

Declaration of Conformity by the Management Board and the Supervisory Board of DEUTZ AG according to Article 161 of the German Stock Corporation Act

Pursuant to section 161 AktG, the Board of Management and Supervisory Board of DEUTZ AG declare that DEUTZ AG has complied with the recommendations of the government commission for the German Corporate Governance Code (DCGK) as amended on 7 February 2017 since issuing the last declaration of conformity in December 2019 with the exception made in the last declaration of conformity dated December 2019. DEUTZ AG will comply with the recommendations of the DCGK in the version of 16 December 2019 as of now.

Cologne, December 2020