

Independence of our Supervisory Board member Johannes Huth

According to page 76 of the Annual Report 2021, the Supervisory Board member Johannes Huth was classified as non-independent with regard to the recommendation C.9. of the German Corporate Governance Code. This was due to the original nomination of Mr Huth by the then controlling shareholder of HENSOLDT AG, KKR. KKR still held 42.9% of the shares in HENSOLDT AG as of 31 December 2021.

KKR reduced its stake in HENSOLDT AG to 17.8% as of 2 January 2022. On 1 April 2022, KKR sold down all its shares in HENSOLDT AG and has no longer been a shareholder of the company since this date.

Consequently, Mr Huth is to be classified as independent from a controlling shareholder and thus as an independent member of the Supervisory Board since 1 April 2022 at the latest.

HENSOLDT AG