

Declaration of the Aurubis AG Executive Board and Supervisory Board regarding the recommendations of the Government Commission on the German Corporate Governance Code in accordance with Section 161 of the German Stock Corporation Act (AktG)

Since the issue of the last Declaration of Conformity dated October 30, 2023, Aurubis AG has adhered to all of the recommendations of the German Corporate Governance Code in the version dated April 28, 2022 (DCGK), which was published by the German Federal Ministry of Justice in the official section of the Federal Gazette on June 27, 2022, and will continue to adhere to them in the future, with the following exception:

» C.10 DCGK (independence of Supervisory Board members)

The Supervisory Board Chairman should be independent of the company and of the Executive Board. Supervisory Board Chairman Prof. Vahrenholt has been on the Supervisory Board for longer than twelve years and thus is not considered independent according to C.7 of the DCGK.

When selecting its members and putting forward corresponding nominations to the participants of the Annual General Meeting, the Supervisory Board focuses on the professional and personal qualifications of the candidates. This also applies to the appointment of Prof. Vahrenholt.

Hamburg, October 29, 2024

For the Executive Board

For the Supervisory Board

Dr. Toralf Haag
(Chairman)

Inge Hofkens
(Member)

Prof. Dr. Fritz Vahrenholt
(Chairman)