Declaration of Conformity 2025

of the Board of Directors and Supervisory Board with the German Corporate Governance Code (GCGC) in accordance with Section 161 AktG

The Board of Directors and the Supervisory Board of grenke AG declare the following in accordance with Section 161 of the German Stock Corporation Act (AktG):

Declaration of Conformity
with the German Corporate Governance Code
as amended on April 28, 2022

Since issuing the last annual Declaration of Conformity in January 2024, grenke AG has complied with the applicable recommendations of the German Corporate Governance Code as amended on April 28, 2022, and published in the German Federal Gazette on June 27, 2022, and plans to continue doing so in the future.

Baden-Baden, January 28, 2025

grenke AG

On behalf of the Board of Directors

Dr Sebastian Hirsch

On behalf of the Supervisory Board

Jens Rönnberg