



**ADLER Group S.A.**

***Société anonyme***

**1B Heienhaff, L-1736 Senningerberg**

**Grand Duchy of Luxembourg**

**RCS Luxembourg: B 197554**

## **STATEMENT OF CONFORMITY**

ADLER Group S.A. (the "**Company**") is a public limited liability company (*société anonyme*) existing under the laws of the Grand Duchy of Luxembourg. The German Corporate Governance Code ("**GCGC**") does therefore not apply to the Company and the Company does not have to issue a Declaration of Conformity with the GCGC under section 161 of the German Stock Corporation Act (*Aktiengesetz*).

Solely for purposes of section 4.1.1.1 of the Guide to the DAX Equity Indices of STOXX Ltd., the Company declares that it does not deviate from recommendations C.10 (with sole reference to its applicability to the Chair of the Audit Committee), D.3, D.9, D.10 and D.11 of the GCGC, in each case applied accordingly to a public limited liability company (*société anonyme*) with a 1-tier governance system under the laws of the Grand Duchy of Luxembourg. The Company's board of directors and its audit committee arranges for the Company's external auditors to inform it and note in the audit report if, during the performance of the audit, the external auditors identify any facts that indicate an inaccuracy in adhering to the recommendations in C.10, D.3, D.9, D.10 or D.11 of the GCGC in each case applied accordingly to a public limited liability company (*société anonyme*) with a 1-tier governance system under the laws of the Grand Duchy of Luxembourg.

28 February 2022, Luxembourg

The board of directors of the Company

A handwritten signature in blue ink, appearing to read "Stefan Kirsten", written over a horizontal line.

Prof. Dr. A. Stefan Kirsten

The chairman

A handwritten signature in blue ink, appearing to read "Peter Maser", written over a horizontal line.

Dr. Peter Maser

The deputy chairman