

Declaration of compliance pursuant to Section 161 of the German Stock Corporation Act (AktG)

The Board of Management and the Supervisory Board of technotrans SE declare pursuant to Section 161 of the German Stock Corporation Act (AktG):

"technotrans SE has complied with the recommendations of the German Corporate Governance Code (GCGC) in the version dated April 28, 2022 (published in the Federal Gazette on June 27, 2022) since September 19, 2024 (publication of the previous declaration of compliance) and will continue to do so in the future, except for the following deviations.

Section B.1 (Composition of the Board of Management; Diversity)

In its current version, the GCGC recommends in Section B.1 that the Supervisory Board should also take diversity into account in the composition of the Board of Management, which in the company's understanding particularly includes an appropriate consideration of women. Until the appointment of Natascha Sander as a member of the Board of Management on February 1, 2025, the company's Board of Management was composed exclusively of men. The Supervisory Board does not consider membership of a particular gender to be a characteristic that would qualify a candidate for a particular position in the first instance. However, by appointing Natascha Sander, the Supervisory Board has taken into account the recommendations of the GCGC.

The deviation from Section B.1 GCGC is thus declared exclusively in relation to the period between the publication of the last declaration of compliance and the appointment of Natascha Sander.

Section F.2 (Transparency and external reporting; Publication deadlines)

In its current version, the GCGC recommends in Section F.2 that the Consolidated Financial Statements and the Group Management Report should be publicly accessible within 90 days of the end of the financial year and the mandatory interim financial information within 45 days of the end of the reporting period.

The company did not comply with some of the recommendations in the 2024 and 2025 financial years. In view of the increasing regulatory requirements for reporting, the Board of Management and the Supervisory Board consider it sufficient to merely adhere to these deadlines. In particular, the Board of Management and the Supervisory Board do not believe that short overruns of the deadlines recommended by the GCGC, which clearly fall short of the statutory deadlines and the deadlines applicable under the applicable stock exchange regulations for the Frankfurt Stock Exchange (Prime Standard), stand in the way of conscientious transparency and the necessary fulfillment of the information interests of shareholders and other addressees. This ensures that the company continuously provides information that complies with both legal requirements and the interests of stakeholders and attaches importance to this. This deviation also serves to guarantee the required quality of the company's financial information.

The company has adapted its financial reporting processes to the increasing regulatory requirements and intends to comply with the recommendations from the 2026 financial year.

The deviation from Section F.2 GCGC is thus declared exclusively in relation to the period since the last declaration of conformity was issued and the financial information during the year as of September 30, 2025. The company's financial calendar for the 2026 financial year does not provide for any overruns of the publication deadlines in accordance with recommendation F.2 of the GCGC. The deviation will therefore no longer apply upon publication of the next declaration of conformity."

Sassenberg, September 19, 2025