

Joint declaration of conformity with the German Corporate Governance Code by the Executive Board and the Supervisory Board of CANCOM SE in accordance with Section 161 of the German Stock Companies Act (Aktiengesetz, AktG)

The Management and Supervisory Boards of CANCOM SE declare that, since its last declaration of conformity dating December 11, 2018, the company has been fully compliant with the recommendations of the German Corporate Governance Code issued on February 7, 2017, published in the Federal Gazette (Bundesanzeiger) on April 24, 2017 (rectified on May 19, 2017).

Munich, December 11, 2019

For the Management Board
Thomas Volk

For the Supervisory Board
Dr. Lothar Koniarski