

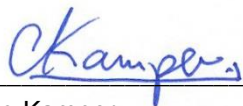
**Declaration by the Board of Directors and the Supervisory Board of
LEONI AG
on the recommendations of the
'Government Commission on the German Corporate Governance Code'
in accordance with Article 161 of the German Companies Act (AktG)**

Since submitting the last Declaration of Conformity on 10 December 2020, LEONI AG has complied with all of the recommendations of the German Corporate Governance Code in the version of 16 December 2019 ("DCGK 2020") as published by the Federal Ministry of Justice and Consumer Protection in the official part of the Federal Gazette (Bundesanzeiger) on 20 March 2020 and will continue to comply.

Nuremberg, 7 December 2021

LEONI AG

For the Board of Directors



Aldo Kamper

For the Supervisory Board



Dr.-Ing. Klaus Probst