

**Update of the Declaration of Compliance of Dürr AG
with the German Corporate Governance Code**

The Board of Management and the Supervisory Board last issued a Declaration of Compliance in accordance with Section 161 German Stock Corporation Act (AktG) on 5 October 2022. This declaration is updated as follows:

The Declaration of Compliance of 5 October 2022 states that the remuneration system for the Board of Management adopted by the Annual General Meeting on 7 May 2021 deviates from Recommendation G.10 of the German Corporate Governance Code as amended on 28 April 2022 – published in the Federal Gazette on 27 June 2022 –, which deals with variable remuneration amounts. The remuneration system for the Board of Management adopted by the Supervisory Board, which is to be submitted to the Annual General Meeting for approval on 12 May 2023 and is conditional upon the approval of the Annual General Meeting, will also deviate from recommendation G.10 in the same way. The reasons for this remain unchanged.

In all other respects, the Declaration of Compliance of 5 October 2022 remains unchanged.

Bietigheim-Bissingen, 15 March 2023

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On behalf of the Supervisory Board

On behalf of the Board of Management

Gerhard Federer

Dr Jochen Weyrauch

Chairman of the Supervisory Board

Chairman of the Board of Management

Please note:

This is a convenience translation. Only the German text is legally binding.