



## **Declaration of Conformity 2023**

“The Management Board and the Supervisory Board declare that since the submission of the last Declaration of Compliance on 28 November/ 8 December 2022, the recommendations of the German Corporate Governance Code in the version of 28 April 2022, published in the Federal Gazette on 27 June 2022, have been complied with and will continue to be complied with.”

Taufkirchen, 28 November/5 December 2023

HENSOLDT AG

The Management Board

The Supervisory Board

