

**Intra-year-addition of the
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)**

The Executive Board and the Supervisory Board of LEONI AG submitted the last Declaration of Conformity in accordance with Article 161 AktG on 14 December 2022 with addition on 9 January 2023. In addition to this Declaration, the following is declared:

In accordance with recommendation F.2 of the German Corporate Governance Code in the version of 28 April 2022 ("DCGK") as published in the official part of the German Federal Gazette (Bundesanzeiger) on 27 June 2022, the consolidated financial statements and the combined management report shall be publicly accessible within 90 days of the end of the financial year and the mandatory intra-year financial information within 45 days after the end of the reporting period. LEONI AG will not be able to comply with recommendation F.2 DCGK with regard to the date of public disclosure of the consolidated financial statements and the combined management report for the financial year 2022 and presumably also the mandatory intra-year financial information for the first quarter of 2023, so that a deviation is declared in this respect. The publication of the consolidated financial statements will not be possible until the implementation of a restructuring plan has been secured, which is why the publication of the consolidated financial statements and the combined management report and probably also the financial information for the first quarter will be delayed beyond the periods recommended by the DCGK.

In all other respects, the declarations of 14 December 2022 and 9 January 2023 remain unaffected.

Nuremberg, 31 March 2023

LEONI AG

For the Executive Board



Aldo Kamper

For the Supervisory Board



Klaus Rinnerberger