate Governance Kodex) in the version dated 28 April 2022 have been and will be complied with in the future.

Beelen, 22 March 2024

Gert-Maria Freimuth
On behalf of the Supervisory Board

Sebastian Roll
On behalf of the Executive Board