



**Declaration of Conformity by Dürr AG  
with regard to the German Corporate Governance Code**

The Board of Management and Supervisory Board of Dürr Aktiengesellschaft hereby declare pursuant to Section 161 (1) first sentence German Stock Corporation Act (Aktiengesetz) that since the Declaration of Conformity dated December 13, 2017, the recommendations of the government commission "German Corporate Governance Code" in the version of February 7, 2017 – promulgated in the Federal Gazette on April 24, 2017 – have been and will be implemented to the full extent.

**Bietigheim-Bissingen,  
December 12, 2018**

On behalf of the Supervisory Board

A handwritten signature in blue ink, appearing to read "K. Streibich", written over a horizontal line.

Karl-Heinz Streibich  
Chairman of the Supervisory Board

**Bietigheim-Bissingen,  
December 12, 2018**

On behalf of the Board of Management

A handwritten signature in blue ink, appearing to read "R. Dieter", written over a horizontal line.

Ralf Dieter  
Chairman of the Board of Management