

Joint Declaration of Conformity with the German Corporate Governance Code by the Management Board and Supervisory Board of KATEK SE pursuant to § 161 of the German Stock Corporation Act (AktG)

The Management Board and Supervisory Board of KATEK SE declare in accordance with Section 161 of the German Stock Corporation Act (AktG) that since the last declaration of conformity was issued on 24 September 2021, all recommendations of the Government Commission on the German Corporate Governance Code in the version of 16 December 2019, published in the Federal Gazette on 20 March 2020, have been complied with, with the exception of the recommendation in C.5 that the Management Board of a listed company should not chair the Supervisory Board of a listed company outside the Group.

KATEK SE complies with all recommendations of the Government Commission on the German Corporate Governance Code as amended on 28 April 2022, published in the Federal Gazette on 27 June 2022, and will continue to comply with them in the future, with the exception of the recommendation in C.5 that the management board of a listed company should not chair the supervisory board of a listed company outside the Group.

Reasoning:

Mr. Rainer Koppitz is a member of the Supervisory Boards of NFON AG and CENIT AG, in both cases as Chairman of the Supervisory Board. The Management Board and Supervisory Board of KATEK SE are of the opinion that these activities are compatible with his activities as Chairman of the Management Board of KATEK SE.

Munich, 11 October 2022

For the Management Board
Dr. Johannes Fues
Rainer Koppitz

For the Supervisory Board
Klaus Weinmann