

Declaration of compliance

by the Management Board and the Supervisory Board of Knaus Tabbert AG to the German Corporate Governance Code pursuant to § 161 Aktiengesetz (Stock Corporation Act)


The recommendations of the “Deutscher Corporate Governance Kodex” in the version dated December 16, 2019 published on March 20th 2020 by the Federal Ministry of Justice in the official section of the Federal Gazette have been and are being complied with.

Jandelsbrunn, December 2020

Management Board of Knaus Tabbert AG



Wolfgang Speck



Marc Hundsdorf



Werner Vaterl



Gerd Adamietzki

Supervisory Board of Knaus Tabbert AG



Dr. Esther Maria
Hackl
(Chairwoman)