

**Declaration by the Executive Board 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 Stock Corporation Act (AktG)**

Since submitting the last Declaration of Conformity on 7 December 2021, 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.

LEONI AG also complies with all of the recommendations of the German Corporate Governance Code in the version of 28 April 2022 ("DCGK 2022") as published by the Federal Ministry of Justice and Consumer Protection in the official part of the Federal Gazette (Bundesanzeiger) on 27 June 2022 and will continue to comply.

Nuremberg, 14. Dezember 2022

LEONI AG

For the Executive Board



Aldo Kamper

For the Supervisory Board



Klaus Rinnerberger