

**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 12, 2018, 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 10, 2019**

On behalf of the Supervisory Board



Karl-Heinz Streibich
Chairman of the Supervisory Board

**Bietigheim-Bissingen,
December 10, 2019**

On behalf of the Board of Management



Ralf Dieter
Chairman of the Board of Management