

KOENIG & BAUER

Declaration of Compliance with the German Corporate Governance Code

The Supervisory Board and the Management Board of Koenig & Bauer AG declare pursuant to section 161 of the German Stock Corporation Act as follows:

The recommendations of the Government Commission on the German Corporate Governance Code in the version of 16 December 2019 published by the Federal Ministry of Justice on 20 March 2020 in the official section of the Federal Gazette are complied with.

Koenig & Bauer AG has complied with the Code recommendations since the last Declaration of Conformity dated 19 March 2021, with the exception of recommendations G.2, G.3, G.4, G.7 and G.9.

Würzburg, 18 March 2022

Koenig & Bauer AG



Prof. Dr.-Ing. Raimund Klinkner

Chairman of the Supervisory Board



Dr. Andreas Pleßke

Chief Executive Officer