

Statement of the administration on the counter-motion of „Dachverband der Kritischen Aktionärinnen und Aktionäre e.V.“ on agenda item 3

of 29 April 2022

The above counter-motion of “Dachverband der Kritischen Aktionärinnen und Aktionäre e.V.” which has been made available literally pursuant to section 126 (1) of the German Stock Corporation Act, is limited to a mere negation of the management's proposal on agenda item 3. The justification of the counter-motion is limited to a deviating political assessment of individual business activities of the HENSOLDT Group. Every shareholder and every third party is of course entitled to this right. However, it must be noted that HENSOLDT AG and its subsidiaries have complied and continue to comply with applicable law without restriction - nothing else is claimed in the counter-motion. This also applies in particular to the state regulations on the export of goods of the defence industry. Regarding the political assessment of the production and distribution of defence industry products, different positions are held in the political and social sphere, most of which probably differ from those of the applicant. The Management Board and the Supervisory Board stand by their proposed resolution on agenda item 3 to approve the acts of the members of the Management Board who held office in fiscal year 2021.

Taufkirchen, May 5, 2022

Management Board and Supervisory Board
of HENSOLDT AG