Information to FWB-Listed Companies that are considered foreign under the DAX Equity Index Guide section 4.1.1.1

(ZUG, October 9\textsuperscript{th} 2022) STOXX Ltd. herewith makes available the template that foreign Companies shall use for the purpose of drawing the statement that confirms compliance with the recommendations of the German Corporate Governance Code as required in the Guide to the DAX Equity Indices. Such statement must be published annually. The parts in square brackets are to be completed by the Company.

Template of statement replacing the Declaration of Conformity with the German Corporate Governance Code for use by foreign Companies

[COMPANY] is a [COMPANY'S LEGAL FORM] under [COMPANY'S JURISDICTION] law. The German Corporate Governance Code ("GCGC") does therefore not apply to [COMPANY] and [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., [COMPANY NAME] declares that it does not deviate from recommendations C.10 (with sole reference to its applicability to the Chair of the Audit Committee), D.8 and D.9 of the GCGC 2022, in each case applied accordingly to a [COMPANY'S LEGAL FORM] with a [1][2]-tier governance system under [COMPANY'S JURISDICTION] law. [COMPANY]'s [BOARD OF DIRECTORS / SUPERVISORY BOARD] or 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.8 or D.9 of the GCGC in each case applied accordingly to a [COMPANY'S LEGAL FORM] with a [1][2]-tier governance system under [COMPANY'S JURISDICTION] law, and, in case of D.9, applied accordingly with respect to this statement. [COMPANY NAME] additionally declares that it has appointed an Audit Committee [that is to monitor the accounting process, the effectiveness of the internal control system, the risk management system, and the internal accounting control system as well as the auditing of financial statements, and in this regard particularly the selection and the independence of the auditor of the annual accounts and the services additionally provided by the auditor of the annual accounts] pursuant to section 107 (4) of the German Stock Corporation Act (Aktiengesetz).

Note: Any interpretation with regard to the mentioned recommendations is the responsibility of the company. Only those companies are eligible for ranking that do not declare any deviation from these recommendations. STOXX does not provide advice on the
principles, recommendations and suggestions of the German Corporate Governance Code.

[DATE/PLACE]
The [BOARD OF DIRECTORS / EXECUTIVE BOARD AND SUPERVISORY BOARD]
[COMPANY]

DISCLAIMER

STOXX Ltd. (STOXX) and Qontigo Index GmbH (together “STOXX”) and their licensors, research partners or data providers do not make any warranties or representations, express or implied, with respect to the timeliness, sequence, accuracy, completeness, currentness, merchantability, quality or fitness for any particular purpose of its index data and exclude any liability in connection therewith. STOXX and their licensors, research partners or data providers are not providing investment advice through the publication of indices or in connection therewith. In particular, the inclusion of a company in an index, its weighting, or the exclusion of a company from an index, does not in any way reflect an opinion of STOXX or their licensors, research partners or data providers on the merits of that company. Financial instruments based on the STOXX® indices, DAX® indices or on any other indices supported by STOXX are in no way sponsored, endorsed, sold or promoted by STOXX or their licensors, research partners or data providers.

DAX® TRADEMARKS

The DAX® indices, the data included therein and the trademarks used in the index names are the intellectual property of Qontigo Index GmbH and/or its licensors are subject unreservedly to the applicable trademark law in each case and are not permitted to be used without the express permission of Qontigo Index GmbH or another registered owner. The simple fact that the DAX® website mentions them does not imply that trademarks are not protected by the rights of third parties. The use of the DAX® indices and other indices, calculated by STOXX Ltd., as well as the use of the respective index data for financial products or for other purposes requires a special license.

ABOUT STOXX and DAX Indices

STOXX® and DAX® indices comprise a global and comprehensive family of more than 16,500 strictly rules-based and transparent indices. Best known for the leading European equity indices EURO STOXX 50®, STOXX® Europe 600 and DAX®, the entire portfolio of index solutions consists of total market, benchmark, blue-chip, sustainability, thematic and factor-based indices covering a complete set of world, regional and country markets.

STOXX and DAX indices are licensed to more than 550 companies around the world for benchmarking purposes and as underlyings for ETFs, futures and options, structured products and passively managed investment funds.

STOXX Ltd. is the administrator of the STOXX and DAX indices under the European Benchmark Regulation and exercises control over all benchmark administration processes.