Update of the Declaration of Compliance

pursuant to Section 161 AktG

as of December 31, 2024

The Management Board and Supervisory Board of TAKKT AG declare that since the submission of the last Declaration of Conformity in December 2023, the recommendations of the "Government Commission on the German Corporate Governance Code" in the version dated April 28, 2022 ("Code") published by the Federal Ministry of Justice in the official section of the Federal Gazette have been complied with and will continue to be complied with in the future. The following exception applies:

> In D.4, the Code recommends that the Supervisory Board establish a Nomination Committee. TAKKT AG has not formed a nomination committee. As the Supervisory Board of TAKKT AG is comparatively small with six members, the Supervisory Board and Management Board also see no need to establish a nomination committee for the Board.

Stuttgart, December 2024

For the Supervisory Board of TAKKT AG

Hubertus Mühlhäuser
Chairman of the Supervisory Board

For the Board of TAKKT AG

Andreas Weishaar
Chief Executive Officer