



## **Third Update of the Declaration of Compliance pursuant to Section 161, German Stock Corporation Act (AktG) (July 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 and 29 April 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 once more with regard to the following aspect:

Section F.2 of the Code recommends making the consolidated financial statements and the group management report publicly accessible within 90 days after the end of the financial year and the mandatory interim financial statements publicly accessible within 45 days after the end of the reporting period. Branicks Group AG will not comply with the recommendation to make its mandatory interim financial statements for the first half of the 2024 financial year publicly accessible in good time. The half-year financial report 2024 is not expected to become accessible to the public until 27 August 2024. This is explained by the date of the Annual General Meeting, which has now been scheduled for 22 August 2024, on which occasion the auditor for the review of the 2024 half-year financial report is to be elected.

Branicks Group AG will comply with recommendation F.2 of the Code again in future, including with respect to the deadline for making the mandatory interim financial statements publicly accessible.

Other than that, the Declaration of Compliance issued on 19 December 2023 and updated on 19 March 2024 and 29 April 2024 remains unchanged.

Frankfurt am Main, 18 Juli 2024

The Management Board and Supervisory Board of Branicks Group AG