

Manz AG
Reutlingen

ISIN: DE000A0JQ5U3

December 2014 Compliance Statement

**from the Managing Board and the Supervisory Board of Manz AG
regarding the recommendations by the "German Corporate Governance
Code Committee" pursuant to Article 161 of the German Stock
Corporation Act**

Pursuant to Article 161 of the German Stock Corporation Act, the Managing Board and the Supervisory Board of Manz AG hereby declare that since submission of the last compliance statement on December 10, 2013, Manz AG has complied with the recommendations from the "German Corporate Governance Code Committee" issued by the German Ministry of Justice in the official section of the online German Federal Gazette as amended on May 13, 2013, and that Manz AG will, in the future, comply with the recommendations stipulated in the code as amended on June 24, 2014.

Reutlingen, December 09, 2014

Manz AG

For the Managing Board:

A handwritten signature in black ink, appearing to read "Dieter Manz".

Dieter Manz
Chairman of the Managing Board

For the Supervisory Board:

A handwritten signature in black ink, appearing to read "Heiko Aurenz".

Professor Heiko Aurenz
Chairman of the Supervisory Board