



Manz AG
Reutlingen

ISIN: DE000A0JQ5U3

Update of the Declaration of conformity November 2023

of the Managing Board and the Supervisory Board of Manz AG on the recommendations of the "Government Commission on the German Corporate Governance Code" pursuant to Section 161 of the German Stock Corporation Act (AktG)

The Declaration of conformity November 2023 on the recommendations of the "Government Commission on the German Corporate Governance Code" pursuant to Section 161 of the German Stock Corporation Act (AktG) provided on 27. November 2023 by the Managing Board and Supervisory Board of Manz AG shall be amended as follows:

The Managing Board and the Supervisory Board of Manz AG hereby declare in accordance with Section 161 of the German Stock Corporation Act (AktG) not to comply with the following recommendation provided by "German Corporate Governance Code" in the version dated April 26, 2022 in addition to those exceptions already published by the Federal Ministry of Justice in the official section of the Federal Gazette.

Recommendation F.2 – Deadline for the publication of the consolidated financial statements and group management report and deadline for the mandatory interim financial information

Recommendation F.2 of the "German Corporate Governance Code", according to which the consolidated financial statements and the group management report shall be made publicly accessible within 90 days from the end of the financial year and the mandatory interim financial information within 45 days from the end of the report period, will not be applied with respect to the consolidated financial statements and the group management report for the financial year 2023 and the mandatory interim financial information for the first quarter of the year 2024. The reason for this deviation is that the assessments of planned projects on which the planning is based could not be completed on time. In particular, further analyses, measures and discussions are required for the resulting future earnings and liquidity effects. The company has therefore postponed the publication of the annual and consolidated financial statements for the 2023 financial year previously announced for March 28, 2024 and subsequently the mandatory interim financial information for first quarter of the year 2024.

Reutlingen, May 17, 2024

Manz AG

For the Executive Board:

A handwritten signature in blue ink, appearing to read "Martin Drasch".

Martin Drasch
Chairman of the Executive Board

For the Supervisory Board:

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

Professor Dr. Heiko Aurenz
Chairman of the Supervisory Board