technotrans

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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, 2025 (publication of the previous declaration of compliance) and will continue to do so in the future, except for the following deviations.

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 the recommendation regarding the quarterly communication of financial information as of September 30, 2025. 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 already adapted its financial reporting processes. Accordingly, the deviation from Section F.2 GCGC is declared solely with respect to the quarterly communication of financial information as of September 30, 2025. In all other respects, the company's financial calendar does not provide for any overruns of the publication deadlines in accordance with the recommendations in Section F.2 of the GCGC, and the company intends to continue to comply with the recommendations in future. The deviation will therefore no longer apply upon publication of the next declaration of conformity."

Sassenberg, 17 September 2026

technotrans SE