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Update to the Declaration of Conformity by the Executive Board and the Supervisory Board of JENOPTIK AG in fiscal year 2026

According to § 161, Para. 1, Sent. 1 of the German Stock Corporation Act the Executive Board and the Supervisory Board of a listed company are required to issue a declaration once a year that the recommendations of the "Government Commission on the German Corporate Governance Code" ("Code") as published by the Federal Ministry of Justice in the official section of the Federal Gazette (Bundesanzeiger) have been and will be complied with, or to indicate which recommendations have not been or will not be applied and why not.

On December 11, 2025, the Executive Board and Supervisory Board of JENOPTIK AG most recently issued a declaration of conformity with the recommendations of the Code, as amended on April 28, 2022,. This declaration is hereby updated as follows:

Since December 30, 2025, the company complied with all recommendations of the "Government Commission on the German Corporate Governance Code" as amended on April 28, 2022. As a precautionary measure, the company is declaring a deviation from the recommendation set forth in Section C.4 of the Code for the period from April 1, 2026, through June 3, 2026. However, since June 4, 2026, JENOPTIK AG has once again complied with all recommendations of the Code.

In accordance with recommendation C.4 of the Code a Supervisory Board member who is not a member of any Executive Board of a listed company shall not accept more than five Supervisory Board mandates at non-group listed companies or comparable functions, with an appointment as Chair of the Supervisory Board being counted twice.

A deviation from this recommendation is declared as a precautionary measure for the period from April 1, 2026 to June 3, 2026. Our Supervisory Board member, Ms. Elke Eckstein, has been a member of the following supervisory bodies since April 1, 2026: Saferoad Holding AS, Norway (not listed), KK Wind Solutions A/S, Denmark (not listed), BE Semiconductor Industries NV, Netherlands (stock-listed), as well as of Norautron Group AS, Norway (not listed, since April 1, 2026). Until June 3, 2026, she was also a member of the Board of Viacon Group AB, Sweden (not listed). At the time she accepted the mandate at Norautron Group AS, her departure from Viacon Group AB had already been decided.

Provided that the group-internal mandate at Jenoptik is also counted in the addition of the seats, Ms. Eckstein held a total of six Supervisory Board and comparable mandates at listed and not listed companies in the period from April 1, 2026 to June 3, 2026. As the mandate with Viacon Group AB ended on June 3, 2026, JENOPTIK AG has once again complied with the recommendation in Section C.4 – and thus with all recommendations of the Code – since that date.



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July 2, 2026

JENOPTIK AG

On behalf of the Executive Board

sign. Dr. Ralf Kuschnererit
President & CEO

On behalf of the Supervisory Board

sign. Daniela Mattheus
Chairman of the Supervisory Board