



## **Second Update of the Declaration of Compliance pursuant to Section 161, German Stock Corporation Act (AktG) (April 2024)**

The Management Board and Supervisory Board of Branicks Group AG issued its most recent Declaration of Compliance on 19 December 2023 and updated it on 19 March 2024 pursuant to Art. 161, German Stock Corporation Act (AktG), with respect to the recommendations of the German Corporate Governance Code as amended on 28 April 2022.

At this point, the declaration and the deviations it contains are updated with regard to the following aspect:

The existing deviation from the recommendation in Section C.10 Sentence 1 of the Code has ceased to apply as at 13 April 2024 because Dr Angela Geerling who, in the opinion of the Supervisory Board, is independent of both the Company and the Management Board within the meaning of Section C.7 of the Code, has been elected as the next Chair of the Supervisory Board.

Other than that, the Declaration of Compliance issued on 19 December 2023 and updated on 19 March 2024 remains unchanged.

Frankfurt am Main, 29 April 2024

The Management Board and Supervisory Board of Branicks Group AG