



Declaration of Compliance of the Management Board and the Supervisory Board of Knaus Tabbert AG on the German Corporate Governance Code pursuant to § 161 AktG


Knaus Tabbert AG complies with all recommendations of the "Government Commission on the German Corporate Governance Code" in the version dated April 28, 2022 ("Code") published by the Federal Ministry of Justice in the official section of the Federal Gazette and will continue to comply with them in the future. Knaus Tabbert AG has complied with all recommendations of the Code since the last Declaration of Compliance dated December 22, 2022.


Jandelsbrunn, 19. December 2023

The management board of Knaus Tabbert AG



Wolfgang Speck


Carolin Schürmann


Werner Vaterl


Gerd Adamietzki

For the supervisory board of Knaus Tabbert AG


Dr. Esther Maria Hackl
(Chair person)