

Update of the Declaration of Compliance under Section 161 AktG (July 2025)

Executive Board and Supervisory Board of Branicks Group AG last issued a Declaration of Compliance with the recommendations of the German Corporate Governance Code, as amended on April 28, 2022, in accordance with Section 161 AktG on December 12, 2024.

This Declaration and the deviations contained therein are supplemented by the following deviation:

The Company will not comply with the recommendation in Section F.2 of the Code regarding the public disclosure of mandatory interim financial information for the first half of the 2025 fiscal year (interim financial report 2025). The interim financial report 2025 is not expected to be publicly available until August 27, 2025. The reason for this is the date of the Annual General Meeting scheduled for August 20, 2025, which will elect the auditor of the interim financial report 2025.

Otherwise, the Declaration of Compliance dated December 12, 2024 remains unchanged with the deviations mentioned therein.

Frankfurt am Main, July 9, 2025

Executive Board and Supervisory Board of Branicks Group AG