



ASTA ENERGY SOLUTIONS AG

REGISTERED OFFICE: OED 1, AT – 2755 OED

**STATEMENT REGARDING CONFORMITY WITH CERTAIN RECOMMENDATIONS OF
THE GERMAN CORPORATE GOVERNANCE CODE**

ASTA Energy Solutions AG is a stock corporation (*Aktiengesellschaft*) under Austrian law. The German Corporate Governance Code (“GCGC”) does therefore not apply to ASTA Energy Solutions AG and ASTA Energy Solutions AG does not have to issue a Declaration of Conformity with the GCGC under section 161 of the German Stock Corporation Act (*Aktiengesetz*).

Solely for purposes of section 5.4.1. of the DAX Equity Index Methodology Guide of STOXX Ltd., ASTA Energy Solutions AG declares that it does not deviate from recommendations C.10 (with sole reference to its applicability to the chairperson of the audit committee), D.8 and D.9 of the GCGC, in each case applied accordingly to a stock corporation (*Aktiengesellschaft*) with a 2-tier governance system under Austrian law.

ASTA Energy Solutions AG’s supervisory board or its audit committee arranges for ASTA Energy Solutions AG’s external auditors to inform it and note in the audit report if, during the performance of the audit, the external auditors identify any facts that indicate an inaccuracy in adhering to the recommendations in C.10, D.8 or D.9 of the GCGC in each case applied accordingly to a stock corporation (*Aktiengesellschaft*) with a 2-tier governance system under Austrian law, and, in case of D.9, applied accordingly with respect to this statement.

ASTA Energy Solutions AG additionally declares that it has appointed an audit committee that is to monitor the accounting process, the effectiveness of the internal control system, the risk management system, and the internal accounting control system as well as the auditing of financial statements, and in this regard particularly the selection and the independence of the auditor of the annual accounts and the services additionally provided by the auditor of the annual accounts pursuant to section 107 (4) of the German Stock Corporation Act (*Aktiengesetz*).

Oed (Austria), May 19th, 2026

The Management Board and Supervisory Board

ASTA Energy Solutions AG